

**Proxy Form B**

Registration Number

Written at.....

.....

Date.....

I/We..... Nationality.....

Residing at No.....Road.....Tambol/Sub-district.....

Amphur/District.....Province.....Post code.....

Shareholder of Osotspa Public Company Limited, holding the total amount of.....share(s)

and have the rights to vote equal to.....votes, hereby appoint;

☐ (1) .....Age.....years

Residing at No.....Road.....

Tambol/Sub-district.....Amphur/District.....

Province.....Post code.....Or

☐ (2) .....Age.....years

Residing at No.....Road.....

Tambol/Sub-district.....Amphur/District.....

Province.....Post code.....Or

☐ (3) .....Age.....years

Residing at No.....Road.....

Tambol/Sub-district.....Amphur/District.....

Province.....Post code.....Or

☐ (4) **Ms. Petchun Jarikasem** Age **66** years

Residing at **Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240**

☐ (5) **Mr. Krirk Vanikkul** Age **67** years

Residing at **Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240**

☐ (6) **Mr. Salin Pinkayan** Age **53** years

Residing at **Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240**

Anyone of the above as my/our proxy to attend and vote in **the 2021 Annual General Meeting of Shareholders on Tuesday 27 April 2021 at 2.00 p.m.** The Meeting shall be conducted through Electronic Meeting (E-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

I/We therefore would like to vote for each agenda item as follows:

- Agenda 1      To Acknowledge the Company's Performance Results for the Year 2020**  
This agenda item is for acknowledgement and thus voting is not required.
- Agenda 2      To Consider and Approve the Financial Statements for the Year Ended 30 December 2020**  
☐ (a) The proxy holder shall vote independently as to his/her consideration.  
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- Agenda 3      To Consider and Approve the Dividend Payment from the Year 2020 Performance and to Acknowledge the Interim Dividend Payment**  
☐ (a) The proxy holder shall vote independently as to his/her consideration.  
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- Agenda 4      To Consider and Approve the Election of Directors to Replace those Retired by Rotation**  
☐ (a) The proxy holder shall vote independently as to his/her consideration.  
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- 1. Mr. Surin Osathanugrah**  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 2. Mr. Ratch Osathanugrah**  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 3. Mr. Thana Chaiprasit**  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 4. Mrs. Sinee Thienprasiddhi**  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 5. Mrs. Porntida Boonsa**  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- Agenda 5      To Consider and Approve the Board of Directors' and the Sub-Committees' Remuneration for the Year 2021**  
☐ (a) The proxy holder shall vote independently as to his/her consideration.  
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:  
☐ Approve                      ☐ Disapprove                      ☐ Abstain
- Agenda 6      To Consider and Approve an Appointment of Auditor and Auditor's Fee for the Financial Year 2021**  
☐ (a) The proxy holder shall vote independently as to his/her consideration.  
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:  
☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 7      To Consider and Approve the Amendment to the Company's Objectives and the Amendment to Clause 3 of the Memorandum of Association (Company's Objectives)**

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any act(s) undertaken by the proxy at such meeting (except for those voting not specified in the proxy form) shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

**Remark:**

1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Annex to the Proxy Form B.
3. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not valid.

## Annex to the Proxy Form B

The appointment of proxy by the shareholder of Osotspa Public Company Limited for **the 2021 Annual General Meeting of Shareholders on Tuesday 27 April 2021 at 2.00 p.m.** The Meeting shall be conducted through Electronic Meeting (E-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

**Agenda.....Subject.....**

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
  - ☐ Approve
  - ☐ Disapprove
  - ☐ Abstain

**Agenda.....Subject.....**

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
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**Agenda.....Subject.....**

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- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
  - ☐ Approve
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  - ☐ Abstain