

Attachment No. 4

Duty Stamp

Baht 20

Proxy Form A

Registration Number

Written at.....

.....

Date.....

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

Residing at No..... Soi/Alley..... 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.....Soi/Road.....

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

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

☐ (2)Age.....years

Residing at No.....Soi/Road.....

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

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

☐ (3)Age.....years

Residing at No.....Soi/Road.....

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

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

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

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

☐ (5) **Mrs. Sinee Thienprasiddhi** Age **62** years

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

☐ (6) **Ms. Penchun Jarikasem** Age **66** 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 Extraordinary General Meeting of Shareholders No.1/2021 on Thursday 5 August 2021 at 1.00 p.m.** The Meeting shall be conducted through Electronic Meeting (e-Meeting) 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.

Any act(s) undertaken by the proxy at such meeting 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 authorize 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. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not valid.