



**PROXY (FORM B)
FOR THE EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS NO. 1/2021**

OSOTSPA PUBLIC COMPANY LIMITED

Thursday 5 August 2021 at 1.00 p.m.

Via Electronic Meeting (e-Meeting)

**in accordance with Emergency Decree on Electronic
Meetings, B.E. 2563 (2020)**

and other related laws and regulations.

The shareholders can download the invitation letter to
the Extraordinary General Meeting of Shareholders No.1/2021
of Osotspa Public Company Limited via this QR Code



Proxy Form B

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.

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

Agenda 1 To consider and approve the increase in number of the Board of Directors and the election of the new directors

- ☐ (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. Charnporn Jotikasthira

☐ Approve ☐ Disapprove ☐ Abstain

2. General Surapong Suwana-adth

☐ 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 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. 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 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.

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:
- ☐ 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:
- ☐ Approve ☐ Disapprove ☐ Abstain