

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 right(s) to vote equal to.....vote(s), 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) Mrs. Sinee Thienprasiddhi Age 63 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240 Or
- ☐ (5) General Surapong Suwana-adth Age 65 years
Residing at Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240 Or
- ☐ (6) Mr. Charamporn Jotikasthira Age 64 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 2022 Annual General Meeting of Shareholders on Wednesday 27 April 2022 at 2.00 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 Acknowledge the Company's Performance Results for the Year 2021

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 31 December 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 3 To Consider and Approve the Dividend Payment for the Year 2021 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 an Appointment of Auditor and Auditor's Fee for the Financial Year 2022

☐ (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 5 To Consider and Approve the Board of Directors' and the Sub Committees' Remuneration for the Year 2022

☐ (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 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. Krirk Vanikkul

☐ Approve

☐ Disapprove

☐ Abstain

2. Mrs. Wannipa Bhakdibutr

☐ Approve

☐ Disapprove

☐ Abstain

3. Mr. Tasharin Osathanugrah

☐ Approve

☐ Disapprove

☐ Abstain

4. Mr. Niti Osathanugrah

☐ Approve

☐ Disapprove

☐ Abstain

5. Mr. Salin Pinkayan

☐ Approve

☐ Disapprove

☐ Abstain

6. Mr. Natee Osathanugrah

☐ 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 2022 Annual General Meeting of Shareholders on Wednesday 27 April 2022 at 2.00 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.....

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Agenda.....Subject.....

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- ☐ Approve ☐ Disapprove ☐ Abstain