

**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 Penchun Jarikasem** Age **63** 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 2019 Annual General Meeting of Shareholders on Wednesday, 24 April 2019 at 2.00 p.m. at Le Concorde Ballroom, 2<sup>nd</sup> Floor, Swissôtel Bangkok Ratchada, located at 204 Ratchadaphisek Road, Huay Kwang Sub-district, Huay Kwang District, Bangkok** 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 2018**

- (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 2 To consider and approve the financial statements for the year ended 31 December 2018**

- (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 allocation of net profits (profit for the year) for the legal reserve, the dividend payment for the year 2018 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 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 Petch Osathanugrah**

- Approve                       Disapprove                       Abstain

**2. Mr Krirk Vanikkul**

- Approve                       Disapprove                       Abstain

**3. Mrs Wannipa Bhakdibutr**

- Approve                       Disapprove                       Abstain

**4. Mr Tasharin Osathanugrah**

- Approve                       Disapprove                       Abstain

**5. Mr Niti Osathanugrah**

- Approve                       Disapprove                       Abstain

**Agenda 5 To consider and approve the Board of Directors' and the Sub-committees' remuneration**

- (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 fees for the financial year 2019**

- (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 share 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 at **the 2019 Annual General Meeting of Shareholders on Wednesday, 24 April 2019 at 2.00 p.m. at Le Concorde Ballroom, 2<sup>nd</sup> Floor, Swissôtel Bangkok Ratchada, located at 204 Ratchadaphisek Road, Huay Kwang Sub-district, Huay Kwang District, Bangkok** 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