Proxy Type B

(Format specifying various items in details and in fixed manner)

At the end of the announcement of Department of Business Development

In re; Specification on proxy (No.5) B.E. 2008

		Made at			
		DateM	onth _		/ear
(1) I		Nationality			
Residing at No	Road		Subdistrict district		district
	Province	Postal	Code _		-
(2) am a sha	reholder of SNC Forr	mer Public Company Limited			
by holding total share	of	share and can cast vote for			votes
Common	shares of	shares and can cast vote	for		votes
Preference	share of	shares and can cast vote	for		votes
(3) wish to i	nvest the power to:				
(1)		ag	ge	years residing a	t No.
road		subdistrict			
District	Province	Postal o	ode _	or	
(2)		ag	ge	years residing a	t No.
road _		subdistrict			
District	Province	Postal o	ode _	or	
(3)		ag	ge	years residing a	t No.
road _		subdistrict			
District	Province	Postal o	ode _		
Any one per	rson of the above to	be my representative to join the	ie meet	ting and cast votes	on my behalf in th
Extraordinary General	Meeting of Sharehol	lders No. 2/2021 on 14 June 20	21 at 1	0.00 at Meeting Ro	oom of SNC Forme
Public Company Lim	ited., 333/3 Moo 6,	Bangrieng District, Amphur B	angbo,	Samutprakarn 1056	on and the meetin
that would be postpon	ed to other times and	places.			
(4) I l	-l	proxy to cast votes on my behal	£: 41		
				· ·	
		we the change in the purpose of		-	_
		right to consider and cast votes			111.
<u></u>		st votes according to my intent	ion as		
	Agree	Disagree		Abstain	

Agenda 3 To	consider and approve to incr	ease the number of directors.					
(a) 7	The proxy has the right to co	onsider and cast votes on my b	ehalf as one sees fit.				
(b) The proxy must cast votes according to my intention as follows.							
	Agree	Disagree	Abstain				
	consider and approve the approve the approxy has the right to co	•	ehalf as one sees fit				
(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.(b) The proxy must cast votes according to my intention as follows.							
	Agree	Disagree	Abstain				
	Election a director one by	one					
	Name Dr. Apichart Thongyou						
	Agree	Disagree	Abstain				
	Name Dr. Schitt Laowattan	na					
	Agree	Disagree	Abstain				
Agenda 5 To consideration and determination of directors' remuneration. (a) The proxy has the right to consider and cast votes on my behalf as one sees fit.							
(b) The proxy must cast votes according to my intention as follows.							
	Agree	Disagree	Abstain				
_		which is not according to this p	proxy is deemed invalid voting and it				
is not the vote on my bel							
(6) In the case that I have not specified intention in the voting in any agendas or have specified it unclearly or							
in the case that the meeting has considered or cast votes in any matter apart from what have been specified above and in							
the case there is revision	or addition of any fact, the	proxy has the right to consider	and cast votes on my behalf in every				
respect as one sees fit.							
Any performa	nce that the proxy has cond	ucted in the meeting, except to	he case that the proxy has abstained				
according to my specification in the proxy, is deemed the performance conducted by myself in every respect.							
	Sig	gn	Power Grantor				
		()				
	Si	gn	Proxy				
		()				

Note:

- 1. A shareholder that grants the power to one proxy to join the meeting and cast votes cannot split the shares to many proxies to cast votes severally.
- 2. Regarding the agenda of selecting directors, it can be selected for the whole set or selected individually.
- 3. In the case that there are more agendas than the agenda specified above the power grantor can specify additionally according to the supplementary document of the proxy type B. as attached.

Supplementary document of the proxy type B.

(In case there are additional agendas)

The proxy as a shareholder of SNC Former Public Company Limited

In the Extraordinary General Meeting of Shareholders No. 2/2021 on 14 June 2021 at 10.00 at Meeting Room of SNC Former Public Company Limited, 333/3 Moo 6, Bangrieng District, Amphur Bangbo, Samutprakarn 10560 and the meeting that would be postponed to other times and places. Agenda No.____ In re:____ (a) The proxy has the right to consider and cast votes on my behalf as one sees fit. (b) The proxy must cast votes according to my intention as follows. Agree Disagree Abstain Agenda No. ___ In re: ____ (a) The proxy has the right to consider and cast votes on my behalf as one sees fit. (b) The proxy must cast votes according to my intention as follows. Agree Disagree Abstain Agenda No. In re: (a) The proxy has the right to consider and cast votes on my behalf as one sees fit. (b) The proxy must cast votes according to my intention as follows. Agree Disagree Abstain Agenda No. ____ In re: ____ (a) The proxy has the right to consider and cast votes on my behalf as one sees fit. (b) The proxy must cast votes according to my intention as follows. ☐ Agree Disagree Abstain I am hereby certifying that the item in this supplementary document of the proxy is correct, complete and true in every respect. Power Grantor Proxy Sign

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