

**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 \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I \_\_\_\_\_ Nationality \_\_\_\_\_  
 Residing at No \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ district  
 \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) am a shareholder of SNC Former 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 invest the power to :

(1) \_\_\_\_\_ age \_\_\_\_\_ years residing at No.  
 \_\_\_\_\_ road \_\_\_\_\_ subdistrict \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2) \_\_\_\_\_ age \_\_\_\_\_ years residing at No.  
 \_\_\_\_\_ road \_\_\_\_\_ subdistrict \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(3) \_\_\_\_\_ age \_\_\_\_\_ years residing at No.  
 \_\_\_\_\_ road \_\_\_\_\_ subdistrict \_\_\_\_\_  
 District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Any one person of the above to be my representative to join the meeting and cast votes on my behalf in the Extraordinary General Meeting of Shareholders No. 1/2021 on 26 January 2021 at 10.00 at Meeting Room of SNC Former Public Company Limited., 333/3 Moo 6 , Bangreang District, Amphur Bangbo, Samutprakarn 10560 and the meeting that would be postponed to other times and places.

(4) I am hereby empowering the proxy to cast votes on my behalf in the meeting as follows.

Agenda 2 To consider and approve the increase of the registered capital and approve the amendment of the Clause 4 of the Memorandum of Association of the Company to be consistent with the increase of registered capital

(a) The proxy has the right to c

(b) onsider 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 3 To consider and approve the allotment of newly ordinary shares to the public (Public Offering)

(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 4 To consider and approve to increase the number of directors and propose the appointment of new director

(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.

Election the whole set of directors

Agree

Disagree

Abstain

(5) The voting of the proxy in any agenda which is not according to this proxy is deemed invalid voting and it is not the vote on my behalf as a shareholder.

(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 performance that the proxy has conducted in the meeting, except the case that the proxy has abstained according to my specification in the proxy, is deemed the performance conducted by myself in every respect.

Sign \_\_\_\_\_ Power Grantor

( )

Sign \_\_\_\_\_ 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. 1/2021 on 26 January 2021 at 10.00 at Meeting Room of SNC Former Public Company Limited, 333/3 Moo 6 , Bangreang 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.

Sign \_\_\_\_\_ Power Grantor

( )

Sign \_\_\_\_\_ Proxy

( )