



Proxy (Form A)

Written at \_\_\_\_\_

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

(1) I/We \_\_\_\_\_ nationality \_\_\_\_\_

Address \_\_\_\_\_

(2) being a shareholder of Loxley Public Company Limited (“the Company”)

holding the total amount of \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes as follows:

Ordinary Share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

Preference Share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(3) hereby appoint

1. Name \_\_\_\_\_ age \_\_\_\_\_ years, residing at \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_

2. Name \_\_\_\_\_ age \_\_\_\_\_ years, residing at \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_

3. Name \_\_\_\_\_ age \_\_\_\_\_ years, residing at \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as only one of my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of Shareholders No.1/2014 on 12 September 2014 at 14:00 hours at Queen’s Park 2, 2<sup>nd</sup> floor, Imperial Queen’s Park Hotel, address no. 199 Sukhumvit Soi 22, Klong Tan, Klong Toey, Bangkok, or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in meeting shall deem to be the actions performed by myself/ourselves.

Signature .....Grantor  
( )

Signature .....Proxy  
( )

Signature .....Proxy  
( )

Signature .....Proxy  
( )

**Remarks** The shareholders appointing the proxy must authorized only one proxy to attend and vote at the meeting and may not split the must number of shares to many proxies for splitting votes.