



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 at the 2015 Annual General Meeting of Shareholders on 29 April 2015 at 14:00 hrs. (registration time at 12:00 hours), at Chao Praya Room, 3<sup>rd</sup> Floor, Montien Riverside Hotel, address no.372 Rama 3 Road, Bangkoklo, Bangkholeam, 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.