



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 2016 Annual General Meeting of Shareholders on 28 April 2016 at 14:00 hrs. (registration time at 12:00 hours), at Chao Praya Room, 3rd 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.

SignatureGrantor
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SignatureProxy
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SignatureProxy
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SignatureProxy
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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.