



PROXY Form B

(Proxy Form with Certain Items)

Written at.....

Date.....Month.....Year.....

(1) I/We..... Nationality.....
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....

(2) being a shareholder of Loxley Public Company Limited holding the total amount of..... shares and
have the right to vote equal to.....votes as follows:

ordinary shares..... shares and have the right to vote equal to..... votes

preference shares.....shares and have the right to vote equal to..... votes

(3) hereby appoint either

(1).....age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....or

(2).....age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....or

(3).....age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....

one person to be my/our proxy to attend and vote on my/our behalf in the 2019 Annual General Shareholders Meeting on 26
April 2019 at 14:00 hours (registration time at 12:00 hours), at Chao Praya Room, 3rd Floor, Montien Riverside Hotel, 372
Rama 3 Road, Bangkoklo, Bangkokholeam, Bangkok or any adjournment at any date, time and place thereof.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf at this meeting as follows

[ ] Agenda 1: To certify the minutes of the 2018 Annual General Meeting of Shareholders on 30 April 2018

[ ] (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

[ ] (b) To grant my/our proxy to vote at my/our desire as follows:

[ ] Approve .....votes [ ] Disapprove.....votes [ ] Abstain.....votes

[ ] Agenda 2: To acknowledge the report of operating results of the Company during 2018



- Agenda 3: To consider and approve the audited Balance Sheet and Profit and Loss Statement for the year ended 31 December 2018
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- Agenda 4: To consider and approve the profit allocation as legal reserves and dividend payment for the Company's operation of 2018
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- Agenda 5: To consider and elect directors to replace those retiring by rotation
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
- (b) To grant my/our proxy to vote at my/our desire as follows:
- To appoint the whole Board of Directors
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- To appoint certain directors
- 5.1 Mr. Dhongchai Lamsam
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- 5.2 Dr. Jingjai Hanchanlash
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- 5.3 Mr. Suraphand Bhasitnirandr
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- 5.4 Mr. Sompop Chareonkul
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- 5.5 Mr. Suroj Lamsam
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- Agenda 6: To Consider and approve the remuneration for the directors of 2019
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve .....votes    Disapprove.....votes    Abstain.....votes
- Agenda 7: To consider and appoint auditors and fix their remuneration for year 2019
- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve .....votes    Disapprove.....votes    Abstain.....votes



Agenda 8: To consider and approve the issuance and offering of Debentures not exceeding Baht 2,000 million

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....votes  Disapprove.....votes  Abstain.....votes

Agenda 9: To consider and approve the amendment of Company’s Articles of Association Clause 21 and Clause 28

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....votes  Disapprove.....votes  Abstain.....votes

Agenda 10: To consider other businesses (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve .....votes  Disapprove.....votes  Abstain.....votes

(5) The voting of the proxy for any agenda that is not as specified in this Proxy shall be deemed invalid and being not my voting in the capacity of a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting shall, unless he/she does not vote as specified in this Proxy by me, be deemed as having been performed by myself/ourselves in all respects.

Signed.....Grantor

( )

Signed.....Proxy

( )

Signed.....Proxy

( )

Signed.....Proxy

( )

- Notes: 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not Split the number of shares to several proxies for splitting votes.
2. For Agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
3. In case there are more agendas to be considered in the meeting than those specified above, the proxy can specify more items in the Allonge of Proxy Form B attached.



ALLONGE FOR PROXY FORM B

Proxy granted in the capacity of a shareholder of Loxley Public Company Limited

In the 2019 Annual General Meeting of Shareholders on 26 April 2019 at 14:00 hours at Chao Praya Room, 3rd Floor, Montien Riverside Hotel, no. 372 Rama 3 Road, Bangkoklo, Bangkokholeam, Bangkok, or any adjournment at any date, time and place thereof.

- Agenda Subject
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

- Agenda Subject
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

- Agenda Subject
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

- Agenda Subject
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

- Agenda Subject
(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve votes Disapprove votes Abstain votes

- Agenda Subject: Electing Directors (continue)
Name of Director
Approve votes Disapprove votes Abstain votes
Name of Director
Approve votes Disapprove votes Abstain votes
Name of Director
Approve votes Disapprove votes Abstain votes
Name of Director
Approve votes Disapprove votes Abstain votes
Name of Director
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