



PROXY Form A

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.....

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

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 number of shares to many proxies for splitting votes.