



Proxy Form Type B (Detailed and fixed format)

As per the Announcement of the Business Development Department on
Proxy Form (No.5) B.E.2550

Issued at _____

Date ____ Month ____ Year ____

(1) I/We, _____ Nationality _____

Residing at _____

(2) Being a Shareholder of Bangkok Post Public Company Limited,

holding the shares in the total amount of _____ shares and the total number of votes _____ votes

Ordinary shares _____ shares and the total number of votes _____ votes

Preferred shares _____ shares and the total number of votes _____ votes

(3) Hereby appoint:

(1) _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

(2) _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Only one proxy to act as my/ our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2021 on 18th March 2021 at 10:00 hours at the Meeting Room, 8th Floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klong Toey, Bangkok 10110. Thailand or in case of postponement to such date, time, and place.

Shareholders or Proxy should bring this proxy to the meeting
to expedite the registration process at the meeting

(4) I/we appoint my/our proxy to vote in the meeting as follows:

Agenda item 1: To approve the minutes of the 2020 annual general meeting of shareholders held on 22 April 2020

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects
- (b) The proxy must vote as per my instruction as follows:
- Approve Disapprove Abstain

Agenda item 2: To report the result of assets disposal according to the 2020 annual general meeting of shareholders' resolution on Agenda 7

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects
- (b) The proxy must vote as per my instruction as follows:
- Approve Disapprove Abstain

Agenda item 3: To consider and approve the entering into assets disposal transaction between the Company and connected person

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects
- (b) The proxy must vote as per my instruction as follows:
- Approve Disapprove Abstain

Agenda item 4: To consider and approve the leaseback of office building (Klongtoey) from connected person

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects
- (b) The proxy must vote as per my instruction as follows:
- Approve Disapprove Abstain

Agenda item 5: To consider and approve a connected transaction in the cases of requesting financial assistance

- (a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects
- (b) The proxy must vote as per my instruction as follows:
- Approve Disapprove Abstain

Agenda item 6: To consider other business (if any)

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

(5) If the vote of the proxy in any agenda item is not in accordance with my/our instruction specified in this proxy form, it deems that the vote is not correct and does not constitute my/our vote as a shareholder.

(6) In case I/ we do not vote in any agenda item or my/ our instruction is not clear or the Meeting considers and vote in other matters not mentioned above including amendment or disclosure of addition information, the proxy has the right to consider and vote as the proxy deems appropriate in all aspects.

Any action undertaken by the proxy in the Meeting, except for the vote that is not in accordance with my/our instruction specified in this proxy form, shall be deemed to be undertaken by me/us in all aspects.

Signature _____ Shareholder
()

Signature _____ Proxy
()

Signature _____ Proxy
()

Remark:

1. A shareholder appointing a proxy must authorize only one proxy to attend the Meeting and vote. The vote of a shareholder may not be divided and given to more than one proxy.
2. In case there are more agenda items for consideration in the Meeting than the above mentioned agenda items, the Shareholder appointing proxy may use the attached Annex to the Proxy Form Type B.

Annex to the Proxy Form Type B

Grant of proxy as a shareholder of Bangkok Post Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2021 on 18th March 2021 at 10:00 hours at the Meeting Room, 8th Floor, - Bangkok Post Building, 136 Sunthorn Kosa Road, Klong Toey, Bangkok 10110. Thailand or in case of postponement to such date, time, and place.

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain

Agenda item _____ Subject _____

(a) The proxy has the right to consider and vote as the proxy deems appropriate in all aspects

(b) The proxy must vote as per my instruction as follows:

Approve

Disapprove

Abstain