



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 2022 Annual General Meeting of Shareholders on 27<sup>th</sup> April 2022 at 11:00 hours at the Meeting Room, 8<sup>th</sup> Floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, 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 2021 annual general meeting of shareholders held on 27 April 2021**

- (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 acknowledge the annual report of the Company and approve the audited financial statements of the Company for the year-ended 31 December 2021**

- (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 the omission of dividend payment**

- (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 candidates nominated as directors to replace the directors who shall retire by rotation and consider the authority of directors (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:

The election of individual Director

**1. Mr. Chatsiri Sophonpanich**

Approve                       Disapprove                       Abstain

**2. Mr. Charoon Intachan**

Approve                       Disapprove                       Abstain

**3. Mr. Thirakiati Chirathivat**

Approve                       Disapprove                       Abstain

**4. Mr. John Thompson**

Approve

Disapprove

Abstain

**Agenda item 5: To fix directors remuneration**

(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 appoint independent auditor and fix the audit fee**

(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 7: To amend the Memorandum of Association (business objective) of the Company by revising Clause 9 of business objectives, and adding the businesses on cryptocurrency, digital token and other relevant businesses.**

(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 8: To amend the Articles of Association of the Company by adding provisions on holding meeting of shareholders and meeting of the Board of Directors through electronic means into Articles 1, 2 and 11, and revising the provisions of Article 17.**

(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 9: 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 authorise 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. The election of directors may be for the whole Board or individual director.
3. 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 2022 Annual General Meeting of Shareholders on 27<sup>th</sup> April 2022 at 11:00 hours at the Meeting Room, 8<sup>th</sup> Floor, Bangkok Post Building, 136 Sunthorn Kosa Road, Klongtoey, 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

Agenda \_\_\_\_\_ To elect directors (continued)

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain

Name of director \_\_\_\_\_

Approve                       Disapprove                       Abstain