

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 2020 Annual General Meeting of Shareholders on 22<sup>th</sup> April 2020 at 10:00 hours at the Conference Room, 8<sup>th</sup> Floor, Bangkok Post Building, 136 Sunthornkosa 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 2019 annual general meeting of shareholders held on 24 April 2019**

- (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 2019**

- (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. Suthikiati Chirathivat**

- Approve                       Disapprove                       Abstain

**2. Mr. Ek-Rit Boonpiti**

- Approve                       Disapprove                       Abstain

**3. Mr. Russell Leighton Kekuewa**

- Approve                       Disapprove                       Abstain

**4. Mr. Worachai Bhicharnchitr**

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 consider and approve the entering into assets disposal transaction between the company and investors and approve person(s) assigned by the board of directors to have the authority to perform any acts necessary or related and beneficial to the company and the shareholders**

(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 consider and approve the entering into connected transaction**

(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 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. 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.