



**Proxy Form Type A (General and simple 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 2023 Annual General Meeting of Shareholders on 26<sup>th</sup> April 2023 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. Any action undertaken by the proxy in the Meeting shall be deemed to be undertaken by me/us in all aspects.

Signature \_\_\_\_\_ Shareholder  
 ( )

Signature \_\_\_\_\_ Proxy  
 ( )

Signature \_\_\_\_\_ Proxy  
 ( )

**Remark:** 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.