

STAMP  
BAHT 20

 PROXY FORM A.  
(General)

 Written at \_\_\_\_\_  
 Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

 1. I/We \_\_\_\_\_  
 Residing at \_\_\_\_\_  
 Nationality \_\_\_\_\_

 2. Being a shareholder of **Food Capitals Public Company Limited**

 Holding \_\_\_\_\_ share(s) and voting right equal to \_\_\_\_\_ vote(s)  
 divided into

- ordinary share \_\_\_\_\_ share(s) and voting right equal to \_\_\_\_\_ vote(s)
- preferred share \_\_\_\_\_ share(s) and voting right equal to \_\_\_\_\_ vote(s)

## 3. Hereby appoint either one of the following persons: (you may appoint the nominated independent director as detailed in Enclosure 9)

(1) Mr./Mrs./Miss \_\_\_\_\_ Age \_\_\_\_\_ years,  
 Residing at \_\_\_\_\_ road \_\_\_\_\_ Tambol/SubDistrict  
 \_\_\_\_\_ Amphur/District \_\_\_\_\_ Province \_\_\_\_\_  
 Postal Code \_\_\_\_\_ or

(2) Mr./Mrs./Miss \_\_\_\_\_ Age \_\_\_\_\_ years,  
 Residing at \_\_\_\_\_ road \_\_\_\_\_ Tambol/SubDistrict  
 \_\_\_\_\_ Amphur/District \_\_\_\_\_ Province \_\_\_\_\_  
 Postal Code \_\_\_\_\_ or

(3) Mr./Mrs./Miss \_\_\_\_\_ Age \_\_\_\_\_ years,  
 Residing at \_\_\_\_\_ road \_\_\_\_\_ Tambol/SubDistrict  
 \_\_\_\_\_ Amphur/District \_\_\_\_\_ Province \_\_\_\_\_  
 Postal Code \_\_\_\_\_

 As only one of my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders to be held on December 21, 2018 at 10.00 am at the Novotel Bangkok Ploenchit Sukhumvit, Ballroom 2 and 3, 9<sup>th</sup> Floor. 566 Ploenchit Road, Lumpini, Pathumwan, Bangkok or any adjournment thereof.

For any act performed by the proxy holder at the meeting, it is shall be deemed as such acts had been done by me/us in all respects.

Signed \_\_\_\_\_ Shareholder

Signed \_\_\_\_\_ Proxy

Signed \_\_\_\_\_ Proxy

**Remark**

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. The shareholder shall proxy equal to the share(s) held by the shareholder and the partial proxy is not allowed.