

Proxy Form A  
(General Form)

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_

(2) being a shareholder of Carabao Group PCL, holding the shares in the total amount of \_\_\_\_\_ share (s)

and having voting rights equivalent to \_\_\_\_\_ vote(s), the details of which are as follows:

(2.1) Ordinary share \_\_\_\_\_ share(s), having voting rights equivalent to \_\_\_\_\_ vote(s)

(2.2) Preferred share \_\_\_\_\_ share(s), having voting rights equivalent to \_\_\_\_\_ vote(s)

(3) hereby authorize

(1) \_\_\_\_\_ Age \_\_\_\_\_

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

(2) \_\_\_\_\_ Age \_\_\_\_\_

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

(3) \_\_\_\_\_ Age \_\_\_\_\_

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

Only one of them to be my proxy for attending and voting in the meeting of the share subscriber at the 2016 Annual General Meeting of Shareholders on April 26, 2016 at 2.00 p.m. at 3<sup>rd</sup> floor 393 Silom Building, No. 393 Silom Road, Silom Sub-district, Bangrak District, Bangkok Thailand or as to be postponed to another date, time and place. Any acts that the proxy has performed in connection with the authorization shall be deemed as if I did it myself.

Signed \_\_\_\_\_ Authorizer

(\_\_\_\_\_)

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

(\_\_\_\_\_)

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

(\_\_\_\_\_)

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

(\_\_\_\_\_)

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