

## Proxy Form B

Made at \_\_\_\_\_

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

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

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of Carabao Group Public Company Limited

Holding the total number of \_\_\_\_\_ shares and has the rights to vote equal to \_\_\_\_\_ vote as follow:

Ordinary share = \_\_\_\_\_ shares and have the rights for \_\_\_\_\_ votes

Preference share = \_\_\_\_\_ shares and have the rights for \_\_\_\_\_ votes

(3) Hereby appoint

(1)  Mrs. Saowanee Kamolbutr (Chairman of Audit Committee/ Independent Director) Age 66 years or(2)  Mr. Sanchai Jullamon (Member of Audit Committee/ Independent Director) Age 58 years or(3)  Mr. Kanit Patsaman (Member of Audit Committee/ Independent Director) Age 56 years or(4)  \_\_\_\_\_ Age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

anyone of the above as my/our Proxy to attend and vote at the Annual General Meeting of Shareholders for the Year 2019 to be held on April 23, 2019 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 at any adjournment thereof.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows

Agenda 1: To consider adopting minutes of the Annual General Meeting of Shareholders 2018 (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The Proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 2: To acknowledge the results of operation of the company during the year 2018Agenda 3: To consider approving the financial statements and auditor's report for the year ended as of December 31, 2018 (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 4: To consider approving the dividend payment for the results of the operation in the year 2018 (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 5: To consider appointment of directors replacing the one who retires on his or her terms (A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

- (B) The proxy shall vote in accordance with my intention as follows:
  - To elect directors who retire as a whole
    - Approve                       Disapprove                       Abstain
  - To elect each director who retire individually
    - 1. Mr. Sathien Setthasit
      - Approve                       Disapprove                       Abstain
    - 2. Mr. Yuenyong Opakul
      - Approve                       Disapprove                       Abstain
    - 3. Miss Nutchamai Thanombooncharoen
      - Approve                       Disapprove                       Abstain

Agenda 6: To consider fixing the directors' remuneration for the year 2019 and fixing the directors' bonus for the performance year 2018

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda 7: To consider appointment of Auditor and fixing the auditor remuneration for the year 2019

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda 8: To consider amendment of the Company's Articles of Association

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the Meeting, except for vote of the Proxy which is not in accordance with the vote as specified in this Form of Proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature	Authorizer	Signature	Proxy
(.....)		(.....)	
Signature	Proxy	Signature	Proxy
(.....)		(.....)	