

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____

(2) as a shareholder of **Nawarat Patanakarn Public Company Limited**,
holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:
☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)
☐ Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

☐ (1) _____ Age _____ Years
Residing at No. _____ Road _____ Subdistrict _____
District _____ Province _____ Postal code _____ or

☐ (2) Mr.Prasertphand Pipatanakul (Chairman of Board of Director, Independent Director) Age 84 Years
Residing at No. 740 Soi Paholyothin 30 Road - Subdistrict Ladyao
District Jatujuk Province Bangkok Postal code 10900 or

☐ (3) Mr.Nattaphorn Bhromsuthi (Member of Audit Committee, Independent Director) Age 60 Years
Residing at No. 121/1 Road Rama 6 Subdistrict Thung Phaya Thai
District Ratchathewi Province Bangkok Postal code 10400 or

☐ (4) Mr.Apichart Dharmasaroja (Chairman of Audit Committee, Independent Director) Age 67 Years
Residing at No. 87/17 Moo 6 Road - Subdistrict Bangkhen
District Muang Province Nonthaburi Postal code 11000

Only one of them as my/our proxy to attend and vote in the 2019 Annual General Meeting of Shareholders to be held Friday April 5, 2019 at 10.00 hrs., at 88 Debaratana Road (Km.1), Bangna-Tri, Bangna Bangkok 10260 Thailand. or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Note The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately

Proxy Form B.

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

(2) as a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

☐ Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

☐ (1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

☐ (2) Mr.Prasertphand Pipatanakul (Chairman of Board of Director, Independent Director) Age 84 Years

Residing at No. 740 Soi Paholyothin 30 Road - Subdistrict Ladyao

District Jatujuk Province Bangkok Postal code 10900 or

☐ (3) Mr.Nattaphorn Bhromsuthi (Member of Audit Committee, Independent Director) Age 60 Years

Residing at No. 121/1 Road Rama 6 Subdistrict Thung Phaya Thai

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(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 Message from the Chairman to the Meeting

- This agenda item is for acknowledgement and no casting of vote –

Agenda item 2 To consider and certify the Minutes of 2018 Annual General Meeting of Shareholders

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 3 To consider and approve the company's performance results and the financial statements comprehensive income for fiscal year 2018

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 4 To Consider and Approve the Omit annual Dividends Payment for the Operating performance in year 2018

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 5 To approve the appointment of new directors to replace the retired director

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
- ☐ The appointment of all directors
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ The appointment of certain director
1. Mr. Polpat Karnasuta
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Miss Pakatip Lophanhsri
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 6 To Consider and approve directors' and sub-committees' remuneration for year 2019

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 7 To Consider and appoint the Company's auditor and the auditor fee for the year 2019

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 8 To Consider and approve in the Meeting of Shareholder to amend the Articles of Association of the Company, Clause 10. under Section 2 regarding issuing of shares, regarding to share repurchase from shareholders.

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 9 To Consider and approved to propose in the Meeting of Shareholder to increase of the objectives of the Company in the amount of 5 clauses from the existing 44 clauses to 49 clauses and the amendment to the Memorandum of Association of the Company to be in line with the Company's objectives.

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 10 To Consider other matters (if any)

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- ☐ (b) The proxy holder shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of Nawarat Patanakarn Public Company Limited as 2019 Annual General Meeting of Shareholders to be held Friday April 5, 2019 at 10.00 hrs., at 88 Debaratana Road (Km.1), Bangna-Tri, Bangna Bangkok 10260 Thailand. or at any adjournment thereof to any other date, time and venue.

☐ Agenda..... Subject.....

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Proxy Form C.
(For Foreign Shareholder Appointing Custodian in Thailand)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

as a custodian for _____

who is a shareholder of **Nawarat Patanakarn Public Company Limited**,

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

☐ Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(2) hereby authorize either one of the following persons

☐ (1) _____ Age _____ Years

Residing at No. _____ Road _____ Subdistrict _____

District _____ Province _____ Postal code _____ or

☐ (2) Mr. Prasertphand Pipatanakul (Chairman of Board of Director, Independent Director) Age 84 Years

Residing at No. 740 Soi Paholyothin 30 Road - Subdistrict Ladyao

District Jatujuk Province Bangkok Postal code 10900 or

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(3) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

☐ The proxy holder is authorized for all shares held and entitled to vote.

☐ The proxy holder is authorized for certain shares as follows:

☐ Ordinary share for.....shares and having voting right forvotes

☐ Preferred share for.....shares and having voting right for..... votes

Total entitled votesvote

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda item 1 Message from the Chairman to the Meeting

- This agenda item is for acknowledgement and no casting of vote –

Agenda item 2 To consider and certify the Minutes of 2018 Annual General Meeting of Shareholders

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
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Agenda item 3 To consider and approve the company's performance results and the financial statements comprehensive income for fiscal year 2018

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
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Agenda item 4 To Consider and Approve the Omit annual Dividends Payment for the Operating performance in year 2018

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 5 To approve the appointment of new directors to replace the retired director

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:

☐ The appointment of all directors
☐ Approve ☐ Disapprove ☐ Abstain

☐ The appointment of certain director
1. Mr. Polpat Kamasuta
☐ Approve ☐ Disapprove ☐ Abstain

2. Miss Pakatip Lophanhsri
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 6 To Consider and approve directors' and sub-committees' remuneration for year 2019

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

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Agenda item 7 To Consider and appoint the Company's auditor and the auditor fee for the year 2019

- ☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
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Agenda item 10 To Consider other matters (if any)

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Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Note

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☐ Agenda..... Subject.....

☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

☐ (b) The proxy holder shall vote in accordance with my intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

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☐ Agenda..... Subject.....

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