

Proxy Form A

				Written at			
				Date N	lonthYea	r	
(1)	I/We			Nationality			
	Address						
(2)	as a shareholder of Nawarat Patanaka	n Public Company Limite	ed,				
	holding a total number of	shares and having	voting rights ed	quivalent to	V	ote(s), as follows	
	Ordinary share	share(s) having vot	ng rights equiv	alent to		vote(s)	
	☐ Preferred share	share (s) voting righ	nts equivalent to)		vote(s)	
(3)	hereby authorize either one of the follow	ing persons					
	(1)			Ag	e	Years	
	Residing at No	Road		Subdistrict			
	District	Province_		Postal code_		or	
	(2) Mr.Prasertphand Pipatanal	kul (Chairman of Board o	of Director, Inde	pendent Director)	Age84	Years	
	Residing at No. 740 Soi Paholyo	thin 30 Road	-	Subdistrict	Ladyao		
	DistrictJatujuk	Province	Bangkok	Postal code_	10900	or	
	(3) Mr.Nattaphorn Bhromsuthi Years	(Member of Audit Commi	ttee, Independe	ent Director)	Age	60	
	Residing at No. 121/1	Road Rama 6		Subdistrict	Thung Phaya Tha	i <u> </u>	
	DistrictRatchathewi	Province	Bangkok	Postal code_	10400	or	
	(4) Mr.Apichart Dharmasaroja	(Chairman of Audit Com	mittee, Indepen	dent Director)	Age <u>67</u>	Years	
	Residing at No. 87/17 Moo 6	Road	-	Subdistrict	Bangkhen		
	DistrictMuang	Province	Nonthaburi	Postal code_	11000		
	Only one of them as my/our proxy to attend 10.00 hrs., at 88 Debaratana Road (Km.1 date, time and venue.), Bangna-Tri, Bangna Bar	ngkok 10260 Tha	ailand. or at any ad	djournment thereof to		
	Any business carried out by the proxy I	Signed					
					Titoi		
		Signed		Pro	xy		

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.

			willen at		
			DateN	Month	Year
I/We			Nationality		
Address					
as a shareholder of Nawarat Patanakarn F	Public Company Li	mited,			
holding a total number of	shares and havi	ng voting rights e	equivalent to		vote(s), as follows
Ordinary share	share(s) having	voting rights equi	valent to		vote(s)
Preferred share	share (s) voting	rights equivalent	to		vote(s)
hereby authorize either one of the following	persons				
(1)			Ag	ge	Years
Residing at No	Road		Subdistrict		
District	Province		Postal code_		or
(2) Mr.Prasertphand Pipatanakul	(Chairman of Boa	rd of Director, Ind	ependent Director)	Age84	Years
Residing at No. 740 Soi Paholyothir	n 30 Road	-	Subdistrict	Ladyao	
DistrictJatujuk	Province	Bangkok	Postal code_	10900	or
(3) Mr.Nattaphorn Bhromsuthi (M	ember of Audit Cor	mmittee, Independ	dent Director)	Age <u>6(</u>) Years
Residing at No. 121/1 Ro	ad Rama	a 6	Subdistrict	Thung Phaya	ı Thai
District Ratchathewi	Province	Bangkok	Postal code_	10400	or
(4) Mr.Apichart Dharmasaroja (C	Chairman of Audit C	ommittee, Indepe	ndent Director)	Age <u>67</u>	Years
Residing at No. 87/17 Moo 6	Road	-	Subdistrict	Bangkhen	
District <u>Muang</u>	Province	Nonthaburi	Postal code_	11000	
	as a shareholder of Nawarat Patanakarn I holding a total number of	as a shareholder of Nawarat Patanakarn Public Company Li holding a total number of	as a shareholder of Nawarat Patanakarn Public Company Limited, holding a total number of	DateN	Date Month Nationality

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.

(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 appropriate.	n all respects as deemed		
	(b)	The proxy holder shall vote in accordance with my intention as follows: Approve Disapprove D Abstain			
Agenda item 3		sider and approve the company's performance results and the finan- for fiscal year 2018	cial statements comprehensive		
	(a)	The proxy holder shall be entitled to consider and resolve in lieu of me in appropriate.	n all respects as deemed		
	(b)	The proxy holder shall vote in accordance with my intention as follows: Approve Disapprove D Abstain			
Agenda item 4	To Cons	sider 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 appropriate.	n all respects as deemed		
	(b)	The proxy holder shall vote in accordance with my intention as follows: Approve Disapprove Dabstain			
Agenda item 5	To appro	ove 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 appropriate.	n all respects as deemed		
	(b)	The proxy holder shall vote in accordance with my intention as follows:			
		The appointment of all directors Approve Disapprove D Abstain			
		The appointment of certain director 1. Mr. Polpat Karnasuta			
		☐ Approve ☐ Disapprove ☐ Abstain			
		Miss Pakatip Lophanhsri			
		☐ Approve ☐ Disapprove ☐ Abstain			
Agenda item 6	To Cons	sider and approve directors' and sub-committees' remuneration for year 2	019		
	(a)	The proxy holder shall be entitled to consider and resolve in lieu of me in	n all respects as deemed		
	(b)	appropriate. The proxy holder shall vote in accordance with my intention as follows:			
		☐ Approve ☐ Disapprove ☐ Abstain			



	item 7	To Cons	ider an	d appoint the Com	pan	y's auditor and the	audit	or fee for the y	rear 2019
		(a)		roxy holder shall b	e en	titled to consider ar	nd res	solve in lieu of r	me in all respects as deemed
		(b)	The p	roxy holder shall v	ote i	n accordance with	my in	tention as follow	ws:
				Approve		Disapprove		Abstain	
Agenda	item 8			• •	•	g of Shareholder to a f shares, regarding t			f Association of the Company, Clause from shareholders.
		(a)		roxy holder shall b	e en	titled to consider a	nd res	solve in lieu of r	me in all respects as deemed
		(b)			ote i	n accordance with	my in	tention as follow	ws:
				Approve		Disapprove		Abstain	
Agenda	item 9	the amou	unt of 5	clauses from the	exis	-	49 с	lauses and the	e amendment to the Memorandum of
	_								
	Ц	(a)		roxy holder shall b priate.	e en	titled to consider a	nd res	solve in lieu of r	me in all respects as deemed
		(b)	The p	roxy holder shall v	ote i	n accordance with	my in	tention as follow	WS:
				Approve		Disapprove		Abstain	
Agenda	item 10	To Cons	ider oth	ner matters (if any))				
		(a)		roxy holder shall b	e en	titled to consider a	nd res	solve in lieu of r	me in all respects as deemed
		(b)		•	ote i	n accordance with	my in	tention as follo	ws:
					П				
				Approve	ш	Disapprove		Abstain	
(5)	_	f the prox roting as a	y holde	er in any agenda	that		□ this p		all be considered as invalid and not
(5) (6)	my/our volume of the care that the amendment	roting as a ase that I/w meeting conent, modif	y holde shareh we have onsider fication	er in any agenda nolder. e not declared a v rs or ratifies resolu	oting	is not specified in intention in any again any matters apa	enda art fro	oroxy form sha or my/our det on the agenda	all be considered as invalid and not ermination is not clearly specified or s specified above, in addition to any to consider and vote on behalf of
(6)	In the cathat the amendm myself a	oting as a ase that I/w meeting content, modifies he/shess	y holde shareh ve have onsider fication sees ap	er in any agenda nolder. e not declared a vers or ratifies resolution of any oppropriate.	oting tions / fac	is not specified in intention in any again any matters apates, the proxy holded	enda art fro r sha	oroxy form sha or my/our det m the agendas Il have the righ	ermination is not clearly specified or s specified above, in addition to any
(6)	In the cathat the amendm myself a	oting as a ase that I/w meeting content, modifies he/shess	y holde shareh ve have onsider fication sees ap	er in any agenda nolder. e not declared a vers or ratifies resolution of any oppropriate. y the proxy holder four own act(s) in experience.	oting tions / fac at s every	is not specified in intention in any again any matters apates, the proxy holded	enda art fro r sha ot the	oroxy form sha or my/our det m the agenda Il have the right proxy holder	ermination is not clearly specified or s specified above, in addition to any ht to consider and vote on behalf of does not vote as I/we specify in the
(6)	In the cathat the amendm myself a	oting as a ase that I/w meeting content, modifies he/shess	y holde shareh ve have onsider fication sees ap	er in any agenda nolder. e not declared a vers or ratifies resolution of any oppropriate. y the proxy holder four own act(s) in experience.	oting tions fac at s very	is not specified in intention in any again any matters apaits, the proxy holder uch meeting except respects.	enda art fro r sha ot the	oroxy form sha or my/our det m the agenda Il have the right proxy holder o	ermination is not clearly specified or s specified above, in addition to any ht to consider and vote on behalf of does not vote as I/we specify in the
(6)	In the cathat the amendm myself a	oting as a ase that I/w meeting content, modifies he/shess	y holde shareh ve have onsider fication sees ap	er in any agenda nolder. e not declared a virs or ratifies resolution of any oppropriate. If the proxy holder four own act(s) in each operation of action	oting tions / fac at s at s	is not specified in intention in any again any matters apaits, the proxy holder uch meeting except respects.	enda art fro r sha ot the	oroxy form sha or my/our det m the agenda Il have the right proxy holder of	ermination is not clearly specified or s specified above, in addition to any hit to consider and vote on behalf of does not vote as I/we specify in the Grantor





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		
			DateMo	nthYear	r
1) I/We			Nationality		
Address					
as a custodian for					
who is a shareholder of Nawarat Patanal	karn Public Compar	ny Limited,			
holding a total number of	shares and havi	ing voting rights e	equivalent to	V(ote(s), as follows
Ordinary share	share(s) having	voting rights equi	valent to		vote(s)
☐ Preferred share	share (s) voting	rights equivalent	to		vote(s)
(2) hereby authorize either one of the followin	g persons				
□ (1)			Age_		Years
Residing at No	Road		Subdistrict		
District	Province		Postal code		or
(2) Mr.Prasertphand Pipatanaku	ul (Chairman of Boa	ard of Director, Ind	ependent Director)	Age84	Years
Residing at No. 740 Soi Paholyoth	nin 30 Road	_	Subdistrict	Ladyao	
DistrictJatujuk	Province	Bangkok	Postal code	10900	or
(3) Mr.Nattaphorn Bhromsuthi (I	Member of Audit Co	mmittee, Independ	dent Director)	Age60	Years
Residing at No. 121/1 F	Road <u>Rama</u>	a 6	Subdistrict	Thung Phaya Tha	<u>i</u>
DistrictRatchathewi	Province	Bangkok	Postal code	10400	or
☐ (4) Mr.Apichart Dharmasaroja ((Chairman of Audit C	Committee, Indepe	ndent Director)	Age67	Years
Residing at No. 87/17 Moo 6	Road	<u>-</u>	Subdistrict	Bangkhen	
District <u>Muang</u>	Province	Nonthaburi	Postal code	11000	
Only one of them as my/our proxy to attend a 10.00 hrs., at 88 Debaratana Road (Km.1), date, time and venue.					
3) I/ We hereby authorize the proxy to vote	on my behalf at this	meeting as follow	vs:		
☐ The proxy holder is authorized	for all shares held a	and entitled to vote	9.		
☐ The proxy holder is authorized	for certain shares a	s follows:			
Ordinary share for					
☐ Preferred share for Total entitled votes				votes	



(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: Approve Disapprove Abstain							
Agenda item 3		sider and approve the company's performance results and the financial statements comprehensive 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 DAbstain							
Agenda item 4	To Con	sider 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 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 D Abstain							
		The appointment of certain director 1. Mr. Polpat Karnasuta							
		☐ Approve ☐ Disapprove ☐ Abstain							
		Miss Pakatip Lophanhsri							
		☐ Approve ☐ Disapprove ☐ Abstain							
Agenda item 6	To Con	sider 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.							
Ц	(b)	The proxy holder shall vote in accordance with my intention as follows: Approve Disapprove D Abstain							
		- Approvo - Disapprovo - Abstain							



	item /	10 00110	ider and appoint the	Company 3 additor and th	ic duditor fee for the your 2010	
		(a)		all be entitled to consider	and resolve in lieu of me in all respects as deemed	
		(b)	appropriate. The proxy holder sh	all vote in accordance wit	h my intention as follows:	
			☐ Approve	☐ Disapprove	☐ Abstain	
Agenda i	item 8		'= ' '='		o amend the Articles of Association of the Company, Cla g to share repurchase from shareholders.	ause
		(a)	The proxy holder sh appropriate.	all be entitled to consider	and resolve in lieu of me in all respects as deemed	
		(b)		all vote in accordance wit	h my intention as follows:	
			☐ Approve	☐ Disapprove	☐ Abstain	
Agenda i	item 9	To Cons	ider and approved to	propose in the Meeting of S	Shareholder to increase of the objectives of the Compar	ny in the
		amount o	of 5 clauses from the e	existing 44 clauses to 49 cl	auses and the amendment to the Memorandum of Asso	ciation of the
		Company	to be in line with the	Company's objectives.		
		(a)	· · · · · ·	all be entitled to consider	and resolve in lieu of me in all respects as deemed	
		(b)	appropriate. The proxy holder sh	all vote in accordance wit	th my intention as follows:	
			☐ Approve	☐ Disapprove	☐ Abstain	
Agenda i	item 10	To Cons	ider other matters (if	any)		
		(a)	· · · · · ·	all be entitled to consider	and resolve in lieu of me in all respects as deemed	
			appropriate.	all voto in accordance wit	de mar interetion de fellerre	
	_	(b)	The proxy holder sh	all vote in accordance wit	h my intention as follows:	
	_	(b)	☐ Approve	Disapprove	Abstain	
(5)	Voting o	f the prox	☐ Approve	☐ Disapprove	_	I not
(5) (6)	Voting o my/our v In the cathat the amendm	of the proxecting as a lase that I/N meeting content, modi	Approve y holder in any ager shareholder. we have not declared onsiders or ratifies re	Disapprove Inda that is not specified if a voting intention in any assolutions in any matters a	☐ Abstain	ed or any
(6)	Voting o my/our v In the cathat the amendm myself a	of the proximation of the proximal as a see that I/V meeting conent, modifies the sheet see (s) undertant	Approve App	Disapprove Inda that is not specified in a voting intention in any sesolutions in any matters at f any facts, the proxy hole.	Abstain in this proxy form shall be considered as invalid and agenda or my/our determination is not clearly specific apart from the agendas specified above, in addition to	ed or any alf of
(6)	Voting o my/our v In the cathat the amendm myself a	of the proximation of the proximal as a see that I/V meeting conent, modifies the sheet see (s) undertant	Approve App	Disapprove Inda that is not specified in a voting intention in any sesolutions in any matters at f any facts, the proxy hold. Index at such meeting exception in every respects.	Abstain in this proxy form shall be considered as invalid and agenda or my/our determination is not clearly specific apart from the agendas specified above, in addition to der shall have the right to consider and vote on behalf	ed or any alf of
(6)	Voting o my/our v In the cathat the amendm myself a	of the proximation of the proximal as a see that I/V meeting conent, modifies the sheet see (s) undertant	Approve App	Disapprove Inda that is not specified in a voting intention in any sesolutions in any matters at fany facts, the proxy hold older at such meeting except in every respects.	Abstain in this proxy form shall be considered as invalid and agenda or my/our determination is not clearly specific apart from the agendas specified above, in addition to der shall have the right to consider and vote on behaves the proxy holder does not vote as I/we specify in	ed or any alf of

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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 C.

Annex to the Proxy Form C.

Grant of proxy as a shareholder of Nawarat Patanakarn Public Company Limited At 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
П	Aganda		Cubicat
	_		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 DAbstain