

Proxy Form B (Specific Details Form)

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Written at
Date.....Month.....Year.....

(1) I/We,.....Nationality:.....
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....

(2) being a shareholder of **Padaeng Industry Public Company Limited**
holding a total number of.....shares with the voting rights ofvotes as follows;
ordinary share.....shares with the voting rights of.....votes
preferred share.....shares with the voting rights of.....votes

(3) do hereby appoint either one of the following persons:

(1).....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code..... or

(2).....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code..... or

(3).....Age..... Years
with address atRoad.....Sub-District.....
District.....Province.....Postal Code.....

as only of my / our proxy to attend and vote on my / our behalf / at **the 2020 Annual General Meeting of Shareholders will be held on Tuesday, June 23, 2020 at 14:30 hours, Ballroom, 4th Floor, Bliston Suwan Park View Bangkok Hotel, 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330, Thailand**, or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

(1) **Agenda No. 1 : Chairman’s Announcement (if any);**
No vote casting is required because this agenda is for acknowledgement.

Agenda No. 2 : To consider and acknowledge the Company’s Results for the Year 2019;
No vote casting is required because this agenda is for acknowledgement.

Agenda No. 3 : To consider and approve the audited financial statements for the year ended 31 December, 2019;

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

Agenda No. 4 : To consider and approve no dividend payment for the year 2019.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my / our following instruction:
 Approve Disapprove Abstain

(2) **Agenda No. 5 : To consider and approve the appointment of directors to replace the ones who are due to retire by rotation and acknowledge the re-appointment of the Audit Committee;**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - To elect each director as a whole
 - Approve.....votes Disapprovevotes Abstain.....votes
 - To elect each director individually

Name of Director **Mr. Karel Vinck**

- Approve.....votes Disapprovevotes Abstain.....votes

Name of Director **Dr. Chokchai Aksaranan**

- Approve.....votes Disapprovevotes Abstain.....votes

Name of Director **Mr. Vinai Vamvanij**

- Approve.....votes Disapprovevotes Abstain.....votes

Name of Director **Dr. Kurujit Nakornthap**

- Approve.....votes Disapprovevotes Abstain.....votes

Agenda No. 6 : To consider and approve no bonus payment to the directors for the Year 2019 and to approve the determination of the remuneration for Board of Directors and Sub-Committees for the Year 2020;

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Disapprove Abstain

Agenda No. 7 : To consider the appointment of the Company's auditors for the Year 2020 and approve the audit fees;

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Disapprove Abstain

Agenda No. 8 : Other matters (if any);

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
 - Approve Disapprove Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, 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 and vote the matter on my / our behalf as the Proxy deems appropriate.

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

Signed Shareholder
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks :

- 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. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Padaeng Industry Public Company Limited.

For the 2020 Annual General Meeting of Shareholders will be held on Tuesday, June 23, 2020 at 14:30 hours, Ballroom, 4th Floor, Bliston Suwan Park View Bangkok Hotel, 9 Soi Tonson, Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330, Thailand, or at any adjournment thereof.

Agenda No. _____: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda No. _____: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda No. _____: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda No. _____: Subject

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda No. _____: Election of Directors (continued)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain