

**Proxy Form B**

Duty Stamp  
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Written at.....

Date.....Month.....Year.....

1. I/We.....Nationality.....  
With address at.....Road.....Sub-District.....  
District.....Province.....Postal Code.....
2. Being a shareholder of Applied DB Public Company Limited Holding the total amount of.....shares
3. Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy)
  - (1) Name.....age.....years, residing at.....  
Road.....Tambol/Khwaeng.....  
Amphur/Khet.....Province.....Postal Code.....or
  - (2) Name.....age.....years, residing at.....  
Road.....Tambol/Khwaeng.....  
Amphur/Khet.....Province.....Postal Code.....
  - (3) Proxy to the independent director of the company (Details of which appear in the Enclosure No.5)
    - Dr. Mongkon Laoworapong
    - Asst. Prof. Dr. Monpilai H.Narasingha
    - Mrs.Kanchana Piyasatit

As only one of my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2021 to be held on Friday, December 24, 2021 at 2.00 p.m. by conducting the meeting through electronic devices (E-EGM) arrange live broadcast from the meeting room of the Company's headquarter, Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa, Muang, Samutprakarn 10280. or at any adjournment thereof.

4. I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

**Agenda 1 To consider and adopt the Minutes of the 2021 Annual General Meeting of Shareholders.**

- (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 2 To consider and approve the interim dividend payment (payment made in common stock dividend and cash).**

- (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 3 To consider and approve the increase of Company's registered capital by THB32,999,999 from the existing registered capital of THB329,999,990.50 to THB362,999,989.50 by issuing 65,999,998 newly issued ordinary shares with a par value of THB 0.50 per share, to accommodate the common stock dividend payment.**

- (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 4 To consider and approve the amendment of Clause 4. Of the Memorandum of Association of Company to be in line with the increase of Company's registered capital.**

- (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 5 To consider and approve the allocation of newly issued ordinary shares of Company to accommodate the stock dividend payment.**

- (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 6 To consider 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.

Any acts taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

Signed.....Shareholder  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

Signed.....Proxy holder  
(.....)

**Remark :**

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 B as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of **Applied DB Public Company Limited**

For the Extraordinary General Meeting of Shareholders No.1/2021 to be held on Friday, December 24, 2021 at 2.00 p.m. by conducting the meeting through electronic devices (E-EGM) arrange live broadcast from the meeting room of the Company's headquarter, Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa, Muang, Samutprakarn 10280 or at any adjournment thereof.

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**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.....**

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

**Agenda No..... Subject.....**

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**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 The election of the Director (next)**

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