

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) Proxy to the independent director of the company (Details of which appear in the Enclosure No.5)

Name.....Mr.Mongkon Laoworapong.....Age.....52.....Years
residing at.....252 Moo 4.....Road.....Sukhumvit.....Sub-District.....Prakasa.....
District.....Muangsamutprakarn.....Province.....Samutprakarn.....Postal Code.....10280.....or

Name.....Mrs.Monpilai H.Narasingha.....Age.....53.....Years
residing at.....252 Moo 4.....Road.....Sukhumvit.....Sub-District.....Prakasa.....
District.....Muangsamutprakarn.....Province.....Samutprakarn.....Postal Code.....10280.....or

Name.....Mrs.Kanchana.Piyasatit.....Age.....67.....Years
residing at.....252 Moo 4.....Road.....Sukhumvit.....Sub-District.....Prakasa.....
District.....Muangsamutprakarn.....Province.....Samutprakarn.....Postal Code.....10280.....

As only one of my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of Shareholders to be held on Wednesday, April 21, 2022 at 2.00 p.m. by conducting the meeting through electronic devices (E-AGM) 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 adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2021.

- (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 acknowledge the Company's performance for the year 2020.

- No casting of votes in this agenda

Agenda 3 To consider and approve the Company's Financial Statement for the accounting period ending December 31, 2021.

- (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 approve the allocation of the legal reserve and dividend payment for the year 2021.

- (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 elect the directors in replacement of those who retire by rotation.

- (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:
- Appointment of the whole set of directors
- Approve Disapprove Abstain
- Appointment of certain members
1. Mr.Pawat Wongtangtrakul
- Approve Disapprove Abstain
2. Mr.Wang Wanapaison
- Approve Disapprove Abstain
3. Mr.Wuttichai Wongcharoensin
- Approve Disapprove Abstain
4. Mrs.Kanchana Piyasatit
- Approve Disapprove Abstain

Agenda 6 To consider and approve remuneration to the Board of Directors and Sub-Committee for the year 2022.

- (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 7 To consider and appoint auditors and remunerations 2022.

- (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 8 To consider and approve the reduction of the 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 9 To consider and approve the amendment of Clause 4. Of the Memorandum of Association of Company to be in line with the reduction 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 10 To consider other matters (if any).

- 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

(.....)

Remark :

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
- 2. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
- 3. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

REGULAR CONTINUED PROXY FORM B

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

For the 2022 Annual General Meeting of Shareholders to be held on Wednesday, April 20, 2022 at 2.00 p.m. by conducting the meeting through electronic devices (E-AGM) 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.....

- (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:
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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.....

- (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