

Proxy Form C (for custodian)

Duty Stamp
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ติดอากรแสตมป์

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Written at.....

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

(1) I/We..... Nationality.....
Residing at No..... Road..... Sub District.....
District..... Province..... Postal Code.....
as the Custodian of (Please specify the fund name/shareholder name).....

(2) as a shareholder of GFPT Public Company Limited

holding a total amount of..... shares, and is entitled to cast..... votes as follow:

Ordinary share..... shares, and is entitled to cast..... votes

Preferred share..... shares, and is entitled to cast..... votes

(3) hereby appoint

(1) Name..... Age..... Years

Residing at No..... Road..... Sub District.....

District..... Province..... Postal Code.....; or

Assign a proxy to the Independent Director,.....**Dr. Sathit Karanes**,..... Age.....66..... Years

Residing at No...250/2..Soi..Thonglor..8.. Road.....Sukhumvit..55..... Sub District....Klongtan.....

District.....Wattana.....Province....Bangkok..... Postal Code....10110.....;or

Assign a proxy to the Independent Director,.....**Mr. Paramet Hetrakul**,...Age.....55..... Years

Residing at No...1/4..... Road..Vipawadee..Rungsit.....Sub District.....-

District.....Laksi..... Province....Bangkok..... Postal Code....10210..... ;or

Assign a proxy to the Independent Director,.....**Mr. Thanathip Pichedvanichok**,.....Age.....54.....Years

Residing at No...52/137 Tower Park Condominium Room 29B..Soi..Sukhumvit 3...Road..Sukhumvit..Sub District.-..

District.....Wattana..... Province....Bangkok..... Postal Code....10110.....

Just only one as my/our Proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting of Shareholders' on Thursday 4 April, 2019 at 9.30 a.m. at Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150, or such other date, time and place as the meeting may be adjourned.

(4) The number of votes for which I/We authorize the Proxy to vote in this meeting is:

To authorize the Proxy to cast the votes pursuant to the total number of shares

To authorize the Proxy to split the votes less than the total number of shares

Ordinary share shares, and is entitled to cast votes

Preferred shareshares, and is entitled to cast votes

Total votes

(5) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1: To certify the minute of the 2018 Annual General Meeting of Shareholders

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 2: To acknowledge the Company's 2018 operating results

(No voting required for this agenda)

Agenda 3: To consider and approve the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31, 2018

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 4: To consider and approve dividend payment for the year 2018 performance

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 5: To consider and approve the appointment of directors in replacement of those who complete their terms by rotation in 2019

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- The appointment of all nominated candidates; or
- Approve.....Vote Disapprove.....Vote Abstain.....Vote
- The appointment of individual member as follows:
1. Mr. Prasit Sirimongkolkasem
- Approve.....Vote Disapprove.....Vote Abstain.....Vote
2. Mr. Virach Sirimongkolkasem
- Approve.....Vote Disapprove.....Vote Abstain.....Vote
3. Dr. Sathit Karanes
- Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 6: To consider and approve the 2019 Board of Directors' remuneration

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 7: To consider and approve the appointment of auditor and the 2019 auditor's fee

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve.....Vote Disapprove.....Vote Abstain.....Vote

- (6) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my/our voting as shareholder(s).
- (7) In case I/we do not specify or express my/our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed Grantor
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Signed Proxy
 (.....)

Remark:

1. Only foreign shareholders as registered in the registration book who authorize the Custodian in Thailand use the Proxy Form C
2. Evidences to be enclosed with the proxy form are
 - (1) A Power of Attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder; and
 - (2) A letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
4. In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to Proxy Form C.

The proxy is granted by a Shareholder of GFPT Public Company Limited

For the 2019 Annual General Meeting of Shareholders' on Thursday 4 April, 2019 at 9.30 a.m. at Company Conference Room, M Floor, GFPT Tower, 312 Rama 2 Road, Bangmod, Jomthong, Bangkok 10150

Or such other date, time and place as the meeting may be adjourned.

Agenda:..... Subject:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda:..... Subject:.....

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