

Proxy Form A (General Form)

Duty Stamp
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ติดอากรแสตมป์
20 บาท

Written at.....

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

(1) I/We..... Nationality.....

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

District..... Province..... Postal Code.....

(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.....67..... 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.....56..... 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.....55.....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 2020 Annual General Meeting of Shareholders' on Friday 3rd April, 2020 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.

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

SignedGrantor

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

Remark:

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.