

**PROXY FORM A (GENERAL FORM NOT COMPLICATED)**

Duty Stamp 20 ฿

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

Shareholder's Registration No. \_\_\_\_\_

1. I/We \_\_\_\_\_ nationality \_\_\_\_\_  
Address \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

2. being a shareholder of Srithai Superware Public Company Limited holding the total amount of \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes as follows:  
ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes  
preference share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

3. hereby appoint (may grant proxy to Independent Director whose details are as per Attachment no. 6 of Invitation to the Annual General Meeting of Shareholders)

(1) \_\_\_\_\_ age \_\_\_\_\_ years residing at \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) \_\_\_\_\_ age \_\_\_\_\_ years residing at \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(3) \_\_\_\_\_ age \_\_\_\_\_ years residing at \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(4) Mr. Supachoke Liamkao, Independent Director, age 63 years, residing at 67/395, Soi Chaeng Wattana 10 Yaek 9-1-12, Thung Song Hong, Lak Si, Bangkok, Postal Code 10210.



Either one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 37 (of the year 2018), to be held on Friday 27<sup>th</sup> April 2018 at 14.00 hrs. at the Convention Room on the 4<sup>th</sup> floor of Building no. 3, Srithai Superware Public Company Limited, located at 15 Suksawat Road, Soi 36, Bangpakok, Rasburana, Bangkok 10140 or at such other adjourned meeting to be held on any day or at any time and place.

Any acts performed by the proxy in the Meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remark**

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.