



PROXY FORM A (General Form)

Annexed to Notice of Department of Business Development

Re : Form of Proxy (No.5) B.E.2550

Written at.....

Date.....

1. I / We.....Nationality.....
Residing / located at No.....,.....Road, Sub-District.....,
District, Province....., Postal Code.....

2. Being a shareholder of Gratitude Infinite Public Company holding..... shares in total

3. I / We wish to appoint:

(1) age.....years
residing/ located at No.....,.....Road, Sub-District.....,
District, Province....., Postal Code....., or

(2) age.....years
residing/ located at No.....,.....Road, Sub-District.....,
District, Province....., Postal Code.....

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2017 (AGM) to be held on Tuesday 18 April 2017 at 9.30 a.m. at Pinklao 1 room, 9th floor, Royal city Hotel (Pinklao) 800 Boromrat-Chonnani Rd. Bangbumru Bangplad Bangkok 10700 or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Remarks: A shareholder may grant a proxy to only one person. The number of Shares hold by a shareholder may not be divided into portions and granted to more than one proxy in order to divide the votes.