

Duty Stamp
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ติดอากรแสตมป์
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**PROXY FORM A (General Form)**

**Annexed to Notice of Department of Business Development**

**Re : Form of Proxy (No.5) B.E. 2007**

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 2019 (AGM) to be held on Friday 5 April 2019 at 9.30 a.m. at Pinklao 1 room, 9<sup>th</sup> 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.