

PROXY FORM B (Specific Details Form)

According to Regulations of the Department of Business Development

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

Duty Stamp
20 Baht
ติดอากรแสตมป์
20 บาท

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 Limited
holdingshares 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....., or

(3) 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, 9th floor, Royal city Hotel (Pinklao) 800 Boromrat-Chonnani Rd. Bangbunru Bangplad Bangkok 10700 or such other date, time and place as may be adjourned.

4. I / We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1 Chairman Report

- This agenda must not be approved. -

Agenda 2 To consider and approve the minutes of to the Annual General Shareholders' meeting for the year 2018 held on 30 April 2018

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda 3 To acknowledge the Board of Director's report of the Company's performance for the year 2018.

- This agenda must not be approved -

Agenda 4 To consider and approve the Financial Statement for the year 2018 ended as of 31 December, 2018

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain

Agenda 5 To consider and approve the allocation of the net profit for the year 2018 for distribution as a legal reserve.

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain

Agenda 6 To consider and approve the dividend payment for the year 2018

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain

Agenda 7 To consider and appoint auditor and set the audit fee for the year 2019

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain

Agenda 8 To consider and approve the re-election of Directors who retired by rotation for the year 2019.

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:

To elect all Company's directors

- Approve Disapprove Abstain

To elect each director individually

1. Associated Professor. Dhollakhani Thengammnuay, Ph.D. Audit Committee / Independent Director

- Approve Disapprove Abstain

2. Miss Siruswadi Suthiworapunchai Audit Committee / Independent Director

- Approve Disapprove Abstain

3. Mr. Virat Suwannapasri Director

- Approve Disapprove Abstain

4. Mr.Perapol Suwannapasri Director

- Approve Disapprove Abstain

Agenda 9 To consider and approve remuneration to the Board of Directors for the year 2019

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:
- Approve Disapprove Abstain

Agenda 10 Others (If any)

- This agenda must not be approved -

5. Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

6. In case I / We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks:

1. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda item regarding the election of directors, the ballot can be either for all the directors as a whole or for an individual director.
3. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to proxy Form B.

Annex attached to the Proxy Form B

The Proxy of the shareholder of Gratitude Infinite Public Company Limited. 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, 9th floor, Royal city Hotel (Pinklao) 800 Boromrat-Chonnani Rd. Bangbunru Bangplad Bangkok 10700 or such other date, time and place as may be adjourned.

.....
 Agenda

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

AgendaTo consider and approve the appointment of Directors

Director Name.....

Approve Disapprove Abstain

Director Name.....

Approve Disapprove Abstain

Director Name.....

Approve Disapprove Abstain

Director Name.....

Approve Disapprove Abstain