

(Affix 20 Baht duty stamp)

Proxy Form (A)

Shareholder's Registration No.

Written at

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

(1) I/We

Address.....Nationality.....

(2) Being a shareholder of **Nusasiri Public Company Limited** ("The Company")

Holding the total amount of.....shares with the voting rights or.....votes as follows:

Ordinary share.....shares with the voting rights or.....votes

Preferred share.....shares with the voting rights or.....votes

(3) Hereby appoint

If you make proxy by choosing no. 1, please mark ✓ at 1. and give the detail of proxy holder.

1. Name.....age.....years, residing at.....Road.....Sub-district.....District..... Province.....Postal Code.....or,

If you make proxy by choosing no. 2 or 3, please mark ✓ at 2 or 3.

2. Name.....Mr.Pradit Sawattananondage.....69.....years, Residing at...353/5...Road.....Sub-district...See Phraya...District...Bang Rak..... Province.....Bangkok.....Postal Code10500.....or,

3. Name..... Mr. Piboon Voravanprechaage.....54.....years, residing at.....7..... Road.....Sub-district KukotDistrict... Lamlukka Province..... PathumthaniPostal Code.....12130.....

Any and only one person could be my/our proxy to attend and vote in my/our behalf at the Annual General Meeting for the years 2019 to be held on Tuesday, April 30, 2019, at 14.00 hrs., at Ballroom B Meeting Room, 15th Floor, Maple Hotel, No. 9 Srinakarin Road Bang Na sub district, Bang Na District, Bangkok 10250 or on the date and at the place as may be postponed or changed.

Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.



NUSASIRI

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Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed our actions in all respects.

Signed Proxy Grantor
(.....)

SignedProxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remark

The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting. The number of share may not be divided to more than one proxy holder in order to divide the vote.