

Duty Stamp of Baht 20 required
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## Proxy (Form B)

Written at .....

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

(1) I/We ..... Nationality ..... Residing at.....  
Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province .....Post code.....

(2) Shareholders of Food and Drinks Public Co., Ltd. holding the shares in the total amount of..... ordinary shares and the total number of votes entitled to cast is ..... votes.

(3) I/We hereby appoint

1. Mr./Ms.....Age.....

Residing at .....Road.....Tumbon/Kwaeng  
Amphoe/Khet.....Province .....Post code .....

or  2. Mr. Kasem Deemaitree , Managing Director and Authorized Director, age 87  
Residing at 16/15 Soi Sukhumvit 19 (Wattana) Khlong Toei Nuea Sub-district, Wattana  
District, Bangkok 10250

or  3. Ms. Chaovana Vivatpanachati, Independent Director and Chairman Audit Committee,  
age 61, Residing at 8/4 Soi Vibhavadi 44, Vibhavadi Rangsit Road, Ladyao Subdistrict,  
Chatuchak District, Bangkok 10120

One of the above as my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the shareholders No.1/2022 to be held on April 28, 2022 at 14.00 p.m. at Meeting Room, 15<sup>th</sup> Floor, Regent House Building, No. 183 Rajdamri Road, Lumpini, Patumwan, Bangkok 10330

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows

**Agenda 1 Notification from the Chairman**

*As this agenda is for information to shareholders, there will be no voting.*

**Agenda 2 To approve the Minutes of Ordinary Shareholders Meeting No. 1/2021 dated April 28, 2021.**

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows

Approve                       Not approve                       Abstain

**Agenda 3 To acknowledge the operating results of the company in the year 2021, as of December 31, 2021.**

*As this agenda is for information to shareholders, there will be no voting*

**Agenda 4 To consider and approve the Financial Statements for the year ending December 31, 2021**

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows

Approve                       Not approve                       Abstain

- Agenda 5 To consider the allocation of profit as statutory reserve and approve the dividend payment due to accumulated loss.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda 6 To consider and approve the appointment of director(s) to replace those who are retiring by rotation.**
- (1) Ms. Huai Hui Lee
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- (2) Mr. Huai Hsin Lee
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- (3) Mr. Sansern Nilrat
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda 7 To consider and approve directors' remuneration.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda 8 To consider and approve appointment of the auditor(s) and fixing their remuneration.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda 9 Others (if any)**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain



**Annex to the Proxy Form**

Granting the power to a proxy as a shareholder of Food and Drinks Public Co., Ltd. in respect of

The Annual General Meeting Meeting of the shareholders No.1/2022 to be held on 28 April,2022 at 14.00 p.m. at Meeting Room, 15<sup>th</sup> Floor, Regent House Building, No. 183 Rajdamri Road, Lumpini, Patumwan, Bangkok 10330  
or on such other date and at such other place as may be adjourned or changed.

- Agenda ..... Re: .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda ..... Re: .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda ..... Re: .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda ..... Re: .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda ..... Re: .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain
- Agenda ..... Re: .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows
- Approve                       Not approve                       Abstain

I do hereby certify that the information detailed in this document is true and correct.

Signature .....The Grantor

Signature .....The Proxy

(.....)

(.....)

Documents needed to identify being a shareholder who is eligible to attend and vote in a meeting.

In the case where a shareholder being a natural person who shall self-attend and vote at the meeting

1. An identification card or passport (in the case of being a foreigner).

In the case where a shareholder being a natural person appointing another as a proxy to attend and vote at the meeting

1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the shareholder and the proxy;
2. A certified true copy by the shareholder of his or her identification card or passport (in the case of being a foreigner);
3. An identification card or passport of the proxy.

In the case where the shareholder is a Thai juristic person

1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the authorized representatives(s) pursuant to Registration Affidavit of the juristic person and by the proxy;
2. A copy of the Registration Affidavit of the juristic person to be certified true copy by the authorized representative(s) pursuant to such Registration Affidavit;
3. A certified true copy of an identification card or passport of the authorized representatives(s) who certified true copy the Registration Affidavit;
4. An identification card or passport of the proxy

In the case where the shareholder is a foreign juristic person

1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the authorized representatives(s) pursuant to Registration Affidavit of the juristic person and by the proxy;
2. A copy of the Registration Affidavit of the juristic person to be certified true copy by the authorized representative(s) pursuant to such Registration Affidavit;
3. A certified true copy of an identification card or passport of the authorized representatives(s) who certified true copy the Registration Affidavit;
4. An identification card or passport of the proxy

The above-mentioned documents shall be submitted to the director, overseeing the meeting registration, prior to or upon commencement of the meeting.

Shareholders who shall be eligible to attend or to vote at the said Meeting must be those whose names appeared in the company shareholders' registration book on March 18, 2022.