



**Proxy Form A
(General Form)**

Written at.....

Date...../...../.....

I / We Nationality Residing at No.
 Road Tambol/Kwaeng Amphoe / Khet Province.....
 Post Code

(1) Being a shareholder of **Abico Holdings Public Company Limited** Share(s)
 and shall hold number of vote(s)
 Ordinary shareshare(s) and shall hold number of vote(s)

(2) Herby appoint

(1) age years
 Residing No. Road Tambol / Kwaeng Amphoe / Khet
 Province Post Code

(2) age years
 Residing No. Road Tambol / Kwaeng Amphoe / Khet
 Province Post Code

(3) Mr.Khemadhat Sukondhasingha, 72 years old, Address, 798/40 Rama VI Rd., Thung Phaya Thai, Ratchthewi, Bangkok 10400.

Only on proxy to be my/our proxy to attend and vote on my / our behalf at the 2020 Annual General Meeting of Shareholders will be held on Thursday 22 April 2021 at 1:30 p.m. at Cafeteria Room 1st Floor, Abico Building which is located at No. 401/1 Moo.8 Phaholyothin Rd., Kukot, Lamlukka, Pathumtani, 12130 Thailand or at and adjournment thereof.

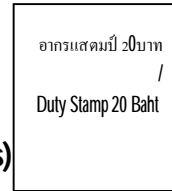
For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy From.

Signed.....Appointer
 (.....)

Signed.....Appointer
 (.....)

Signed.....Appointer
 (.....)

Note A Shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He / She cannot split his/her shares and assign. To several proxies in order to obtain several proxy holders to vote for him/her in a meeting



Proxy From B
(Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Place.....

Date..... /..... /.....

I / We Nationality Residing at No
 Road Tambol / Kwaeng Amphoe/Khet Province
 Post Code

(1) Being a shareholder of **Abico Holdings Public Company Limited.**, Holding share(s)
 and shall hold share(s)
 Ordinary share share(s) and shall hold number of vote(s)

(2) Hereby appoint

(1) age years

Residing at No Road Tambol/Kwaeng Amphoe/Khet.....
 Province Post Code

(2) age years

Residing at No Road Tambol/Kwaeng Amphoe/Khet.....
 Province Post Code

(3) Mr.Khemadhat Sukondhasingha, 72 years old, Address, 798/40 Rama VI Rd., Thung Phaya Thai, Ratchthewi, Bangkok 10400

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(3) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain

Agenda 2 To acknowledge the report on the Company's operating results for the Year 2020.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 3 To approve the Company's audited financial statement for the year ended 31 December 2020.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2020.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 5 To consider and approve the increase of registered capital of the Company from a stock dividend payment.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6 To consider and approve the amendment to Clause 4 of the Memorandum of Association in accordance with the increase of registered capital.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7 To approve of the re-appointment of the Company's directors replacing those retired by rotation.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain
- Appointment of directors as a whole**
 - Approve
 - Disapprove
 - Abstain

- Appointment of each director individually**
- (1) Name of Director **Mr.Chaichat Boonyarat**
 - Approve Disapprove Abstain
- (2) Name of Director **Mr.Karn Punyacharoensin**
 - Approve Disapprove Abstain

Agenda 8 To approve the determination of director’s remuneration for the year 2021.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain

Agenda 9 To approve an appointment of auditors as well as determining their remuneration for the year 2021.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain

Agenda 10 To consider other businesses (if any).

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain

(4) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(5) In the case that I do not specify my / our intentions to vote for any agenda, or have not clearly specified my / our intentions, or in the case that meeting considers or resolves other matters which are not included in the Agenda above, including any change or increase of any information the proxy holder shall have the right to consider and give resolution on my / our behalf as deemed appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy From.

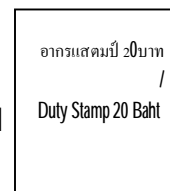
Signed.....Appointer
(.....)

Signed.....Appointer
(.....)

Signed.....Appointer
(.....)

Note

1. A Shareholder shall make a proxy to only on proxy holder to attend and vote at the meeting He / She cannot split his / her shares and assign to several to several proxies in order to obtain several proxy holders to vote for him/her in meeting.
2. The Agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder. In the Regular Continued Proxy Form B as enclosed.



Form of Proxy, Form C

This form is for the purpose where a shareholder is a foreign investor who appointed Custodian in Thailand to be share depository

Written at

Date / /

I / We Nationality Residing at No.
 Road Tambol/Kwaeng Amphoe / Khet Province.....
 Post Code

(1) Being a shareholder of **Abico Holdings Public Company Limited** Share(s)
 and shall hold number of vote(s)
 Ordinary shareshare(s) and shall hold number of vote(s)

(2) Hereby authorize

(1) age years
 Residing at No. Road Tambol / Kwaeng Amphoe / Khet
 Province Post Code

(2) age years
 Residing at No. Road Tambol / Kwaeng Amphoe / Khet
 Province Post Code

(3) Mr.Khemadhat Sukondhasingha, 72 years old, Address, 798/40 Rama VI Rd., Thung Phaya Thai, Ratchthewi, Bangkok 10400.

Remark : Mr.Khemadhat Sukondhasingha, the independent director has interests in the agenda 6, - To consider and approve the determination of directors' remuneration for the year 2020.

Only on proxy to be my/our proxy to attend and vote on my / our behalf at the 2020 Annual General Meeting of Shareholders will be held on Thursday 22 April 2021 at 1:30 p.m. at Cafeteria Room 1st Floor, Abico Building which is located at No. 401/1 Moo.8 Phaholyothin Rd., Kukot, Lamlukka, Pathumtani, 12130 or as to be postponed to another date, time and place.

(3) I hereby authorize my attorney for voting on my behalf

- Full authorization to vote by all number of shares held by me.
- Partial authorization
- Common share _____ shares and having _____ votes

(4) I hereby authorize my attorney for voting in this meeting on my behalf as follows:

Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 2 To acknowledge the report on the Company's operating results for the Year 2020.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

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- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 4 To consider and approve the profit apportionment and dividend payment derived from operating results for the year ended 31 December 2020.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 5 To consider and approve the increase of registered capital of the Company from a stock dividend payment.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 6 To consider and approve the amendment to Clause 4 of the Memorandum of Association in accordance with the increase of registered capital.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 7 To approve of the re-appointment of the Company's directors replacing those retired by rotation.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain
 - Appointment of directors as a whole**
 - Approve Disapprove Abstain
 - Appointment of each director individually**
 - (1) Name of Director **Mr. Chaichat Boonyarat**
 - Approve Disapprove Abstain
 - (2) Name of Director **Mr. Kam Punyacharoensin**
 - Approve Disapprove Abstain

Agenda 8 To approve the determination of director's remuneration for the year 2021.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain

Agenda 9 To approve an appointment of auditors as well as determining their remuneration for the year 2021.

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
- (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain

Agenda 10 To consider other businesses (if any).

- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate
 - (B) appoint the proxy holder to vote as per my / our intention as follows:
 - Approve Disapprove Abstain
- (5) If the vote of the attorney in any agenda which is inconsistent with this proxy, it shall be deemed that the vote incorrect and shall not be considered my vote as a shareholder.
- (6) In case no instruction is given by me for voting on my behalf for any agenda, unclear instruction or voting any additional matter beyond the aforesaid agenda is required in the meeting including the case where the amendment, modification or addition to the information has been made in any respect, the attorney shall have the right to consider and vote on my behalf for any matter as he/she deems appropriate.

Any acts that the attorney has performed in connection with the authorization, except for the case where the attorney did not vote in accordance with the power of attorney, shall be deemed as if I did it by myself.

Signature..... Authorizer
(.....)

Signature..... Attorney
(.....)

Signature..... Attorney
(.....)

Remark

1. This proxy from C is only for a shareholder who is a foreign investor as appeared in the registration record and has appointed Custodian in Thailand to be share depository.
2. The documents required to be attached with the proxy are:
 - (1) The Power of Attorney from the shareholder to the Custodian to sing this proxy.
 - (2) The confirmation letter certifying that the person signing the proxy is permitted to conduct Custodian business.
3. The shareholder, who is an authorizer, shall authorize only one attorney for attending the meeting and voting. The shareholder cannot allocate his/her shares to more than one attorney for the purpose of separating his/her vote in the meeting.
4. Election of Director can be made either the whole group of director or individual director.
5. In case where additional agenda is made more than the above agendas, the authorizer can add in the Annex to the power of Attorney Form C as attached.

ใบประจำต่อ แบบหนังสือมอบฉันทะแบบ ค.

การมอบฉันทะในฐานะเป็นผู้ถือหุ้นของ บริษัท เอบีโก้ โฮลดิ้งส์ จำกัด (มหาชน) ในการประชุมผู้ถือหุ้นสามัญ ประจำปี พ.ศ. 2564 ในวันที่พฤหัสบดีที่ 22 เมษายน 2564 เวลา 13.30 น. ณ ห้องคาเฟ่ที่เรีย ชั้น 1 อาคารเอบีโก้ เลขที่ 401/1 หมู่ 8 ถนนพหลโยธิน อ.ลำลูกกา จ.ปทุมธานี 12130 หรือที่จะพึงเลื่อนไปในวันเวลา และสถานที่อื่นด้วย

.....

วาระที่.....เรื่อง.....

Agenda

Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่สมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - เห็นด้วย / Approve
 - ไม่เห็นด้วย / Disapprove
 - งดออกเสียง / Abstain

วาระที่.....เรื่อง.....

Agenda

Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่สมควร
- (ข) ให้ผู้รับมอบฉันทะออกเสียงลงคะแนนตามความประสงค์ของข้าพเจ้า ดังนี้
 - เห็นด้วย / Approve
 - ไม่เห็นด้วย / Disapprove
 - งดออกเสียง / Abstain

วาระที่.....เรื่อง.....

Agenda

Subject:

- (ก) ให้ผู้รับมอบฉันทะมีสิทธิพิจารณาและลงมติแทนข้าพเจ้าได้ทุกประการตามที่สมควร
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 - เห็นด้วย / Approve
 - ไม่เห็นด้วย / Disapprove
 - งดออกเสียง / Abstain

วาระที่..... เรื่อง แต่งตั้งกรรมการใหม่แทนกรรมการที่ออกตามวาระฯ (ต่อ)

ชื่อกรรมการ.....

- เห็นด้วย / Approve
- ไม่เห็นด้วย / Disapprove
- งดออกเสียง / Abstain

ชื่อกรรมการ.....

- เห็นด้วย / Approve
- ไม่เห็นด้วย / Disapprove
- งดออกเสียง / Abstain