



**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 share .....share(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.Karn Punyacharoensin, 40 years old, Address, 62/123 Moo.3, Soi Vipavadee 42  
 Vipavadee-Rangsit Rd., Chatuchak, Bangkok, 10900.

(4) Mr.Arnant Maiphum, 74 years old, Address, 129/144 Chaiyahruek-Srinakharin, Soi Subboonchai 28  
 Srinakharin Rd., Bang Mueang, Samut Prakan, 10270.

Only on proxy to be my/our proxy to attend and vote on my / our behalf at the 2022 Annual General Meeting of Shareholders will be held on Wednesday 27 April 2022 at 2.00 p.m. at Cafeteria Room 1<sup>st</sup> Floor, Abico Building which is located at No. 401/1 Moo.8 Phaholyothin Rd., Kukot, Lamukka, 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 Form.

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.Karn Punyacharoensin, 40 years old, Address, 62/123 Moo.3, Soi Vipavadee 42  
 Vipavadee-Rangsit Rd., Chatuchak, Bangkok, 10900.

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 28, Srinakharin Rd., Bang Mueang, Samut Prakan, 10270

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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 2021 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 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 3 To approve the Company's audited financial statement for the year ended 31 December 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 4 To consider and approve of paying dividend from operating results for the year ended 31 December 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 5 To consider and approve the decrease of registered capital of the Company to reflect the reduction 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 6 To consider and approve the amendment to Clause 4 of the Memorandum of Association in accordance with the decrease 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 the appointment of the re-appointment of the Company's director 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.Khemadhat Sukonhasingha**
  - Approve                       Disapprove                       Abstain
- (2) Name of Director **Mr.Poonsak Ekpho**
  - Approve                       Disapprove                       Abstain

**Agenda 8 To approve the determination of director’s remuneration for the year 2022.**

- (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 2022.**

- (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 acknowledge the opinions of the independent financial advisor regarding the Company's shareholding and management restructuring plan, and the delisting of the Company's shares from the Market for Alternative Investment.**

- (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 11 To consider and approve the shareholding and management restructuring plan of Abico Holdings Public Company Limited.**

- (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 12 To consider and approve the delisting of the Company's shares from the Market for Alternative Investment.**

- (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 13 To consider and approve the delegation of authority for the implementation under agenda items 11 and 12.**

- (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 14 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.

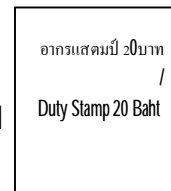
For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy From.

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 share .....share(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.Karn Punyacharoensin, 40 years old, Address, 62/123 Moo.3, Soi Vipavadee 42  
 Vipavadee-Rangsit Rd., Chatuchak, Bangkok, 10900.

(4) Mr.Arnant Maiphum, 74 years old, Address, 129/144 Chaiyahruerk-Srinakharin, Soi Subboonchai 28  
 Srinakharin Rd., Bang Mueang, Samut Prakan, 10270.

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(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 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 3 To approve the Company's audited financial statement for the year ended 31 December 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 4 To consider and approve of paying dividend from operating results for the year ended 31 December 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 5 To consider and approve the decrease of registered capital of the Company to reflect the reduction 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 6 To consider and approve the amendment to Clause 4 of the Memorandum of Association in accordance with the decrease 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 the appointment of the re-appointment of the Company's director 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. Khemadhat Sukonhasingha**
      - Approve                       Disapprove                       Abstain
    - (2) Name of Director      **Mr. Poonsak Ekpho**
      - Approve                       Disapprove                       Abstain

**Agenda 8 To approve the determination of director's remuneration for the year 2022.**

- (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 2022.**

- (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 acknowledge the opinions of the independent financial advisor regarding the Company's shareholding and management restructuring plan, and the delisting of the Company's shares from the Market for Alternative Investment.**

- (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 11 To consider and approve the shareholding and management restructuring plan of Abico Holdings Public Company Limited.**

- (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 12 To consider and approve the delisting of the Company's shares from the Market for Alternative Investment.**

- (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 13 To consider and approve the delegation of authority for the implementation under agenda items 11 and 12.**

- (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 14 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.

**Annex to the Form of Proxy, Form C**

The authorization under this proxy is made by a person who is a shareholder of Abico Holdings Public Company Limited., Only one of them to be my attorney for attending the meeting and voting on my behalf in the Annual General Shareholder Meeting for year 2022 on Wednesday 27 April 2022 at 2:00 p.m. on Cafeteria Room 1st Floor, Abico Building, No. 401/1 Moo.8 Phaholyothin Rd., Tambol Kukot, Lamlukka, Pathumthani 12130 or as to be postponed to another date, time and plac.

.....

Agenda ..... Topic .....

- 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 ..... Topic .....

- 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 ..... Topic .....

- 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..... Topic: Election of director

Name of the director .....

- Approve                       Disapprove                       Abstain

Name of the director .....

- Approve                       Disapprove                       Abstain