

Proxy Form C

Duty Stamp 20฿

Written at.....

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

1. I/We.....Nationality.....
With address at.....Road.....Sub-District.....
District.....Province.....Postal Code.....
2. Acting as the Custodian For.....Being a shareholder
of Applied DB Public Company Limited, holding the total amount of.....shares
with the voting rights of.....votes
3. Hereby appoint (The shareholder may appoint the independent director of the company to be the proxy)
- (1) Name.....age.....years, residing at.....
Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code.....or
- (2) Name.....age.....years, residing at.....
Road.....Tambol/Khwaeng.....
Amphur/Khet.....Province.....Postal Code.....
- (3) Proxy to the independent director of the company (Details of which appear in the Enclosure No.5)
- Dr. Mongkon Laowrapong
 Asst. Prof. Dr. Monpilai H.Narasingha
 Mrs.Kanchana Piyasatit

As only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 to be held on Wednesday, April 21, 2021 at 2.00 p.m. by conducting the meeting through electronic devices (E-AGM) arrange live broadcast from the meeting room of the Company's headquarter, Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa Muang Samutprakarn 10280. or at any adjournment thereof.

4. In this meeting, I/We grant my/our proxy to vote on my/our behalf as follows:
- Equal to all of the number of shares held by me/us and entitling to vote.
 A part of all number of shares held by me/us
 Ordinary share.....shares shares and entitling to vote.....votes

5. I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

Agenda 1 To adopt the minutes of the Extraordinary General Meeting of Shareholders No.1/2020 on 13 January 2021.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's performance for the year 2020.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my/our following instruction:
 Approve Disapprove Abstain

Agenda 3 To consider and approve the Company's Financial Statement for the accounting period ending 31 December 2020.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 4 To approve the allocation of the legal reserve and dividend payment for the year 2020.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 5 To consider and elect the directors in replacement of those who retire by rotation.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

Appointment of the whole set of directors

- Approve Disapprove Abstain

Appointment of certain members

1. Mr. Veerachai Wongcharoensin

- Approve Disapprove Abstain

2. Ms. Pornpiwan Niramoncherdchay

- Approve Disapprove Abstain

3. Mr. Wei Kai Wang

- Approve Disapprove Abstain

4. Dr. Mongkon Laoworapong

- Approve Disapprove Abstain

Agenda 6 To consider and approve remuneration to the Board of Directors and Sub-Committee for the year 2021.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 7 To consider and appoint auditors and remunerations 2021.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 8 To consider and approve the reduction of the Company's registered capital.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda 9 To consider and approve the amendment of Clause 4. Of the Memorandum of Association of Company to be in line with the reduction of Company's registered capital.

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve
 - Disapprove
 - Abstain

Agenda 10 To consider other matters (if any).

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve
 - Disapprove
 - Abstain

6. 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.

7. In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

Any acts taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as my/our own act(s) in all aspects.

Signed.....Shareholder
(.....)

Signed.....Proxy holder
(.....)

Signed.....Proxy holder
(.....)

Signed.....Proxy holder
(.....)

Remark :

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in Custodian business.
3. A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of a shareholder may not be split among more than one Proxy.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated Directors as a whole or elect each nominated Director individually.
5. If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the Proxy form C attached to this notice.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Applied DB Public Company Limited

For the Annual General Meeting of Shareholders to the 2021 to be held on “Wednesday, April 21, 2021 at 2.00 p.m. by conducting the meeting through electronic devices (E-AGM) arrange live broadcast from the meeting room of the Company’s headquarter, Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa Muang Samutprakarn 10280 or at any adjournment thereof.

.....
 Agenda No..... Subject.....

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda No..... Subject.....

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Agenda No..... Subject.....

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 - Approve Disapprove Abstain

Agenda No..... Subject The election of the Director (next)

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain