

Rules for attending the shareholders' meeting via electronic media (E-AGM)

Shareholders or proxies who wish to attend the meeting must submit documents proving their identity as specified to the Company. The Company shall verify the list of shareholders according to the closing information of the shareholders' register book who have the right to attend the meeting wholly and correctly. After that, the electronic conferencing service provider will send a Link to attend the meeting and the user manual to the Email you have sent to inform the Company. The Link will be sent 2 days in advance of the meeting date.

Requesting to attend the meeting via electronic media

Shareholders wishing to attend the meeting via electronic media must notify their intention to attend the meeting in two ways as follows:

1. Submit your request to attend the meeting by sending information via Email or postal mail.
2. Submit your request to attend the meeting by sending information via website or QR Code.

If shareholders wish to notify their intention to attend the meeting via electronic media (E-AGM) by sending information via Email or postal:

1. Please fill in the Electronic attendance meeting request form (E-AGM) (Enclosure No.9) by specifying your E-mail and your mobile phone number clearly for registering for the meeting.
2. Attach a copy of proof of identity to confirm the right to attend the E-AGM meeting As follows;

2.1 Shareholders who are natural persons:

- If a shareholder wishes to attend the meeting in person via E-Meeting:
 - Attach a copy of a valid government-issued identification document such as an ID card, government ID card, driver's license, or passport. In case of name-surname changes, shareholders are requested to attach supporting evidence.
- If a shareholder appoints another person to attend the meeting on his/her behalf via E-Meeting:
 - The Proxy Form C (Enclosure with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp 20 Baht affixed;
 - A copy of the proxy grantor's identity document, such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed certifying the true copy of the proxy.
 - A copy of the proxy's identity document, such as an ID card, a government official an ID card, passport (In the case of foreigners) that have not expired and signed certifying the true copy of the proxy.

2.2 Shareholders who are juristic persons:

- If the person authorized to sign on behalf of the juristic person (director) wishes to attend the meeting in person via electronic media (E-Meeting) .
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.
 - A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- If the proxy is assigned to attend the meeting instead via electronic media (E-Meeting).
 - The Proxy Form C (attached with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with duty stamp 20 Baht affixed;
 - A copy of the shareholder's juristic person registration certificate issued no later than one year before the date of the shareholders' meeting, which is duly certified by the juristic person representative (director) authorized to sign on behalf of the juristic person.

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- A copy of the identity document of the representative of the juristic person (director), such as an ID card, a government official ID card, passport (In the case of foreigners) that has not expired and signed to certify the true copy.
- Copy of the identity document of the proxy as in the case of natural persons as mentioned above.

Suppose the documents or evidence mentioned above are not Thai or English versions. In that case, the shareholders must present an English translation of the document signed to certify the translation by the shareholder or by an authorized signatory to bind that juristic person (in the case of a juristic person).

3. Submit the documents requesting to attend the meeting via electronic media (item 1) and proof of identity together with supporting documents (item 2) by sending to the Company via channel as follow;
 - **E-mail** : adb-cs@adb.co.th
 - **Postal**: Company Secretary Office of Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa Muang Samutprakarn 10280.

If a shareholder wishes to submit a request to attend the meeting via electronic media (E-AGM) via the website or QR Code

1. Request to attend the meeting via Web Browser: Chrome by going to

Scan QR Code	Go to Link
	https://adb.thekoble.com/aggm/emeeting/index/1

2. Fill in the information of shareholders:
 - 1) Securities holder account number;
 - 2) Name (do not include a title)
 - 3) Last Name
 - 4) ID card number;
 - 5) Choose to accept the terms and consent to access to personal information;
 - 6) Press "Confirm"
3. Check the name of the shareholder and the number of shares. If correct, please fill in shareholder information.
 - 1) Name - Surname (English);
 - 2) Email to receive a link to attend the meeting;
 - 3) Mobile phone number;

Self-Attending: Shareholder's mobile number.

Proxy: **Proxy's mobile number**. (Used to log in system).
 - 4) Select the attendance type:
 - Attend the meeting in person via E-AGM;
 - Authorize the natural persons to attend the meeting via E-AGM;
 - Assign a proxy to an independent director;
 - 5) Press "Next"

Rules for attending the shareholders' meeting via electronic media (E-AGM)

In the case of shareholders attending the meeting in person:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

In the case of appointing the natural person to attend the meeting via E-AGM:

Prepared shareholders' identification documents

1. Attach a copy of the shareholder's identity document;
2. Attach a copy of other identity documents;
3. Press "Next";
4. Save the proxy's information and attach supporting documents:
 - 1) Name-surname of the proxy (Thai language);
 - 2) Name-surname of the proxy (English);
 - 3) Attach a copy of the proxy's identity document;
 - 4) Attach the proxy form with complete information and signature;
5. Press "Next";
6. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
7. Close window to finish;

In the case of appointing a proxy to an independent director:

1. Attach a copy of the shareholder's identity document (Like in the case of shareholders attending the meeting in person);
2. Attach the completed and signed proxy form;
3. Press "Next";
4. The system will display a message "Information received successfully," check the name, surname, and number of shares again;
5. Close window to finish;

Remark : The system for receiving the request to attend the meeting will be open for operation from March 29, 2024 to April 17, 2024 date or until the meeting is completed. (The system does not accept information on Saturdays, Sundays, and public holidays.)

Electronic Meeting Attendance (E-AGM):

1. Once the shareholders or proxies wish to attend the meeting and have been fully verified, you will receive an Email from the meeting organizer, a link for attending the meeting, and a system's user manual two days before the meeting date. Please study the manual on how to use the E-AGM meeting system in detail. If you haven't received the Email within the April 17, 2024 date, please get in touch with the Company immediately.
2. Please prepare the following information for logging in the meeting;
Self-Attending: Shareholder Account Number (10 digits Number) and ID Card.

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Proxy: Proxy ID Card and Proxy's Mobile Number.

- Meeting attendance and voting via electronic media can be used with computers/notebooks/tablets and mobile phones via Web Browser: Chrome with 4G internet speed or home internet basic.

Note: In case of meeting via tablet and mobile phone, Zoom Cloud Meeting program must be installed before attending the meeting, which can be downloaded as follows:

IOS system	Android system
	
https://apps.apple.com/th/app/zoom-cloud-meetings/id546505307	https://play.google.com/store/apps/details?id=us.zoom.videomeetings

- The system will open for meetings 60 minutes before the start of the meeting. However, the live broadcast will only start at the time of the meeting.
- To log in, attendees must use the information of the shareholder registration number and the shareholder's ID card number.
- Voting through the E-Voting system, you will be able to vote for each agenda only by voting for agreeing, disagreeing, or abstaining. In case of not voting in any agenda, the system will be deemed to vote as agree immediately (using the vote-counting method by pouring votes towards agreeing).
- If attendees have any problems or problems in using the E-AGM system, you can contact OJ International Co., Ltd. at the phone number specified in the Email that sends you the system's user manual.

This E-AGM meeting will be an electronic meeting only and will not be held in a conventional meeting venue; therefore, shareholders are requested not to come to the Company.

If a shareholder wishes to appoint an independent director as a proxy:

Suppose any shareholders cannot attend the E-AGM meeting in person or cannot appoint other proxies to attend the E-AGM meeting and wish to appoint an independent director as a proxy. In this regard, they can send a proxy form (Enclosure No.8) specifying the proxy as one of the independent directors as specified by the Company along with supporting documents to the Company by the date **within April 11, 2025**, via the following channels:

- **E-mail** : adb-cs@adb.co.th
- **Postal**: Company Secretary Office of Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa Muang Samutprakarn 10280.

Note : If the shareholders specify their votes in each agenda, the independent directors will cast their votes as specified in the proxy form. In which the voting in each agenda, shareholders have the right to vote in agreeing, disagreeing, or abstaining only and cannot divide a partial vote (unless it is a Custodian vote).

In the case of a shareholder who is a foreign investor and appoints a custodian in Thailand to be a stock depository and keeper:

Please submit the following information:

- The Proxy Form C (Enclosure with the invitation letter) is filled in all information signed by the proxy grantor and the proxy correctly and entirely together with a 20-baht duty stamp affixed;

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2. Custodian juristic person registration certificate (Custodian) with a signature certifying true copy by the authorized signatory on behalf of the juristic person of the Custodian or the attorney with the corporate seal (if any).
3. A power of attorney from the shareholders for the Custodian to be authorized to sign the proxy form;
4. A letter confirming that the person signing the proxy form is authorized to operate a custodian business;
5. Copy of ID card, or a copy of government official ID card, or copy of passport (In the case of foreigners) of the proxy with certified the true copy;
6. Submit information via the following channels:
 - **E-mail** : adb-cs@adb.co.th
 - **Postal** : Company Secretary Office of Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa Muang Samutprakarn 10280.

Submitting advice or questions related to business, industry, Company performance, or related to any agenda which will be considered at the E-AGM meeting:

If shareholders wish to submit suggestions or questions, they can be done in two ways as follows:

1. Send advice or questions **in advance** to the Company before the meeting date through the following channels:
 - **E-mail** : adb-cs@adb.co.th
 - **Postal** : Company Secretary Office of Applied DB Public Company Limited No.252 Sukhumvit Road, Prakasa, Muang, Samutprakarn 10280.
2. Submit advice or questions **during the meeting** to those attending the E-AGM meeting. The attendee must specify his/her first and last name and state whether his/her is a shareholder attending the meeting himself/herself or a proxy. Before every suggestion or question is submitted, the Company has opened channels for sending advice and questions during the meeting as follows:
 - Q&A Chat channel for text messages;
 - An audio chat channel where attendees press the raising hand button and turn on the microphone on their device after the operator sends you an invitation to chat. Please turn off the microphone after the conversation is finished every time (For more details, please refer to the user manual sent to the attendees' Emails).

In this regard, if shareholders have questions about the meeting, they can contact the following staff:

1. Regarding submitting documents confirming identity to attend the shareholders' meeting via E-Meeting, please contact the Company Secretary for further information via the Company's contact channels as detailed above.
2. Regarding the process of attending the meeting and voting via E-Meeting, in the case of correct and complete identity verification, please contact OJ International Co.,Ltd. at the phone number specified in the E-mail that sends you the system's user manual.

Proxy Form B

Duty Stamp
20฿

Written at.....

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

1. I/We.....Nationality.....
 With address at.....Road.....Sub-District.....
 District.....Province.....Postal Code.....

2. Being a shareholder of Applied DB Public Company Limited Holding the total amount of.....shares

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) Proxy to the independent director of the company (Details of which appear in the Enclosure No.5)

- Name Mr.Mongkon Laoworapong Age 56 Years
 Residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
 District Muangsamutprakarn Province Samutprakarn Postal Code 10280 or
- Name Mrs.Monpilai H.Narasingha Age 57 Years
 Residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
 District Muangsamutprakarn Province Samutprakarn Postal Code 10280 or
- Name Mrs.Kanchana Piyasatit Age 71 Years
 Residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
 District Muangsamutprakarn Province Samutprakarn Postal Code 10280

As only one of my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws 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. I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

Agenda 1 To certify the minute of the Extraordinary General Meeting of Shareholders No.1/2024.

- (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 2024.

- No casting of votes in this agenda

Agenda 3 To consider and approve the Company's financial statement for the accounting period ending December 31, 2024.

- (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 To consider and approve the allocation of net profits of the company for legal reserve and dividend payment for the 2024 performance.

- (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.Pawat Wongtangtrakul

- Approve Disapprove Abstain

2. Mr.Wang Wanapaison

- Approve Disapprove Abstain

3. Mr.Wuttichai Wongcharoensin

- Approve Disapprove Abstain

4. Mrs.Kanchana Piyasatit

- Approve Disapprove Abstain

Agenda 6 To consider and approve remuneration to the Board of Directors and Sub-Committee for the year 2025.

- (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 for the year 2025.

- (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 other matters (if any).

For the shareholders to ask question and/or for the Board of Directors to answer or clarify matter to shareholders (if any), voting is not required.

5. 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.
6. 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
(.....)

Remark :

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
2. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
3. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.

REGULAR CONTINUED PROXY FORM C

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

For the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws 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**.....

- (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**.....

- (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**.....

- (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** **The election of the Director (next)**

Name of Director.....
 Approve Disapprove Abstain

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) Proxy to the independent director of the company (Details of which appear in the Enclosure No.5)
- Name Mr.Mongkon Laoworapong Age 56 Years
 Residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
 District Muangsamutprakarn Province Samutprakarn Postal Code 10280 or
- Name Mrs.Monpilai H.Narasingha Age 57 Years
 Residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
 District Muangsamutprakarn Province Samutprakarn Postal Code 10280 or
- Name Mrs.Kanchana Piyasatit Age 71 Years
 Residing at 252 Moo 4 Road Sukhumvit Sub-District Prekasa
 District Muangsamutprakarn Province Samutprakarn Postal Code 10280

As only one of my/our proxy to attend and vote on my/our behalf at the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws 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 certify the minute of the Extraordinary General Meeting of Shareholders No.1/2024.

- (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 2024.

- No casting of votes in this agenda

Agenda 3 To consider and approve the Company's financial statement for the accounting period ending**December 31, 2024.**

- (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 To consider and approve the allocation of net profits of the company for legal reserve and dividend payment for the 2024 performance.

- (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.Pawat Wongtangtrakul**

- Approve Disapprove Abstain

2. Mr.Wang Wanapaison

- Approve Disapprove Abstain

3. Mr.Wuttichai Wongcharoensin

- Approve Disapprove Abstain

4. Mrs.Kanchana Piyasatit

- Approve Disapprove Abstain

Agenda 6 To consider and approve remuneration to the Board of Directors and Sub-Committee for the year 2025.

- (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 for the year 2025.

- (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 other matters (if any).

For the shareholders to ask question and/or for the Board of Directors to answer or clarify matter to shareholders (if any), voting is not required.

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
(.....)

Remark :

1. This Proxy Form C is applicable only to shareholders whose names appear in the registration book as foreign investors and a custodian in Thailand is appointed thereof.
2. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
3. Either all or each nominees to be the Board of Directors may be appointed as the directors in the agenda of appointment of the Directors.
4. If the agendas to be considered are more than those specified above, the Grantor may use the Annex to Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

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

For the 2025 Annual General Meeting of Shareholders to be held on Tuesday, April 22, 2025 at 2.00 p.m. The Meeting shall be conducted solely through electronic media according to the Emergency Decree on Electronic Meeting, B.E. 2563 (2020) and other relevant laws 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**.....

- (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**.....

- (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**.....

- (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** **The election of the Director (next)**

Name of Director.....

- Approve Disapprove Abstain

Name of Director.....

- Approve Disapprove Abstain