



Proxy Form B

Written at.....

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

- (1) I / We
Nationality..... Residing at No.....
Street.....Sub-district.....
DistrictProvince.....Post Code.....
- (2) As a shareholder of ATP30 Public Company Limited, holding a total number of..... shares and having total voting right of..... votes as follow:
Ordinary share.....shares, with the voting right of.....votes
Preferred share..... shares, with the voting right of.....votes

(3) Hereby appoint

- (1) Name..... AgeYear
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....OR
- (2) Name..... AgeYear
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....OR
- (3) Name..... AgeYear
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....

Only one proxy to be my/our proxy to attend and vote on my / our behalf at the 2020 Annual General Meeting of Shareholders of ATP30 Public Company Limited on April 1, 2020 at 10.00 hours, at Golden Tulip Sovereign Hotel, Room Wasana, 3rd Floor, 92 Soi Saengcham Rama 9 Road, Huay Kwang, Bangkok or such other date, time and place as the Meeting may be adjourned.

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

- (1) Agenda 1 To certify the Minutes of the 2019 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 intentions as follows:
 Approve Disapprove Abstain
- (2) Agenda 3 To approve the Company's financial statement ended December 31, 2019.
 - (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 intentions as follows:
 Approve Disapprove Abstain
- (3) Agenda 4 To approve the allocation of net profit for the year 2019 as a legal reserve and the dividend payment from the Company's operating result for the year 2019.
 - (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 intentions as follows:
 Approve Disapprove Abstain

- (4) Agenda 5 To approve the reduction of the Company's registered capital of THB. 359,985 from the Company's authorized capital from THB. 154,687,500 to THB. 154,327,514 by canceling remaining 1,439,250 unpaid shares of the Company unsubscribed by the Company's shareholders with a par value of THB. 0.25 per share
- (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 intentions as follows:
- Approve Disapprove Abstain
- (5) Agenda 6 To approve amendment of Clause 4 of the Company's Memorandum of Association for conformity with such decrease of the Company's authorized 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 intentions as follows:
- Approve Disapprove Abstain
- (6) Agenda 7 To approve the reelection of the directors who 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 intentions as follows:
- appoint of group directors
- Approve Disapprove Abstain
- appoint of individual directors
- Approve Disapprove Abstain
- Ms. Suwanee Khamman
- Approve Disapprove Abstain
- Ms.Somhatai Panichewa
- Approve Disapprove Abstain
- Mr. Piya Techakul
- Approve Disapprove Abstain
- (7) Agenda 8 To approve the remuneration of the Directors 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 intentions as follows:
- Approve Disapprove Abstain
- (8) Agenda 9 To appoint auditors and fix the auditing fee 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 intentions as follows:
- Approve Disapprove Abstain
- (9) Agenda 10 Others (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 intentions as follows:
- Approve Disapprove Abstain

(5) Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(6) In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to

freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

Signed Shareholder
(_____)

Signed Proxy
(_____)

Signed Proxy
(_____)

Signed Proxy
(_____)

Remarks:

1. 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.
2. The Agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
3. In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached.



Supplemental Proxy Form B

The proxy is granted by a shareholder of ATP30 Public Company Limited

For the 2020 Annual General Meeting of Shareholders of ATP30 Public Company Limited on April 1, 2020 at 10.00 hrs. Golden Tulip Sovereign Hotel, Room Wasana, 3rd Floor, 92 Soi Saengcham Rama 9 Road, Huay Kwang, Bangkok or such other date, time and place as the Meeting may be adjourned.

- (1) Agenda 1
 - (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 intentions as follows:
 - Approve Disapprove Abstain
- (2) Agenda 2
 - (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 intentions as follows:
 - Approve Disapprove Abstain
- (3) Agenda 3
 - (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 intentions as follows:
 - Approve Disapprove Abstain
- (4) Agenda 4
 - (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 intentions as follows:
 - Approve Disapprove Abstain
- (5) Agenda 5
 - (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 intentions as follows:
 - Approve Disapprove Abstain