

## Proxy Form

Made at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of **Moong Pattana International Public Company Limited**, holding the total number of \_\_\_\_\_ shares and has the rights to vote equal to \_\_\_\_\_ vote.

(3) Hereby appoint \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or;

**Mrs. La-aid Vongvongepop Independent Director (No conflict of interest in any agenda)**

Residing at 69/287 Soi Ramkhamhaeng 164, Minburi, Minburi, Bangkok

Anyone of the above as my/our Proxy to attend and vote at the 2020 Annual General Meeting of Shareholders to be held on Monday, April 27, 2020 at 1.00 p.m. at Meeting Room, 18<sup>th</sup> Floor, No. 2/97-104 Bangna Complex Office Tower, Soi Bangna-Trad 25, Bangna-Nuea, Bangna, Bangkok 10260 or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

**Agenda 2: To consider adopting the minutes of the 2019 Annual General Meeting of Shareholders held on April 22, 2019**

(A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The Proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

**Agenda 4: To consider and approve the financial statements of the fiscal year ended December 31, 2019 which was audited by the Auditor**

(A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate

(B) The Proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

**Agenda 5: To consider and approve the appropriation of retained earnings and the distribution of dividend**

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

**Agenda 6: To consider and approve the appointment of replacing those who will retire by rotation**

(A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

- To elect directors who retire as a whole  
 Approve                       Disapprove                       Abstain
- To elect each director who retire individually
- 6.1 Mr. Manit Jeeradit                       Approve                       Disapprove                       Abstain
- 6.2 Mr. Songtham Phianpattanawit                       Approve                       Disapprove                       Abstain
- 6.3 Mr. Methin Lersumitkul                       Approve                       Disapprove                       Abstain

**Agenda 7: To consider and approve the appointment of new directors**

- (A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
1. Mrs. Chadaporn Teekauttamakorn                      Independent Director and member of the Audit Committee  
 Approve                       Disapprove                       Abstain
2. Mr. Somboon Prasitjutrakul                      Director  
 Approve                       Disapprove                       Abstain

**Agenda 8: To consider and approve fixing of Directors' remuneration for the year 2020**

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda 9: To consider and approve the appointment of the Company's auditor and to fix the auditors' remuneration for the year 2020**

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda 10: To consider and approve the issuance and offering of Warrants to purchase the ordinary shares of the Company to directors, executives and employee of the Company (MOONG-ESOP#2)**

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda 11: To consider and approve the reduction of the Company's registered capital and the amendment of Clause 4. of Memorandum of Association with respect to the registered capital to be in line with the reduction of registered capital**

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve                       Disapprove                       Abstain

**Agenda 12:** To consider and approve the increase of the Company’s registered capital by specifying the purpose and under General Mandate and the amendment of Clause 4. of Memorandum of Association with respect to the registered capital to be in line with the increase of registered capital

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 13:** To consider and approve the allocation of newly issued ordinary shares

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 14:** Other businesses. (If any)

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda 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 the matter on my/our behalf as the Proxy deems appropriate.

(7) Statement or other evidence (if any) of the proxy \_\_\_\_\_

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

Signature \_\_\_\_\_ Authorizer Signature \_\_\_\_\_ Proxy  
 ( \_\_\_\_\_ ) ( \_\_\_\_\_ )

**Remarks:**

1. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
3. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting. He/ she may mark the statement.