

## Proxy (Form A)

Affix duty  
stamp of  
Baht 20Made at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_(1) I/We, \_\_\_\_\_ nationality: \_\_\_\_\_, residing/located at No. \_\_\_\_\_,  
\_\_\_\_\_ Road, Tambol/Kwaeng \_\_\_\_\_, Amphur/Khet \_\_\_\_\_,  
\_\_\_\_\_ Province, Postal code \_\_\_\_\_,(2) being a shareholder of WHA Corporation Public Company Limited holding \_\_\_\_\_  
shares in total which are entitled to cast \_\_\_\_\_ votes as follows:

ordinary shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes; and

preferred shares: \_\_\_\_\_ shares in total which are entitled to cast \_\_\_\_\_ votes,

(3) I/we wish to appoint

(1) \_\_\_\_\_ age: \_\_\_\_\_ years, residing at No. \_\_\_\_\_, \_\_\_\_\_  
Road, Tambol/Kwaeng \_\_\_\_\_, Amphur/Khet \_\_\_\_\_, \_\_\_\_\_  
Province, Postal code \_\_\_\_\_ or(2) \_\_\_\_\_ age: \_\_\_\_\_ years, residing at No. \_\_\_\_\_, \_\_\_\_\_  
Road, Tambol/Kwaeng \_\_\_\_\_, Amphur/Khet \_\_\_\_\_, \_\_\_\_\_  
Province, Postal code \_\_\_\_\_ or(3) \_\_\_\_\_ age: \_\_\_\_\_ years, residing at No. \_\_\_\_\_, \_\_\_\_\_  
Road, Tambol/Kwaeng \_\_\_\_\_, Amphur/Khet \_\_\_\_\_, \_\_\_\_\_  
Province, Postal code \_\_\_\_\_only of them as my/our proxy to attend and vote for me/us at the 2017 Annual General  
Meeting of Shareholders to be held on Friday of 28<sup>th</sup> April 2017 at 2 p.m., at 6<sup>th</sup> Floor  
Watgate Ballroom, Amari Watgate Bangkok, 847 Petchburi Road, Bangkok 10400  
Thailand or such other date, time and place as may be adjourned.Any action performed by my/our proxy in the meeting shall be deemed to have been  
performed by myself/ourselves in all respects.

Signed ( ) Grantor

Signed ( ) Proxy

Signed ( ) Proxy

Signed ( ) Proxy

**Remarks**A shareholder must grant a proxy to only one person to attend the meeting and cast the votes. The number of  
shares held by a shareholder cannot be divided into several portions and granted to more than one proxy in  
order to divide the votes.