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**Proxy (Form B)**

Made 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 2020 Annual General Meeting of Shareholders to be held on Monday, 13 July 2020, 2:00 p.m., at Grand Ballroom, 3rd Floor, Golden Tulip Sovereign Hotel, No. 92, Rama 9 Road, Bangkok Sub-district, Huay-Kwang District, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf as follows:

**Agenda 1 To certify the Minutes of the 2019 Annual General Meeting of Shareholders**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 2 To acknowledge the Company's Operating Performance, the Management Discussion (MD&A) and Analysis for Year 2019****Agenda 3 To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income ended 31 December 2019 which have been audited by the certified Public Accountant**

☐ (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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 4 To consider and approve the dividend payment for performance for the year 2019 and legal reserve**

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 5 To consider and approve issuance and offering debenture**

- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 6 To consider and approve the re-appointment of the directors who are retired 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ Approve the appointment of all directors

☐ Approve ☐ Disapprove ☐ Abstain

☐ Approve the appointment of certain directors

Name of the director Ms. Jareeporn Jarukornsakul

☐ Approve ☐ Disapprove ☐ Abstain

Name of the director Mrs. Kritsana Sukboonyasatit

☐ Approve ☐ Disapprove ☐ Abstain

Name of the director Mr. Somsak Pratomsrimek

☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 7 To acknowledge the payment of remuneration to the directors for the year 2019 and approve remuneration to the directors 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 8 To consider and approve the appointment of auditors and the annual auditing fee for 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 9 To consider and approve the amendment to the Article of Association by amending Clause 25, Clause 25/1 and inserting new Clause 32/1**

- ☐ (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 the following instructions:
- ☐ Approve    ☐ Disapprove    ☐ Abstain

**Agenda 10 Others (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 the following instructions:
- ☐ Approve    ☐ Disapprove    ☐ Abstain

- (5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.
- (6) If I/we did not indicate nor clearly specify my/our voting instructions in any agenda or if the meeting considered or resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

Any act or performance caused by the proxy at the above meeting shall be deemed as my/our act and performance in all respects.

Signed ..... Grantor  
( )

Signed ..... Proxy  
( )

Signed ..... Proxy  
( )

Signed ..... Proxy  
( )

**Remarks**

1. 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.
2. A proxy granted for the appointment of directors may be made for any particular director(s) or for all directors to be elected.
3. Any additional agenda can be specified in the attachment to the proxy form.

**Attachment to Proxy Form B**

A proxy is granted by a shareholder of WHA Corporation Public Company Limited.

For the 2020 Annual General Meeting of Shareholders to be held on Monday, 13 July 2020, 2:00 p.m., at Grand Ballroom, 3rd Floor, Golden Tulip Sovereign Hotel, No. 92, Rama 9 Road, Bangkok Sub-district, Huay-Kwang District, Bangkok or such other date, time and place as may be adjourned.

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☐ 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 the following instructions:

☐ 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 the following instructions:

☐ 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 the following instructions:

☐ 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 the following instructions:

☐ 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 the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda no. \_\_\_\_\_ Subject: Appointment of Director (Continue)

Name of Director: \_\_\_\_\_

**Attachment 5**

☐ 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

Name of Director: \_\_\_\_\_

☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director: \_\_\_\_\_

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☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director: \_\_\_\_\_

☐ Approve    ☐ Disapprove    ☐ Abstain

Name of Director: \_\_\_\_\_

☐ Approve    ☐ Disapprove    ☐ Abstain

I/We certify that the information contained in this Attachment to Proxy Form is complete and true.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )  
Date:

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )  
Date: