

Proxy (Form A)
(General Form)

Made at.....
Date.....Month.....Year.....

(1) I/We.....Nationality.....
residing at.....Road.....Tumbon/Kwaeng.....
Amphoe/Khet..... Province..... Post Code.....

(2) I/We am/are a shareholder of the General Environmental Conservation Public Company Limited, holding the shares in the total amount ofshares and the total number of vote for which I/We am/are entitled to cast is.....votes as described below:
Ordinary shares in the amount of.....shares and the number of vote for which I/We am/are entitled to cast isvotes.
Preferred shares in the amount of.....shares and the number of vote for which I/We am/are entitled to cast isvotes.

(3) I/We hereby authorize and appoint either one of the following persons:

(1) Age..... Years,
residing atRoad..... Tumbon/Kwaeng.....
Amphoe/Khet..... Province..... Post Code.....; or

(2) Age..... Years,
residing atRoad..... Tumbon/Kwaeng.....
Amphoe/Khet..... Province..... Post Code.....; or

(3) Age..... Years,
residing atRoad..... Tumbon/Kwaeng.....
Amphoe/Khet..... Province..... Post Code.....

as my/our Proxy to attend and vote on my/our behalf at the Annual General Shareholders Meeting for the Year 2020 on Thursday, September 3, 2020 at 15.00 hours at the Lavender 1 room, 3rd Floor of TK Palace Hotel & Convention, located at 54/7 Chaengwattana Road, Soi 15, Thung Song Hong, Laksi, Bangkok 10210 or on such other date and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature..... The Grantor
(.....)

Signature..... The Proxy
(.....)

Signature..... The Proxy
(.....)

Signature..... The Proxy
(.....)

Note: 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.

