

ANNEX TO PROXY FORM B

Granting of power to a proxy as a shareholder of the General Environmental Conservation Public Company Limited

In 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, 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.

-
- Agenda No.....Subject.....**
 - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Not approve Abstain

 - Agenda No.....Subject.....**
 - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Not approve Abstain

 - Agenda No.....Subject.....**
 - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Not approve Abstain

 - Agenda No.....Subject.....**
 - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Not approve Abstain

 - Agenda No.....Subject.....**
 - (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Not approve Abstain

 - Agenda No.....Subject: Election of Directors**
 - Name.....
 - Approve Not approve Abstain
 - Name.....
 - Approve Not approve Abstain
 - Name.....
 - Approve Not approve Abstain
 - Name.....
 - Approve Not approve Abstain

