

**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 of .....shares 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 is .....votes.

Preferred shares in the amount of.....shares and the number of vote for which  
I/We am/are entitled to cast is .....votes.

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

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

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

(3) ..... Age..... Years,  
residing at .....Road..... 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 2021  
on Thursday, April 29, 2021 at 15.00 hours at the Venus room, 3rd Floor of Miracle Grand Convention Hotel,  
located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, 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.

