



Form of Proxy, Form A.
(General Form)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550 (2007)

Written at
Date.....

(1) I / We Nationality.....
residing/located at No., Road, Sub-District,
District....., Province, Postal Code.. ..

(2) Being a shareholder of Project Planning Service Public Company Limited
holding the total amount of..... shares with the voting rights of.....votes as follows;
Ordinary share..... shares with the voting rights of.....votes
Preferred share..... shares with the voting rights of.....votes

(3) Do hereby appoint either one of the following persons:

(1) age years, residing/located
at No.,Road, Sub-District,
District,Province, Postal Code, or

(2) age years, residing/located
at No.,Road, Sub-District,
District,Province, Postal Code, or

(3) age years, residing/located
at No.,Road, Sub-District,
District,Province, Postal Code, or

any one of them as my/our proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting of Shareholders (AGM) to be held on Wednesday April 24, 2019 at 10.00 a.m. at Ballroom room, 3rd floor, The Grand Four Wings Hotel, 333 Srinakarin Road, Huamark, Bangkok, Thailand or such other date, time and place as may be adjourned.

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

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of Shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.