



PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulations of the Department of Business Development
Re : Form of Proxy (No.5) B.E. 2550

Written at

Date.....

(1) I / WeNationality.....
 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.

(4) I/ We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1: To consider and adopt the minutes of 2018 Annual General Meeting of Shareholders

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain



Agenda 2: To acknowledge the Board of Directors' report on the Company's operating results for year 2018 and Company's future business plan.

This agenda is for acknowledgement, voting is not required.

Agenda 3: To consider and approve the balance sheet (statement of financial position) and statement of income for the year ended 31 December 2018.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 4: To approve the allocation of the year 2018 net profit as legal reserve.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 5: To approve the dividend payment for the year 2018.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve Disapprove Abstain

Agenda 6 : To approve appointment of the new directors in replacement of those who are due to retire by rotation and appointment of a new director.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

To elect 2 director for re-appointment as a Company's director

Approve Disapprove Abstain

To elect each director individually : Mr. Prasong Tharachai

Approve Disapprove Abstain

To elect each director individually : Mr. Tat Thongpakdi

Approve Disapprove Abstain



To elect 1 new director as a Company's director

Approve

Disapprove

Abstain

To elect each director individually : Mr. Pisit Saeng-Xuto

Approve

Disapprove

Abstain

Agenda 7 : To approve the remuneration of the Company's Board of Directors for year 2019.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda 8 : To approve the appointment of auditors and fix their remuneration for year 2019.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda 9 : To consider other Matters (if any)

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.



Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Grantor

(.....)

Signed _____ Proxy

(.....)

Signed _____ Proxy

(.....)

Signed _____ Proxy

(.....)

Remarks:

1. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda item regarding the election of directors, the ballot can be either for all the directors as a whole or for an individual director.
3. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to proxy Form B.



Annex attached to the Proxy Form B
The Proxy of the shareholder of Project Planning Service Public Company Limited.

At the 2019 Annual General Shareholder Meeting (AGM) to be held on Wednesday April 24, 2019 at 10.00 a.m. at Ballroom room, 3rd floor, The Grand Four Wings Convention Hotel, 333 Srinakarin Road, Huamark, Bangkapi, Bangkok, 10240, Thailand or such other date, time and place as may be adjourned.

Agenda

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain

Agenda

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Disapprove

Abstain

Agenda

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Abstain

Agenda

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Disapprove

Abstain

Agenda

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(b) The Proxy holder shall vote in accordance with my wish as follows:

Approve

Disapprove

Abstain



AgendaTo consider and approve the re-appointment of Directors

Director Name

Approve Disapprove Abstain

Director Name

Approve Disapprove Abstain

Director Name

Approve Disapprove Abstain

Director Name

Approve Disapprove Abstain

Director Name

Approve Disapprove Abstain

Director Name

Approve Disapprove Abstain

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