

Proxy (Form B)

Written at
Date Month Year.....

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

(2) Shareholders of Food and Drinks Public Co., Ltd. holding the shares in the total amount
of..... ordinary shares and the total number of votes entitled to cast is votes.

(3) I/We hereby appoint

☐ 1. Mr./Ms..... Age.....
Residing at Road..... Tumbon/Kwaeng
Amphoe/Khet..... Province Post code

or ☐ 2. Mr. Sansern Nilrat, Independent Director and Audit Committee, age 67
Residing at 246/15 Soi Samanmitr, Kwang Suanluang, Suanluang, Bangkok 10250

or ☐ 3. Mr. Sumeth Chey-O-Nanund, Independent Director and Audit Committee, age 78
Residing at 1 Soi 10, Narathiwat Ratchanakarin Road Hang Thung Wat Don, Sathon,
Bangkok 10120

One of the above as my/our Proxy to attend and vote on my/our behalf at the Annual General
Meeting of the shareholders No.1/2020 to be held on 11 August 2020 at 14.00 p.m. at Meeting
Room, 15th Floor, Regent House Building, No. 183 Rajdamri Road, Lumpini, Patumwan,
Bangkok 10330

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows

Agenda 1 Notification from the Chairman

As this agenda is for information to shareholders, there will be no voting.

**Agenda 2 To approve the Minutes of Ordinary Shareholders Meeting No. 1/2020
dated August 11, 2020.**

☐ (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 3 To acknowledge the operating results of the company in the year 2020, as
of December 31, 2020.**

As this agenda is for information to shareholders, there will be no voting

**Agenda 4 To consider and approve the Financial Statements for the year ending
December 31, 2020**

☐ (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 5 To consider the allocation of profit as statutory reserve and approve the payment of dividends.

☐ (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 6 To consider and approve the appointment of director(s) to replace those who are retiring by rotation.

(1) Mr. Phirasilp Subhapholsiri

☐ (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

(2) Mr. Kasem Deemaitree

☐ (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

(3) Mr. Aditep Nontratip

☐ (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

(4) Ms. Chaovana Vivatpanachati

☐ (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 7 To consider and approve directors' remuneration.

☐ (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 8 To consider and approve appointment of the auditor(s) and fixing their remuneration for the year 2021.

☐ (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 9 Others (if any)

- ☐ (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

- (5) If the casting of the vote by the Proxy in those agenda that did not follow this proxy, it will be considered as incorrect and not representing the vote of the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

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

SignatureThe Grantor Signature The Proxy
(.....) (.....)

Note:

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and all votes of a shareholder may not be split for more than one proxy.
 2. In respect of the agenda as to the appointment and election of the directors, either the whole set of the directors or an individual.
 3. In the event that there are more agenda than specified above, the Proxy may add in the Annex to the Proxy Form as per attached.
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Annex to the Proxy Form

Granting the power to a proxy as a shareholder of Food and Drinks Public Co., Ltd. in respect of

The Annual General Meeting Meeting of the shareholders No.1/2021 to be held on 28 April,2021 at 14.00 p.m. at Meeting Room, 15th Floor, Regent House Building, No. 183 Rajdamri Road, Lumpini, Patumwan, Bangkok 10330
or on such other date and at such other place as may be adjourned or changed.

- ☐ Agenda Re:
☐ (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 Re:
☐ (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 Re:
☐ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
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☐ Approve ☐ Not approve ☐ Abstain
- ☐ Agenda Re:
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- ☐ Agenda Re:
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- ☐ Agenda Re:
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- ☐ Agenda Re:
☐ (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

I do hereby certify that the information detailed in this document is true and correct.

SignatureThe Grantor

(.....)

SignatureThe Proxy

(.....)

Documents needed to identify being a shareholder who is eligible to attend and vote in a meeting.

In the case where a shareholder being a natural person who shall self-attend and vote at the meeting

1. An identification card or passport (in the case of being a foreigner).

In the case where a shareholder being a natural person appointing another as a proxy to attend and vote at the meeting

1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the shareholder and the proxy;
2. A certified true copy by the shareholder of his or her identification card or passport (in the case of being a foreigner);
3. An identification card or passport of the proxy.

In the case where the shareholder is a Thai juristic person

1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the authorized representatives(s) pursuant to Registration Affidavit of the juristic person and by the proxy;
2. A copy of the Registration Affidavit of the juristic person to be certified true copy by the authorized representative(s) pursuant to such Registration Affidavit;
3. A certified true copy of an identification card or passport of the authorized representatives(s) who certified true copy the Registration Affidavit;
4. An identification card or passport of the proxy

In the case where the shareholder is a foreign juristic person

1. Proxy form (specified format) to be filled in with details of an appointment and to be signed by the authorized representatives(s) pursuant to Registration Affidavit of the juristic person and by the proxy;
2. A copy of the Registration Affidavit of the juristic person to be certified true copy by the authorized representative(s) pursuant to such Registration Affidavit;
3. A certified true copy of an identification card or passport of the authorized representatives(s) who certified true copy the Registration Affidavit;
4. An identification card or passport of the proxy

The above-mentioned documents shall be submitted to the director, overseeing the meeting registration, prior to or upon commencement of the meeting.

Shareholders who shall be eligible to attend or to vote at the said Meeting must be those whose names appeared in the company shareholders' registration book on March 18, 2021.