## PROXY (FORM B)

		Written at						
			DateMonth	Year				
(1) I/W	e		Nati	onality				
With	address at	Road	Sub-District					
Distri	ict	Province	Postal (	Code				
(O) haina	u a abayahaldayaf C 0 lly	otomotional Entermises Bublic Co	manager Lincita d					
		nternational Enterprises Public Co	• •					
	ng the total number of	shares with the v	oling rights of	votes				
	ollows;	-1		4				
	ary share	shares with the v		votes				
prete	erred share	shares with the v	oting rights of	votes				
(3) do he	ereby appoint either one of	the following persons:						
(	(1)			Age Years				
with a	address at	Road	Sub-Distric					
Distri	ict	Province	 Po	stal Code o				
		nai Prabhasabhakdi						
		RoadSukhumvit 71						
Distri	ıcıvvallana	Province Ba	angkokPos	ar Code10110 of				
		ngchai Athikomrattanakul						
with a	address at90/678	RoadPracha Uthit	Sub-District _	Bang Khru				
Distri	ictPhra Pradaeng_	Province	_Samutprakan Po	stal Code10130				
Room, 10 Bangkok (4) I / W	0 Floor, Avani+ Riverside 10600 or at any adjournment e authorize my / our Proxy	of Shareholders No. 41 <sup>st</sup> to be he Bangkok Hotel, No. 257 Charoe ent thereof.  to cast the votes according to my ation of the minutes of the 40 <sup>th</sup> An	ennakorn Road, Samre Sub	o-district, Thonburi District				
	_	ad to cast the votes on my / our h	sehalf at its own discretion					
	<ul> <li>☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.</li> <li>☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:</li> </ul>							
ı	· · · · —	_	· _					
	☐ Approve	☐ Disapprove	☐ Absta	ain				
	☐ Agenda 2 : Subject Acknowledgement of the Report of the Board of Directors for 2019.							
_ <u>-</u>	Agenda 2 . Gubject Ackild	wieugement of the Report of the	e Doard of Directors for 20	<del>13.</del>				
	Agenda 3 ː Subject Appro	val of the financial statement fo	r the year December 31, 20	<u>19</u> .				
[	☐ (a) The Proxy is entitle	ed to cast the votes on my / our b	ehalf at its own discretion.					
- I	_	ast the votes in accordance with m						
•	_	_	· _					
	☐ Approve	☐ Disapprove	☐ Absta	ıın				

ш	Age	enda	4 : Acknowledgement of ti	he interim dividend payment.				
	Age	enda	5 : Subject Appointment th	ne election of directors in replac	ement of retiring directors			
				t the votes on my / our behalf at i				
			The Proxy must cast the votes in accordance with my / our following instruction:					
			To elect directors as a whole					
			☐ Approve	☐ Disapprove	☐ Abstain			
			To elect each director indivi	idually				
			Name of Director	_Mr.Thirasak Vikitset				
			☐ Approve	☐ Disapprove	☐ Abstain			
			Name of Director	_ Mrs.Teerada Ambhanwong				
			☐ Approve	☐ Disapprove	☐ Abstain			
			Name of Director	_ Mr.Suthep Dansiriviroj				
			☐ Approve	☐ Disapprove	☐ Abstain			
			Name of Director	Mr.Amorn Asvanunt				
			☐ Approve	☐ Disapprove	☐ Abstain			
			Name of Director	Mrs.Pradittha Chongwattana_				
			☐ Approve	☐ Disapprove	☐ Abstain			
_								
Ш	Ag	<u>jend</u>	a 6 : Subject Approval of	directors' remuneration.				
		(a)	The Proxy is entitled to cas	t the votes on my / our behalf at i	its own discretion.			
	$\square$ (b) The Proxy must cast the votes in accordance with my / our following instruction:							
			☐ Approve	☐ Disapprove	☐ Abstain			
_								
ш	Agenda 7 : Subject Appointment of an auditor and fixing of the auditing fee.							
			•	t the votes on my / our behalf at i				
	ш	(b)	_ `	tes in accordance with my / our fo	_			
			☐ Approve	☐ Disapprove	☐ Abstain			
	Age	enda	8 : Approval of the amend	ment of clause 3 of the Memora	ndum of Associations (Company's			
	<u>obj</u> e	ectiv	ve) by additional 3 sub-clau	ises, previously had 52 clauses,	to be 55 clauses in total.			
		(a)	The Proxy is entitled to cas	t the votes on my / our behalf at i	its own discretion.			
		(b)	The Proxy must cast the vo	tes in accordance with my / our fo	ollowing instruction:			
			☐ Approve	Disapprove	☐ Abstain			

	☐ <u>Agenda</u>	a 9 : Subject Other E	Businesses (If any)		
	□ (a)	The Proxy is entitle	d to cast the votes on my / o	our behalf at its own discr	etion.
	□ (b)	The Proxy must cas	st the votes in accordance wi	th my / our following inst	ruction:
		☐ Approve	☐ Disappro	ve $\square$	Abstain
(5)	Vote of the	Proxy in any Agend	a which is not in accordance	e with this Form of Proxy	shall be invalid and shall not be
	the vote of r	mine as shareholders	<b>3.</b>		
(6)	In case I do	In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any			
	matter othe	r than those stated	above, or if there is any	change or amendment	to any fact, the Proxy shall be
	authorized t	o consider and vote	the matter on my / our behalt	f as the Proxy deems ap	propriate.
Eo	r any act nor	formed by the Provi	, at the Moeting, it shall be	doomod as such acts h	nad been done by me / us in all
			which is not in accordance w		iau been done by the / us in an
168	specis except	ioi vote oi tile Floxy	William is not in accordance w	with this Floxy Form.	
			Signed		Shareholder
			(		)

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Proxy

Proxy

Proxy

## Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

Signed

Signed

Signed

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- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

## REGULAR CONTINUED PROXY FORM B

Authorization of proxy on behalf of the Shareholder of S & J International Enterprises Public Company Limited.

The General Meeting of Shareholders No.41<sup>st</sup> to be held on Tuesday, August 4, 2020, at 1:00 p.m. at MOON Room, 10 Floor, Avani+ Riverside Bangkok Hotel, No. 257 Charoennakorn Road, Samre Sub-district, Thonburi District, Bangkok 10600, or at any adjournment thereof.

Ш	Agenda No. : Subject						
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	(b) The Proxy must cast the votes in accordance with my / our following instruction:						
	☐ Approv	e	☐ Disapprove		Abstain		
	Agenda No. : Subject						
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	(b) The Proxy must	t cast the votes in acco	rdance with my / our following ins	tructio	n:		
	☐ Approv	e	☐ Disapprove		Abstain		
	Agenda No. : Sı	ubject					
	<u> </u>	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.					
	(b) The Proxy must cast the votes in accordance with my / our following instruction:						
	☐ Approv	e	☐ Disapprove		Abstain		
П	Agenda No · Si	ubject					
	Agenda No. : Subject  (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.						
	(b) The Proxy must cast the votes in accordance with my / our following instruction:						
	☐ Approv		☐ Disapprove		Abstain		
П	Agenda No : Si	ubject					
	<ul><li>(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.</li><li>(b) The Proxy must cast the votes in accordance with my / our following instruction:</li></ul>						
	☐ Approv		☐ Disapprove		Abstain		
П	Agonda No. : El	lection of Directors (co	antinuad)				
_			<u>munueu,</u>				
	Name of Director		П				
	☐ Approv	е	☐ Disapprove	Ц	Abstain		
	Name of Director	or					
	☐ Approv	e	☐ Disapprove		Abstain		
	Name of Directo	or					
	☐ Approv	e	☐ Disapprove		Abstain		
	Name of Directo	or					
	☐ Approv		☐ Disapprove		Abstain		