Enclosure No. 10

(Duty Stamp 20 Baht)

PROXY (FORM B)

Written at _____
Date ____Month _____ Year _____

(1) I / We_____Nationality_____
With address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of S & J International Enterprises Public Company Limited
holding the total number 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:

(Mr./Mrs./Miss)_____Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

☐ _____Mr.Amorn Asvanunt_____Age _____72_____ Years
with address at _____336_____ Road _____-_____ Sub-District ___Wang Thong Lang _____
District _____ Wang Thong Lang _____ Province _____Bangkok_____ Postal Code __10310____

☐ _____Mrs.Pradittha Chongwattana_____Age ____71_____ Years
with address at _____466/84_____ Road ____Rama 3_____ Sub-District ___Bang Kol _____
District _____Bang Kholaem_____ Province _____Bangkok_____ Postal Code __10120____

☐ _____Assist.Prof.Dr.Pongchai Athikomrattanakul_____Age ____50_____ Years
with address at ___90/678_____ Road ____Pracha Uthit_____ Sub-District ___Bang Khru _____
District _____Phra Pradaeng_____ Province _____Samutprakan_____ Postal Code __10130____

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~/ the Ordinary ~~the Extraordinary~~ General Meeting of Shareholders No. 42nd to be held on Tuesday April 27, 2021 at 1.00 p.m. at Chao Praya 2 room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

☐ **Agenda 1 : Subject Certification of the minutes of the 41st Annual General Shareholders' Meeting held on Tuesday August 4, 2020.**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2 : Subject Acknowledgement of the Report of the Board of Directors for 2020.**

☐ **Agenda 3 : Subject Approval of the financial statement for the year December 31, 2020.**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4 : Subject Approval of the appropriation of profit and dividend payment.**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 5 : Subject Appointment the election of directors in replacement of retiring directors**

☐ (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:

☐ To elect directors as a whole

☐ Approve ☐ Disapprove ☐ Abstain

☐ To elect each director individually

Name of Director _____Dr.Atthakorn Glankwamdee_____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director _____ Mrs.Kaewta Ongsaranakom _____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director _____ Admiral Apichart Pengsritong_____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director _____ Msr.Pismai Chandrubeksa _____

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director _____ Pol.Gen.Somchai Prabhasabhakdi _____

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 6 : Subject Approval of directors' remuneration.**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 7 : Subject Appointment of an auditor and fixing of the auditing fee.**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8 : Approval of the purchase of land from Saha Patana Inter-Holding Public Company Limited.**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 9 : Subject Other Businesses (If any)**

☐ (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:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of mine as shareholders.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder

( )

Signed _____ Proxy

( )

Signed _____ Proxy

( )

Signed _____ 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.
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.