

(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

_____ Pol.Gen.Somchai Prabhasabhakdi _____ Age ____ 80 ____ Years
with address at ____ 44/57 ____ Road ____ Sukhumvit 71 ____ Sub-District ____ Khlong Tan Nue ____
District ____ Watthana ____ Province ____ Bangkok ____ Postal Code ____ 10110 ____

_____ Assist.Prof.Dr.Pongchai Athikomrattanakul _____ Age ____ 51 ____ 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. 44th to be held on Tuesday April 25, 2023 at 1.00 p.m. at Chao
Praya 2 room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkokleam, 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 : Certification of the Minutes of the 43rd Annual General Shareholders' Meeting held on Tuesday April 26, 2022.

(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 : Acknowledgement of the annual report of the Board of Directors and the Company performance in the year 2022 .

Agenda 8 : 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

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Signed _____ Proxy

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Signed _____ Proxy

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Signed _____ Proxy

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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.

