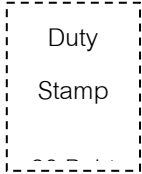


PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550



Written at.....

Date.....Month.....Year.....

I / We.....Nationality

Resides at Road Tambon/Kwaeng

Amphur/KhetProvincePostal Code

Being a shareholder of **Ua Withya Public Company Limited**

Holding the total amount of.....shares Cast Vote Totaling Vote (s)

Common Share.....shares Cast Vote Totaling Vote (s)

Hereby appoint

(1)age years

Resides atRoadTambon/Kwaeng

Amphur/KhetProvincePostal Codeor

(2)age years

Resides atRoadTambon/Kwaeng

Amphur/KhetProvincePostal Codeor

(1)age years

Resides atRoadTambon/Kwaeng

Amphur/KhetProvincePostal Code

As my / our proxy to attend and vote on my/our behalf of the 2019 Annual General Meeting of Shareholders to be held on Wednesday April 29, 2020 at 2.00 Pm at Ua Withya Public Company Limited No. 247, Romklao Road, Kwaeng Sansab, Khet Minburi, Bangkok.or on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor
 (.....)

Signed.....Proxy Holder
 (.....)

Signed.....Proxy Holder
 (.....)

Remark

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.