

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

Duty  
Stamp

Written at.....

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

(1) I/We.....Resides at.....  
Road.....Tambon / Kwaeng.....Amphur / Khet.....  
Province.....Postal Code.....

(2) am / are a shareholder(s) 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)

(3) Hereby appoint

1. Name.....ages.....years,  
Resides at.....Road.....Tambon/Kwaeng .....  
Amphur/Khet .....Province .....Postal Code .....

2. Name.....ages.....years,  
Resides at.....Road.....Tambon/Kwaeng .....  
Amphur/Khet .....Province .....Postal Code .....

3. Name.....ages.....years,  
Resides at.....Road.....Tambon/Kwaeng .....  
Amphur/Khet .....Province .....Postal Code .....

4. Police Lieutenant Sivaraks Phinitcharomna (Independent Director and Chairman of Audit Committee) age 70 years Thai Nationality Resides at 247, Romklao Road, Kwaeng Sansab, Khet Minburi and Bangkok or

5. Mr. Pianchai Thawornrat (Independent Director and Audit Committee) age 62 years Thai Nationality Resides at 247, Romklao Road, Kwaeng Sansab, Khet Minburi and Bangkok or

6. Dr. Nathee Naktanasukanjn (Independent Director and Audit Committee) age 55 years Thai Nationality Resides at 247, Romklao Road, Kwaeng Sansab, Khet Minburi and Bangkok

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at The 2020 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.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda 1**      **To review and adopt minute of 2019 Annual General Meeting of Shareholders held on April 29, 2019**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 2**            **To acknowledge the report of the Board of Directors for the year 2019**  
Because this agenda is an agenda for acknowledgment therefore no voting

**Agenda 3**            **To consider and approve Financial Statement as ended December 31, 2019**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 4**            **To consider profit allocation of omit dividend payment**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 5**            **To appoint Directors whom retired by rotation**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
  - Appointment of the Whole Board of Directors
    - Approve                       Disapprove                       Abstain
  - Appointment of Individual Director
    - 1. Mr. Wutichai                      Leenabanchong
      - Approve                       Disapprove                       Abstain
    - 2. Pol.Lt. Sivaraks                      Phinitcharomna
      - Approve                       Disapprove                       Abstain
    - 3. Mr. Surapong                      Sea Yong
      - Approve                       Disapprove                       Abstain

**Agenda 6**            **To set the remuneration of Board of Directors of year 2020**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 7**            **To consider and appoint the Company's auditor and fix the auditor's fee for the year 2020**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 8**            **To consider and approve of decrease registered capital and amend memorandum of association no.4 to be in accordance with decrease registered capital**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 9**            **To consider and approve of increase capital in order to reserve increase capital by General Mandate and amend memorandum of association no.4 to be in accordance with increase registered capital**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 10      To consider and approve allocate ordinary shares allocate of ordinary for increase capital by General Mandate**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

**Agenda 11      To consider other business (if any)**

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve                       Disapprove                       Abstain

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

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

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

Signed.....Proxy Holder      Signed.....Proxy Holder  
(.....)      ( Police Lieutenant Sivaraks Phinitcharomna )

Signed.....Proxy Holder      Signed.....Proxy Holder  
( Mr. Pianchai Thawornrat.....)      (.....Dr. Nathee Naktanasukanjn.....)

**Remarks**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Agenda for election directors could be the whole Board of Directors or certain directors can be elected.
3. In case that there are other agenda for consideration other than those abovementioned, the shareholder may additionally specify on the regular continued Proxy Form B (attached).

**The regular continued Proxy Form B**

The proxy of the shareholder of **Ua Withya Public Company Limited**

The 2020 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.

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve             Disapprove             Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve             Disapprove             Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve             Disapprove             Abstain

Agenda.....Subject.....

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- (B) The proxy shall vote as per my/our intention as follows:
  - Approve             Disapprove             Abstain

Agenda.....Subject.....

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects
- (B) The proxy shall vote as per my/our intention as follows:
  - Approve             Disapprove             Abstain

Agenda..... Subject: Elect new Directors (continue)

Name of Director.....

- Approve             Disapprove             Abstain

Name of Director.....

- Approve             Disapprove             Abstain

Name of Director.....

- Approve             Disapprove             Abstain

Name of Director.....

- Approve             Disapprove             Abstain