

Proxy Form A (Simple Form)

Written at _____

Date _____ Month _____ Year _____

- (1) I/We, _____ Nationality _____ Residing at _____ Road _____
Sub-District _____ District _____ Province _____ Postal Code _____
- (2) Being a shareholder of **Country Group Holdings Public Company Limited**, holding the total number of _____ shares, and have the rights to vote equal to _____ votes.
- (3) Hereby appoint
- ☐ 1. Mr. Nipphon Wisityuthasart, Independent Director and Chairman of the Audit Committee, aged 77, residing at No. 307/khor, Moo 2, Pa Moke Subdistrict, Pa Moke District, Ang Thong Province; **or**
 - ☐ 2. Pol. Lt. Gen. Werapong Chuenpagdee, Independent Director and Audit Committee Member, aged 59, residing at No. 412, Moo 3, Khlong Song Ton Nun Subdistrict, Lad Kra Bang District, Bangkok; **or**
 - ☐ 3. Mrs. Jitmanee Suwannapool, Independent Director and Audit Committee Member, aged 64, residing at No. 18 Soi Bangkhae 3, Bangkhae Subdistrict, Bangkhae District, Bangkok

Remark: Independent directors designated as proxies above has special interest in and Agenda 6 to consider and approve of the remuneration of director and sub-committee

Mr. Nipphon Wisityuthasart and Mrs. Jitmanee Suwannapool have special interest in Agenda No. 5 because they are proposed to re-elect for Director. (Details were shown in Attachment No.3)

- ☐ 4. _____ Age _____ Residing at _____ Road _____
Sub-District _____ District _____ Province _____
Postal Code _____ **or;**
- ☐ 5. _____ Age _____ Residing at _____ Road _____
Sub-District _____ District _____ Province _____
Postal Code _____

Anyone of the above as my/our Proxy to attend and vote in **the 2017 Annual General Meeting of Shareholders be held on 27 April 2017 at 14.00 hours At Ballroom, 4th floor, the Bliston Suwan Park View Hotel, no. 9 Soi Tonson, Pleonchit Road, Lumpini, Pathumwan, Bangkok 10330**, or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect.

Signed _____ Grantor Signed _____ Proxy
(_____) (_____)

Signed _____ Proxy Signed _____ Proxy
(_____) (_____)

Notes:

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.