Duty Stamp Baht 20

Proxy Form B (Specific Details Form)

		Written a	t	
		Date	Month	Year
) I/We,	Nationality	Resi	ding at	Road
Sub-District	District		Province	
Postal Code	_			
Being a shareholde	r Country Group Holding	s Public Comp	any Limited,	holding the total number
	shares, and have the righ	its to vote equal	to	votes.
Hereby appoint				
□ 1. Mr. Niphon W	lisityuthasart, Independent	Director and C	hairman of th	ne Audit Committee, aged 7
residing at No.	307/khor, Moo 2, Pa MokeS	ubdistrict, Pa Mo	oke District, A	ng Thong Province; or
□ 2. Pol. Lt. Gen. V	Nerapong Chuenpagdee, Inc	dependent Direc	tor and Audit	Committee Member, aged 5
residing at No.	412, Moo 3, Khlong Song To	on Nun Subdistri	ict, Lad Kra Ba	ang District, Bangkok; or
☐ 3. Mrs.Jitmanee \$	Suwannapool, Independent	Director and Au	dit Committee	e Member, aged 64, residing a
No. 18 Soi Ban	gkae 3, Bangkae Subdistrict	, Bangkae Distric	rt, Bangkok	
mark: Independent dir	ectors designated as proxie	s above has spec	cial interest in	n and Agenda 6 to consider an
-	remuneration of director and	_		ŭ
			l have snecial	interest in Agenda 5 becaus
_	ed to re-elect for Director. ()	_	_	_
	AgeResidir			
	Age Residir			
Postal Code			FIOVINCE _	
	or; Age Residir	og ot	Pood	
Sub-District	District		Province	<u>.</u>
Postal Code				
yone of the above as r	ny/our Proxy to attend and	vote in the 2017	Annaul Gene	ral Meeting of Shareholders b
				Park View Hotel, 9 Soi Tonson
- -	·	•		eof to any other date, time an
nue.	g	or as any aay		oor to unity outlot date, unite an
nao.				
I/We hereby authorize	e the Proxy to vote on my/o	ur behalf in this	Meeting as fol	llows:
enda No. 1: To con	sider and approve the Minu	utes of The Ann	ual General N	Meeting of the Shareholders for
the year	r 2016 as of April 29, 2016			
☐ The Proxy ma	ay consider and vote on my/	our behalf as de	em appropriate	e in every respect.
☐ The Proxy sh	all vote according to my inte	ention as follows	:	
□Арр	orove	approve	☐ Abstain	1

Agenda	No.	2:	To consider for acknowled	gement of the Company's p	performance of the year 2016.	
	☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect.					
		☐ The Proxy shall vote according to my intention as follows:				
			☐ Approve	☐ Not approve	☐ Abstain	
Agenda	No.	3:	To consider and approve	the audited Financial Stat	ements of the year ended December 31,	
			2016, which was approved	by Auditor.		
		The	Proxy may consider and vote	e on my/our behalf as deem	appropriate in every respect.	
		The	Proxy shall vote according to	my intention as follows:		
			☐ Approve	☐ Not approve	☐ Abstain	
Agenda	No.	4:	To consider and approve	of the allocation of the pr	ofit for the Legal Reserve Fund and the	
			dividend payment for the	year 2016.		
		The	Proxy may consider and vote	e on my/our behalf as deem	appropriate in every respect.	
		The	Proxy shall vote according to	my intention as follows:		
			☐ Approve	☐ Not approve	☐ Abstain	
Agenda	No.	5:	To consider and approve	the election of the Comp	any's directors in place of the directors	
			who are retired by rotati	on.		
		The	Proxy may consider and vote	e on my/our behalf as deem	appropriate in every respect.	
		The	Proxy shall vote according to	my intention as follows:		
			Appointment directors as a	whole		
			☐ Approve	☐ Not approve	☐ Abstain	
			Appointment each director i	ndividually		
			(1) Mr. Tommy Taechaubo	ol		
			☐ Approve	☐ Not approve	☐ Abstain	
			(2) Mr. Niphon Wisityutha	asart		
			☐ Approve	☐ Not approve	☐ Abstain	
			(3) Mrs. Jitmanee Suwani	napool		
			☐ Approve	☐ Not approve	☐ Abstain	
Agenda	No.	6:	To consider and approve o	f the remuneration of direc	tor and sub-committee	
		The	Proxy may consider and vote	e on my/our behalf as deem	appropriate in every respect.	
		The	Proxy shall vote according to	my intention as follows:		
			☐ Approve	☐ Not approve	☐ Abstain	
Agenda	No.	7:	To consider and approve of	f the appointment of Audit	tor and determination the auditing fee for	
			the year 2017.			
		The	Proxy may consider and vote	e on my/our behalf as deem	appropriate in every respect.	
		The	Proxy shall vote according to	my intention as follows:		
			☐ Approve	☐ Not approve	☐ Abstain	

registered capital of Baht 6,075,927,916 to Baht 5,645,927,916 by eliminating the unsubscribed ordinary shares in total of 430,000,000 shares with the par value of Baht 1, that have not been issued and offered the ordinary share for Private Placement and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the decrease of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve	Agenda .	NO. 8:	to consider and approve	the decrease of the Comp	any's registered capital from the existing
Issued and offered the ordinary share for Private Placement and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the decrease of registered capital. The Proxy shall vote according to my intention as follows: Approve			registered capital of Baht	6,075,927,916 to Baht 5,64	5,927,916 by eliminating the unsubscribed
Company's Memorandum of Association in order to be consistent with the decrease of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve			ordinary shares in total o	f 430,000,000 shares with t	he par value of Baht 1, that have not been
registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve			issued and offered the ord	linary share for Private Pla	cement and amendment to Clause 4 of the
The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve			Company's Memorandum	of Association in order	to be consistent with the decrease of
The Proxy shall vote according to my intention as follows:			registered capital.		
Agenda No. 9: To consider and approve the issuing and offering the newly issued ordinary shares of the Company under General Mandate, in amount of 430,000,000 shares with the par value Baht 1 in accommadation of the by issuing and offering the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve		☐ The	Proxy may consider and vot	e on my/our behalf as deen	n appropriate in every respect.
Agenda No. 9: To consider and approve the issuing and offering the newly issued ordinary shares of the Company under General Mandate, in amount of 430,000,000 shares with the par value Baht 1 in accommadation of the by issuing and offering the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve		☐ The	Proxy shall vote according t	o my intention as follows:	
Company under General Mandate, in amount of 430,000,000 shares with the par value Baht 1 in accommadation of the by issuing and offering the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve			☐ Approve	☐ Not approve	☐ Abstain
accommadation of the by issuing and offering the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve Not approve Abstain Agenda No. 10: To consider and approve the increase of the Company's registered capital from the existing registered capital of Baht 5,645,927,916 to Baht 6,075,927,916 by issuing 430,000,000 newly issued ordinary shares with a par value of Baht 1 per share and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the increase of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve Not approve Abstain Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities.	Agenda :	No. 9:	To consider and approve	the issuing and offering	the newly issued ordinary shares of the
The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve			Company under General I	Mandate, in amount of 430,	000,000 shares with the par value Baht 1 in
The Proxy shall vote according to my intention as follows: Approve Not approve Abstain			accommadation of the by	issuing and offering the or	dinary share for Private Placement.
Agenda No. 10: To consider and approve the increase of the Company's registered capital from the existing registered capital of Baht 5,645,927,916 to Baht 6,075,927,916 by issuing 430,000,000 newly issued ordinary shares with a par value of Baht 1 per share and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the increase of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve		☐ The	Proxy may consider and vot	e on my/our behalf as deen	n appropriate in every respect.
Agenda No. 10: To consider and approve the increase of the Company's registered capital from the existing registered capital of Baht 5,645,927,916 to Baht 6,075,927,916 by issuing 430,000,000 newly issued ordinary shares with a par value of Baht 1 per share and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the increase of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve		☐ The	Proxy shall vote according t	o my intention as follows:	
registered capital of Baht 5,645,927,916 to Baht 6,075,927,916 by issuing 430,000,000 newly issued ordinary shares with a par value of Baht 1 per share and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the increase of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:			☐ Approve	☐ Not approve	☐ Abstain
registered capital of Baht 5,645,927,916 to Baht 6,075,927,916 by issuing 430,000,000 newly issued ordinary shares with a par value of Baht 1 per share and amendment to Clause 4 of the Company's Memorandum of Association in order to be consistent with the increase of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:	Agenda	No. 10:	To consider and approve	the increase of the Comp	any's registered capital from the existing
Company's Memorandum of Association in order to be consistent with the increase of registered capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve			registered capital of Baht 5	i,645,927,916 to Baht 6,075,9	27,916 by issuing 430,000,000 newly issued
capital. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy shall vote according to my intention as follows:			ordinary shares with a p	ar value of Baht 1 per sl	hare and amendment to Clause 4 of the
☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows: ☐ Approve ☐ Not approve ☐ Abstain Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. ☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows: ☐ Approve ☐ Not approve ☐ Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. ☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows:			Company's Memorandum o	f Association in order to be	e consistent with the increase of registered
☐ The Proxy shall vote according to my intention as follows: ☐ Approve ☐ Not approve ☐ Abstain Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. ☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows: ☐ Approve ☐ Not approve ☐ Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. ☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows: ☐ The Proxy shall vote according to my intention as follows:			capital.		
Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:		☐ The	Proxy may consider and vot	e on my/our behalf as deen	n appropriate in every respect.
Agenda No. 11: To consider and approve for the allotment of the newly issued ordinary shares of the Company under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:		☐ The	Proxy shall vote according t	o my intention as follows:	
under General Mandate, in the amount not exceeding 430,000,000 shares with a par value Baht 1 in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:			☐ Approve	☐ Not approve	☐ Abstain
in accommadation of the exercise right of warrant to purchase the ordinary share for Private Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:	Agenda	No. 11:	To consider and approve for	or the allotment of the new	vly issued ordinary shares of the Company
Placement. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows: Approve Not approve Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:			under General Mandate, in	the amount not exceeding	430,000,000 shares with a par value Baht 1
☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows: ☐ Approve ☐ Not approve ☐ Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. ☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows:			in accommadation of the	exercise right of warrant t	to purchase the ordinary share for Private
☐ The Proxy shall vote according to my intention as follows: ☐ Approve ☐ Not approve ☐ Abstain Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. ☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows:			Placement.		
Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:		☐ The	Proxy may consider and vot	e on my/our behalf as deen	n appropriate in every respect.
Agenda No. 12: To consider and approve to the issuing and offering of the debt securities. The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. The Proxy shall vote according to my intention as follows:		☐ The	Proxy shall vote according t	o my intention as follows:	
☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows:			☐ Approve	☐ Not approve	☐ Abstain
☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect. ☐ The Proxy shall vote according to my intention as follows:	Agenda :	No. 12:	To consider and approve to	the issuing and offering of	the debt securities.
☐ The Proxy shall vote according to my intention as follows:		_			
☐ Approve ☐ Not approve ☐ Abstain		☐ The	Proxy shall vote according t	o my intention as follows:	
			☐ Approve	☐ Not approve	☐ Abstain
Agenda No. 13: Other matters (if any).	Agenda	No. 13:	Other matters (if any)		
☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect.		_		e on my/our behalf as deen	n appropriate in every respect.
☐ The Proxy shall vote according to my intention as follows:		_			1. 1
☐ Approve ☐ Not approve ☐ Abstain			_	_	☐ Abstain

- (5) Vote of the Proxy on any agenda item which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

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

Notes:

- 1. 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.
- 2. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached therefore.
- 3. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.

Annex to the Proxy Form B

Grant of proxy as a shareholder of Country Group Holdings Public Company Limited at the 2017 Annaul 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.

Agenda No.	Subject				
☐ The Proxy ma	☐ The Proxy may consider and vote on my/our behalf as deem appropriate in every respect.				
☐ The Proxy sha	\square The Proxy shall vote according to my intention as follows:				
□Арр	rove	☐ Not approve	☐ Abstain		
Agenda No.	Subject				
☐ The Proxy ma	ay consider and v	vote on my/our behalf as de	em appropriate in every respect.		
☐ The Proxy sha	all vote accordin	g to my intention as follows	Σ		
□Арр	rove	☐ Not approve	☐ Abstain		
Agenda No.	Subject				
☐ The Proxy ma	ay consider and v	vote on my/our behalf as de	em appropriate in every respect.		
☐ The Proxy sha	all vote according	g to my intention as follows	S:		
□ Арр	rove	☐ Not approve	☐ Abstain		
Agenda No.	Subject				
☐ The Proxy ma	ay consider and v	vote on my/our behalf as de	em appropriate in every respect.		
☐ The Proxy sha	all vote accordin	g to my intention as follows	X.		
☐ App	rove	☐ Not approve	☐ Abstain		
Agenda No.	Subject				
			em appropriate in every respect.		
☐ The Proxy ma	ay consider and v		eem appropriate in every respect.		
☐ The Proxy ma	ay consider and value and value according	yote on my/our behalf as de	eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App	ay consider and value according rove	vote on my/our behalf as de	eem appropriate in every respect. Abstain		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No.	ay consider and vall vote according rove	yote on my/our behalf as de g to my intention as follows Not approve	eem appropriate in every respect. Abstain		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma	ay consider and vall vote according rove Subjectay consider and value.	yote on my/our behalf as de g to my intention as follows Not approve	eem appropriate in every respect. Abstain eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma	ay consider and vall vote according rove Subject ay consider and vall vote according	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as de	eem appropriate in every respect. Abstain eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha	ay consider and vall vote according rove Subject ay consider and vall vote according	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows	eem appropriate in every respect. Abstain eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No.	ay consider and vall vote according rove Subject ay consider and vall vote according rove Subject	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve	eem appropriate in every respect. Abstain eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma	ay consider and value of the consideration and value of the con	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve	eem appropriate in every respect. Abstain eem appropriate in every respect. Abstain Abstain		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma	ay consider and value according rove Subject ay consider and value according rove Subject ay consider and value according rove ay consider and value according and value according all vote a	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve	eem appropriate in every respect. Abstain eem appropriate in every respect. Abstain Abstain		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App ☐ App	ay consider and vall vote according rove Subject ay consider and vall vote according rove Subject ay consider and vall vote according rove ay consider and vall vote according rove	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows	eem appropriate in every respect. Abstain eem appropriate in every respect. Abstain eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy sha ☐ App	ay consider and vall vote according rove Subject	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve Not approve	eem appropriate in every respect. Abstain eem appropriate in every respect. Abstain eem appropriate in every respect.		
☐ The Proxy ma ☐ The Proxy sha ☐ App Agenda No. ☐ The Proxy ma ☐ App Agenda No. ☐ The Proxy ma ☐ The Proxy ma ☐ The Proxy ma ☐ App Agenda No. ☐ The Proxy ma ☐ App	ay consider and vall vote according rove Subject ay consider and value according rove	vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve vote on my/our behalf as deg to my intention as follows Not approve Not approve	em appropriate in every respect. Abstain em appropriate in every respect. Abstain em appropriate in every respect. Abstain em appropriate in every respect.		

Agenda No. :	_To consider the re-election of director	rs whose terms expire.
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director	·	
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director	<u> </u>	
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain
Name of Director		
☐ Approve	☐ Not approve	☐ Abstain