

Duty
Stamp
Baht 20

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. Niphon Wisityuthasart, Independent Director and Chairman of the Audit Committee, aged 79, residing at No. 307/khor, Moo 2, Pa Moke Subdistrict, Pa Moke District, Ang Thong Province; **or**
- ☐ 2. Pol. Gen. Werapong Chuenpagdee, Independent Director and Audit Committee Member, aged 61, residing at No. 79/307, Panya Indra Road, Bang Chan Subdistrict, Khlong Samwa District, Bangkok; **or**
- ☐ 3. Mrs. Jitmanee Suwannapool, Independent Director and Audit Committee Member, aged 66, 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

- ☐ 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 2019 Annual General Meeting of Shareholders be held on 26 April 2019 at 2.00 p.m. 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.