

Close
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Proxy Form (Form A)

Write at.....

Date Month.....

(1) Inationality ..

Add dass

(2) Being a shareholder of Richy Place 2002 Public Company Limited ("Company")

By holding the total amount of shares shares And voting is equal to..... as follows

Common share.....share Voting is equal to the sound

Preferred sharesshare Voting is equal to the sound

(3) Granting proxy to

1. Name Age Year Add dass

Road..... District / Province..... District / Region
province..... Zip code..... or

2. Name Age Year Add dass

Road..... District / Province..... District / Region
Province..... Zip code..... or

3. Name Age Year Add dass

Road..... Sub-district / District. District / Region
.....Province..... Zip code.....

One person alone is my representative. To join the audience and vote for me In the Annual General Meeting
of Shareholders No. 1/2562 on 25 April 2019 at 14.00 hrs. At Pinklao Room, 3rd Floor, SD Hotel Avenue
Borommaratchachonnani Road, Bang Bumru, Bang Phlat, Bangkok Or to be postponed in the day Other times and
places too

Any business that the proxy has done in that meeting To hold as if I had done myself in all respects

Signed Proxy

(.....)

sign..... Proxy

(.....)

sign..... Proxy

(.....)

sign..... Proxy

(.....)

note

The shareholder appointing the proxy must have only one proxy to attend the meeting and vote. Can't break Split the number of
shares for many proxies to split votes.

ปิดอากร
แสตมป์
20 บาท

Proxy Form B.

(Designated items To be a clear, clear proxy)

Write at.....

Date Month..... BE.....

(1) InationalityAdd dass
.....Road.....District / Province..... District /
RegionprovinceZip code.....

(2) Being a shareholder of Richy Place 2002 Public Company Limited

By holding total shares..... Shares and voting are equal to..... Sounds as follows

Ordinary shares..... Share Can vote equal to..... the sound

Preferred shares-..... Shares Can vote equal to-..... the sound

(3) Granting proxy to

1.Ageyear Add dassRoad.....

District / District..... District / DistrictprovinceZip codeor

2.Ageyear Add dassRoad.....

District / District..... District / DistrictprovinceZip codeor

3.Ageyear Add dassRoad.....

District / District..... District / DistrictprovinceZip codeor

One person is my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders. Richy Place
2002 Public Company Limited No. 1/2562 on Thursday 25 April 2019 at 14.00 PM at Pinklao Room

3rd Floor, SD Avenue Hotel, Borommaratchachonnani Road, Bang Bumru, Bang Phlat, Bangkok Or to move to another day,
time and place

(4) I appoint a proxy to vote on my behalf at this meeting as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of Shareholders for the year 2018, which was held on 24 April 2018

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 2: To acknowledge the operating results for the year 2018

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 3 To consider and approve the financial statements of the Company For the accounting period ending 31 December 2018

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 4 To consider and approve the allocation of profits Legal reserve And dividend payment for operating results Year 2018

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 5 To consider and approve the reduction of the registered capital of the Company From the original company With registered capital 1,381,460,996 baht Is 1,381,459,430 baht

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 6 To consider and approve the increase of the registered capital from the original 1,381,459,430 baht to 1,578,815,237 Baht and make corrections

Add the Memorandum of Association of the Company No. 4 regarding the registered capital in accordance with the capital increase.

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B). The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 7 To consider and approve the arrangement of ordinary shares to certify the stock dividend payment and the adjustment of rights of warrants RICHY-W1 and RICHY-W2

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B). The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 8 To consider the election of directors in place of those retiring by rotation

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 9 To consider and approve the directors' remuneration for the year 2019

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 10 To consider the appointment of auditors and determine the auditor's remuneration for the year 2019

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 11 Consider increasing the objectives in the company certificate to be consistent with the operation.

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 12 To consider other matters (if any)

(A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

(B) The proxy shall vote according to my wishes as follows:

Agree, disagree, refrain

(3) Voting of proxies in any agenda which is not as specified in this proxy The vote is considered invalid and is not my vote as a shareholder.

(4) In the event that I do not specify the intention to vote in any agenda or is unclear or in the case that the meeting has considered or voted on any matter other than the matter specified above Including the case of any alteration or addition of facts Granting the proxy to consider and vote on my behalf in all respects as deemed appropriate

Any business that the proxy has done in the meeting Except in the case that the proxy does not vote as I specified in the proxy form, as if I had done myself in all respects

sign..... Proxy
(.....)

sign..... Proxy
(.....)

sign..... Proxy
(.....)

sign..... Proxy
(.....)

note :

1. The shareholder appointing the proxy must appoint only one proxy to attend and vote. Can not divide the number of shares to many proxies to separate votes
2. Agenda for the election of directors can elect the entire committee or elect individual directors.
3. In the event that there are more agenda items considered in the meeting than the agenda specified above The grantor can specify additional details in the attached proxy form, Form B as attached.

Regular statement for Proxy Form B.

Proxy as a shareholder of Richy Place 2002 Public Company Limited

At the Annual General Meeting of Shareholders No. 1/2562 on Thursday 25 April 2019 at 14:00 hrs.

At SD Avenue Hotel, Pinklao Room, 3rd Floor

Borommaratchachonnani Road, Bang Bamru, Bang Phlat, Bangkok

Or to move to another day, time and place

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda 8: To consider the election of directors to replace those retiring by rotation (continued)

Name of Director

Agree, disagree, abstain

Name of Director

Agree, disagree, abstain

Name of Director

Agree, disagree, abstain

Name of Director

Agree, disagree, abstain

Agenda Subject

☐ (C) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (D) The proxy holder shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

Agenda Subject

☐ (A) The proxy holder has the right to consider and vote on my behalf in all respects as appropriate.

☐ (B) The proxy shall vote according to my wishes as follows:

Agree, disagree, abstain

I certify that List of regular items per proxy form Accurate, complete and true in all respects

sign..... Proxy
(.....)

sign..... Proxy
(.....)

sign..... Proxy
(.....)

sign..... Proxy
(.....)