DUTY
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Proxy Form C.

(For foreign shareholders who have custodians in Thailand Only)

Written at .....

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

1) I/We .....

Office Address ..... Road ..... Sub District .....

District ..... Province ..... Postal Code .....

As a custodian for (Shareholder name) .....

Being a shareholder of **Sabina Public Company Limited**

Holding the share in the amount of ..... shares and have the rights to vote equal to ..... votes as follows:

Ordinary share ..... shares and have the rights to vote equal to ..... votes

Preferred share ..... shares and have the rights to vote equal to ..... votes

2) Hereby appoint

☐ (1) Miss Rawewan Peyayopanakul Age 73 years, residing at 12

Road Arun Amarin Sub District Arun Amarin District Bangkok Noi

Province Bangkok Postal Code 10700 or

☐ (2) Mr. Somchai Vanavit Age 71 years, residing at 12

Road Arun Amarin Sub District Arun Amarin District Bangkok Noi

Province Bangkok Postal Code 10700 or

☐ (3) Mr. Yuthana Adipath Age 75 years, residing at 12

Road Arun Amarin Sub District Arun Amarin District Bangkok Noi

Province Bangkok Postal Code 10700 or

☐ (4) ..... Age ..... years, residing at .....

Road ..... Sub District ..... District .....

Province ..... Postal Code ..... or

☐ (5) ..... Age ..... years, residing at .....

Road ..... Sub District ..... District .....

Province ..... Postal Code .....

Anyone of above as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No. 1/2020 on July 23, 2020 at 2.00 pm at the Branch of Company, 7th floor, room 702, 12 Arun Amarin Road, Arun Amarin, Bangkok Noi, Bangkok 10700 or such other date, time and place as the meeting may be adjourned.

3) I/we have granted to my/our proxy to attend this Meeting and vote therein will be as follows:

☐ Grant proxy equal to all of the number of shares held by me/us and has the right to vote

☐ Grant Partial of

☐ Ordinary share.....shares and have the right to vote.....votes

Totaling.....votes

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

Agenda No.1 **To certify the Annual General Meeting of shareholders No. 1/2018 on April 9, 2019**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows :

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 2 **Subject: To acknowledge the reports of the Company's operating results for the year ended December 31⁻, 2019**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 3 **Subject:To consider and approve Statement of Financial Position , Profit and Loss Statement , and Statement of Comprehensive Income for the year ended December 31 2019**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 4 **Subject: To consider and approve the annual dividend payment and appropriation of statutory reserve for the year 2019**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 5 **To consider and approve to re-appointment of directors who for retired term.**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Vote for all the nominated candidates

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

☐ Vote for an individual nominated candidate

Name.....Mr.Bunchai Punturaumpon.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Name.....Mrs.Suchanya Thanalongkorn.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Name.....Miss.Vachirawan Yamsri.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Name.....Miss.Rawewan Peyayopanakul.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 6 **Subject: To consider and approve the directors' remuneration**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 7 **Subject:To consider and approve to appointment the auditors and the auditor 's remuneration**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Agenda no 8 **Subject: To consider other matters. (if any)**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any action undertaken by the proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed ..... Grantor

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Signed ..... Proxy

(.....)

Remark

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidences to be enclosed with the proxy form C. are:

   (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy form on behalf of the shareholder.

   (2) Letter of certification to certify that the signer in the proxy Form have a permission to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.
4. Regarding the election of directors, the proxy can either elect the whole set of the directors or only a specific director.
5. In case there are additional agenda, the proxy can state other agenda by using the Supplemental Proxy Form C. as attached.

Supplemental Proxy Form C.

The proxy as a shareholder of **Sabina Public Company Limited**

At the Annual General Meeting of Shareholders No. 1/2020 on July 23, 2020 at14.00 hours at the Branch of Company, 7th floor, room 702, 12 Arun Amarin Road, Arun Amarin, Bangkok Noi, Bangkok 10700 or such other date, time and place as the meeting may be adjourned.

☐ **Agenda**.....**Subject:**.....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

☐ **Agenda**.....**Subject:**.....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

☐ **Agenda**.....**Subject:**.....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

☐ **Agenda**.....**Subject:**.....

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

☐ **Agenda**_____**Subject:**_____

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

☐ **Agenda**_____**Subject: Election of Directors (continued)**

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate_____

☐ Approve_____Vote ☐Disapprove_____Vote ☐ Abstain_____Vote

Name of the nominated candidate.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Name of the nominated candidate.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Name of the nominated candidate.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote

Name of the nominated candidate.....

☐ Approve.....Vote ☐Disapprove.....Vote ☐ Abstain.....Vote