

Duty Stamp
Baht 20

Proxy Form B
(Specific Details Form)

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____ Contact No. _____
Reside at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of **L.V. Technology Public Company Limited**

Holding the total amount of _____ shares with the voting rights of _____ votes as follows:

Ordinary shares _____ shares with the voting rights of _____ votes as follows:

Preferred shares _____ shares with the voting rights of _____ votes as follows:

(3) hereby appoint either one of the following persons:

1) _____ Age _____ years Resides at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ Contact No. _____ or

2) _____ Age _____ years Resides at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ Contact No. _____ or

3) _____ Age _____ years Resides at _____

Road _____ Sub-District _____ District _____

Province _____ Postal Code _____ Contact No. _____

To be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 on Thursday 29, 2021 at 14.00 hour at Thepleela Ballroom, 6th Floor at SC Park hotel address 474 Praditmanutham Road, Wangthonglang, Bangkok or any adjournment at any date, time and place thereof.

(4) I / We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

- Agenda 1 Re: To consider and adopt the Minutes of the Annual General Meeting of Shareholders No.1/2020.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
- (b) The proxy must cast the votes in accordance with my/our following instruction
- Approve Disapprove Abstain

- Agenda 2 Re: To consider and approve the Consolidated and Separate Financial Statements as at December 31, 2018.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
- (b) The proxy must cast the votes in accordance with my/our following instruction
- Approve Disapprove Abstain



- Agenda 3 Re: To consider and approve the appointment of company's external auditor and its remuneration for the year 2021.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
- (b) The proxy must cast the votes in accordance with my/our following instruction
- Approve Disapprove Abstain
- Agenda 4 Re: To consider and approve the election of the Company's Directors to replace those retired by rotation for the Annual General Meeting of Shareholders 2021.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
- (b) The proxy must cast the votes in accordance with my/our following instruction
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually;
- Director name is Mr. Thanik Siri wattaprayoon
- Approve Disapprove Abstain
- Director name is Mr. Sanguan Sanguanraksak
- Approve Disapprove Abstain
- Director name is
- Approve Disapprove Abstain
- Director name is
- Approve Disapprove Abstain
- Director name is
- Approve Disapprove Abstain
- Director name is
- Approve Disapprove Abstain
- Director name is
- Approve Disapprove Abstain
- Agenda 5 Re: To consider and approve the remuneration of the Company's Directors, the Audit Committee, the Nomination and Remuneration Committee, and Other Committees for Year 2021.
- (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
- (b) The proxy must cast the votes in accordance with my/our following instruction
- Approve Disapprove Abstain
- Agenda 6 Re: Update from the Directors regarding the Company's Latest Development
- Agenda 7 Re: To consider other matters (if any).
- (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
- (b) The proxy must cast the votes in accordance with my/our following instruction
- Approve Disapprove Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.



(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Grantor

Signed _____ Proxy

Signed _____ Proxy

Signed _____ Proxy

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the Allonge of Proxy Form B. as enclosed shall be used.

Please attach the certified true copy of valid evidence of the Shareholder and the Proxy



Allonge of Proxy Form B.

The appointment of proxy by the shareholder of L.V. Technology Public Company Limited

For the Annual General Meeting of Shareholders 2021 on Thursday 29, 2021 at 14.00 hour at Thepleela Ballroom, 6th Floor at SC Park hotel address 474 Praditmanutham Road, Wangthonglang, Bangkok or any adjournment at any date, time and place thereof.

Agenda _____ **Re:** _____
 (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
 (b) The proxy must cast the votes in accordance with my/our following instruction
 Approve Disapprove Abstain

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 (b) The proxy must cast the votes in accordance with my/our following instruction
 Approve Disapprove Abstain

Agenda _____ **Re:** _____
 (a) The proxy is entitled to cast the votes on my/our behalf at its own Discretion
 (b) The proxy must cast the votes in accordance with my/our following instruction
 Approve Disapprove Abstain

Agenda _____ **Re:** **Election of Directors (Continued).**
Director name is _____
 Approve Disapprove Abstain
Director name is _____
 Approve Disapprove Abstain
Director name is _____
 Approve Disapprove Abstain
Director name is _____
 Approve Disapprove Abstain
Director name is _____
 Approve Disapprove Abstain

