

Duty Stamp
Baht 20

Proxy Form A (Simple 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 29th April, 2021 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.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself/ourselves.

Signed _____ Grantor

Signed _____ Proxy

Signed _____ Proxy

Signed _____ Proxy

Note:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

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

