

**Proxy Form B.**



Written at.....

Date ..... Month ..... A.D. ....

(1) I/We, ....., Nationality: .....

No. ...., Road: ....., Tambol/Sub district: .....

Amphoe/District: ....., Province: ....., Postal Code:.....

(2) As a shareholder of **Business Alignment Public Company Limited**,

holding a total of..... shares; and have the right to vote equal to..... votes as follow:

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

Preference share..... shares and have the right to vote equal to..... votes

(3) Hereby appoint

1) .....age.....years Address no.....

Road..... Tambol/Sub district..... Amphoe/District.....

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

2) .....age.....years Address no.....

Road..... Tambol/Sub district..... Amphoe/District.....

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

3) .....age.....years Address no.....

Road..... Tambol/Sub district..... Amphoe/District.....

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

Only one person as my/ our representative to participate in and vote at the meeting of Annual General Meeting of the Shareholders 2021 on Friday, April 9, 2021 at 2:00 p.m., at Crowne 1-3, Crowne Plaza Bangkok Hotel 21 Fl., Rama IV Road., Suriyawong, Bangrak Bangkok 10500 or which may be postponed to any other date, time and place.

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

(4) In this meeting, I/We hereby intend to have the proxy vote as follows :

Agenda 1 To adopt the Minutes of Annual General Meeting of Shareholders 2020

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve

Disapprove

Abstain

Agenda 2 To acknowledge the results of operations of the company during the past year.  
(Agenda acknowledges No voting on this agenda).

Agenda 3 To consider and approve the audited Financial Statement for the year 2020 ended  
December 31, 2020

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 4 To consider and approve dividend payment derived from operating results for the year  
ended December 31, 2020 with the date of shareholders for the right to receive  
dividends

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 5 To consider and approve the appointment of new directors replacing those retired by  
rotation

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve with appointment all team  
 Approve                       Disapprove                       Abstain

Approve with partial of team as follows  
5.1 Mr. Woodtipong Moleechad (Independent Director)  
 Approve                       Disapprove                       Abstain

5.2 Mr. Thanawat Lertwattanak (Independent Director)  
 Approve                       Disapprove                       Abstain

5.3 Mr. Noppadol Suntanaphanich (Director)  
 Approve                       Disapprove                       Abstain

Agenda 6 To consider and approve Directors' remuneration for the year 2021  
 (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion  
 (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 7 To consider and approve the appointment of auditor and determination of auditor’s remuneration for the year 2021

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Agenda 8 To consider other business (if any)

- (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- (b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting takes into consideration any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems fit;

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

Signed: .....Grantor  
( )

Signed:.....Grantee  
( )

Signed:.....Grantee  
( )

Signed:.....Grantee  
( )

Remark

1. Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the meeting and may not apportion his/her shares for several proxies to vote.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case of there are any statements to be indicated in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

**Supplement to Proxy Form B.**

Appointment of Proxy as Shareholder of Business Alignment Public Company Limited

For the Meeting of Annual General Meeting of the Shareholders 2021 on Friday, April 9, 2021 at 2:00 p.m., at Crowne 1-3, Crowne Plaza Bangkok Hotel 21 Fl., Rama IV Road., Suriyawong, Bangrak Bangkok 10500 or which may be postponed to any other date, time and place.

Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain

Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

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Approve                       Disapprove                       Abstain

Item..... Subject.....

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Approve                       Disapprove                       Abstain

Item..... Subject.....

(a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

(b) grant the proxy the right to vote in accordance with my/our intention as follows

Approve                       Disapprove                       Abstain