

**Form of Proxy, Form B.**

(Form with fixed and specific details authorizing proxy)

Made at .....

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

(1) I/We ..... nationality .....  
residing/located at No. .... Road, ..... Tambol/Kwaeng .....  
..... Amphur/Khet ..... Province .....  
Postal Code .....

(2) being a shareholder of AMR Asia Public Company Limited, holding.....  
shares in total which are entitled to cast.....votes as follows:

ordinary shares .....shares in total which are entitled to cast votes; and

preferred shares.....shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) .....age .....years, residing/located at  
No....., .....Road, Tambol/Kwaeng .....  
Amphur/Khet....., Province....., Postal Code  
....., or

(2) Mr. Somsak Channoi , Independent Directors / Chairman , age 71 years, residing/located at  
No. 7/285 Kwaeng Bangmueng , Amphur Mueng , Province Samutprakarn , Postal Code 10270 , or

(3) Mr. Jessada Promjart, Independent Directors / Chairman of Audit Committee, age 60 years,  
residing/located at no. 69/41 Moo 1 , Tambol Talad Kwan, Amphur Mueng Nontaburi , Province  
Nontaburi , Postal Code 11000

any one of them as my/our proxy to attend and vote on my/our behalf at the 2022 Annual General Meeting of  
Shareholders to be held on 27 April 2022 at 10:00 a.m. only via the Electronic media.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the  
following manners:

**Agenda no. 1 To certify the minutes of the 2021 Annual General Meeting of Shareholders**

- (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 the following instructions:
  - Approve
  - Disapprove
  - Abstain

**Agenda no. 2 To acknowledge the Company's 2021 operating results.**

(This Agenda item is for the meeting's acknowledge thus, the meeting's resolution is not required)

**Agenda no. 3 To consider and approve the financial statements for the year ended 31 December 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 the following instructions:
  - Approve
  - Disapprove
  - Abstain

**Agenda no. 4 To approve the allocation of the profits from the Company's business operation for the  
fiscal year ended December 31, 2021 , the dividend payment and to acknowledge the interim  
dividends.**

- (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 the following instructions:
  - Approve                                       Disapprove                                       Abstain

**Agenda no. 5 To consider and approve the appointment of directors replacing those retire by rotation.**

- (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 the following instructions:
  - Appoint all directors
    - Approve                                       Disapprove                                       Abstain
  - Appointment of any director(s)
    - Name of Director : Mr. Marut Siriko
      - Approve                                       Disapprove                                       Abstain
    - Name of Director : Mr. Kittirat Thavilab
      - Approve                                       Disapprove                                       Abstain
    - Name of Director : Mr. Watchara Chatwiriya
      - Approve                                       Disapprove                                       Abstain

**Agenda no. 6 To consider and approve the determination of the director’s remuneration**

- (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 the following instructions:
  - Approve                                       Disapprove                                       Abstain

**Agenda no. 7 To consider and approve the appointment of the auditor, and their remuneration**

- (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 the following instructions:
  - Approve                                       Disapprove                                       Abstain

**Agenda no. 8 To consider and approve the amendment of the Company's objectives and Memorandum of Association Article 3. to comply with the amendment of the Company's objectives**

- (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 the following instructions:
  - Approve                                       Disapprove                                       Abstain

**Agenda no. 9 Other business (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 the following instructions:
  - Approve                                       Disapprove                                       Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, 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 my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor  
 (.....)  
 Signed..... Grantee  
 (.....)  
 Signed..... Grantee  
 (.....)

**Remarks**

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

**Attachment to Proxy Form B.**

A proxy is granted by a shareholder of AMR Asia Public Company Limited.  
For the 2022 Annual General Meeting of Shareholders to be held on 27 April 2022 at 10:00 a.m. only via the Electronic media.

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- Agenda no. .... 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 the following instructions:
      - Approve                       Disapprove                       Abstain
  - Agenda no. .... 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 the following instructions:
      - Approve                       Disapprove                       Abstain
  - Agenda no. .... 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 the following instructions:
      - Approve                       Disapprove                       Abstain
  - Agenda no. .... 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 the following instructions:
      - Approve                       Disapprove                       Abstain
  - Agenda no. .... re: Appointment of directors (Continued)  
Name of Director.....
    - Approve                       Disapprove                       AbstainName of Director.....
    - Approve                       Disapprove                       AbstainName of Director.....
    - Approve                       Disapprove                       Abstain