

(Translation)

Proxy Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____, nationality _____

Address _____ Road _____, Sub-District _____

District _____, Province _____ Post Code _____

(2) being a shareholder of _____ The Erawan Group Public Company Limited _____ Holding the total amount of shares and the voting right equals to _____ votes as follows

Ordinary share _____ shares, equal to voting right _____ votes

(3) Hereby appoint

(1) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____

District _____ Province _____ Zip Code _____ or

(2) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____

District _____ Province _____ Zip Code _____ or

(3) Mr./Mrs./Miss _____ Age _____ Years,

Address _____ Road _____ Sub-District _____

District _____ Province _____ Zip Code _____

or May grant proxy to ERAWAN Independent Directors as follows:

Dr. Kulpatra Sirodom, Chairman of the Audit Committee, age 63 years, residing at no.100/155 Soi Sukhumvit 53 (Paidi Madi), Kwaeng Khlong Tan Nuea, Khet Watthana, Bangkok 10110.

(Interest in the agenda 5: To consider and appoint the directors in replacement of those who complete their terms by rotation and agenda 6: To consider and approve the directors' remuneration for the year 2020)

or **Mr. Ekasith Jotikasthira**, Member of the Audit Committee, age 49 years, residing at no.511 Soi 6, Sri-Ayudhaya Road, Kwaeng Tanonphayathai, Khet Rajdhevi, Bangkok 10400.

(Interest in the agenda 5: To consider and appoint the directors in replacement of those who complete their terms by rotation and agenda 6: To consider and approve the directors' remuneration for the year 2020)

or **Assoc. Prof. Dr. Somprawin Manprasert**, Member of the Audit Committee, age 44 years, residing at no. 48/12 Soi Sukhumvit 11 (Chaiyot), Kwaeng Klongtoey Nuea, Khet Wattana, Bangkok 10110.

(Interest in the agenda 6: To consider and approve the directors' remuneration for the year 2020)

or **Mr. Banyong Pongpanich**, Independent Director, age 65 years, residing at no.16 Soi Inthamara 4, Suthisan Winitchai Road, Kwaeng Sam Sen Nai, Khet Phaya Thai, Bangkok 10400.

(Interest in the agenda 6: To consider and approve the directors' remuneration for the year 2020)

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting for the year 2020 of Shareholders on Wednesday, July 29, 2020 at 15.00 hours at Sukhumvit Grand Ballroom, JW Marriott Bangkok, 4 Sukhumvit Road, Sukhumvit Soi 2, Kwaeng Klongtoey, Khet Klongtoey, Bangkok 10110 Thailand. or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda 1 To acknowledge the 2019 AGM minutes

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Approve Disapprove Abstain

Agenda 2 To acknowledge the Company's operating results for the year 2019.

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Approve Disapprove Abstain

Agenda 3 To consider and approve the Audited Financial Statements for the year ended December 31, 2019 including the auditor's report.

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Approve Disapprove Abstain

Agenda 4 To consider and approve the 2019 net profit's allocation.

4.1) To consider and approve the allocation of the company's net profit as legal reserve.

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Approve Disapprove Abstain

4.2) To consider and approve no additional dividend payment for 2019 year's operations and acknowledge the 2019 interim dividend payment.

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Approve Disapprove Abstain

Agenda 5 To consider and appoint the directors in replacement of those who complete their terms by rotations.

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Vote for all the nominated candidates as a whole.
 Approve Disapprove Abstain
 Vote for an individual nominee.

- | | | | |
|-----------------------------|----------------------------------|-------------------------------------|----------------------------------|
| 1. Dr. Kulpatra Sirodom | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2. Mr. Ekasith Jotikasthira | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 3. Mrs. Panida Thepkanjana | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 4. Mrs. Arada Vongkusolkit | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

Agenda 6 To consider and approve the directors' remuneration for the year 2020

- (A) The proxy holder shall vote independent as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 Approve Disapprove Abstain

Agenda 7 To consider and appoint the auditors and approve the audit fee for the year 2020

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

Agenda 8 To consider and approve the extension of the allotment period of the newly-issued ordinary shares under the General Mandate.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

Agenda 9 Others (If any)

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

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

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature _____ Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Remarks:

1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of directors, the ballot can be either for all the nominate candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

The Proxy of the shareholder of The Erawan Group Public Company Limited

In the Meeting of the Annual General Meeting of Shareholders for the year 2020 on Wednesday, July 29, 2020 at 15.00 hours at Sukhumvit Grand Ballroom, JW Marriott Bangkok, 4 Sukhumvit Road, Sukhumvit Soi 2, Kwaeng Klongtoey, Khet Klongtoey, Bangkok 10110 Thailand or on the date and at the place as may be postponed or changed.

Agenda _____ Subject: _____

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

Agenda _____ Subject: _____

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

Agenda _____ Subject: To approve the appointment of new directors.

- (A) The proxy holder shall vote independent as to his/her consideration.
- (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Vote for all the nominated candidates as a whole.
 - Approve Disapprove Abstain
 - Vote for an individual nominee.

- 1. _____ Approve Disapprove Abstain
- 2. _____ Approve Disapprove Abstain
- 3. _____ Approve Disapprove Abstain
- 4. _____ Approve Disapprove Abstain

I/We certified that the information contained in this Attachment to Proxy Form is complete and true.

Signature _____ Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)