

PROXY FORM A
(General Proxy Form (SIMPLE FORM))

Made at.....

On April, 2018

(1) I/We, Nationality.....
Residing at

(2) being a shareholder of **Kulthorn Kirby Public Company Limited.**
holding the total amount ofshare(s)
which are entitled to cast vote(s) as follows :

Ordinary share.....share(s) which are entitled to cast.....vote(s)

Preferred share.....share(s) which are entitled to cast.....vote(s)

(3) hereby appoint Age.....years
Residing at

or **anyone** of the following Independent Director

Mr Somlak Jiamtiranat Age 68 years

Residing at 251/349 Sammakorn Village 58/1, Khwaeng Sapan Sung, Khet Sapan Sung , Bangkok 10240 or

Mr Tawatchai Jaranakarun Age 63 years

Residing at 525/10 Som Det Phra Pin Khiao Road, Khet Bang Phlat, Bangkok 10700

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the Ordinary Shareholders Meeting No. 39/2018 to be held on 25 April, 2018 from 10.00 hours at the company meeting room, No. 126 Soi Chalong Krung 31, Chalong Krung Road, Khwaeng Lam Pla Thio, Khet Lat Krabang, Bangkok. or any deferment, any change in place of the foregoing meeting.

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

Seal affixed

(if any)

Signature (s)

.....
Proxy signature

Note : A shareholder must appoint only one proxy to attend the meeting and cast the vote,
and cannot divide the number of shares held to several proxies in order to divide the votes.