

The Annexed attached to Proxy Form (Form B)

Authorization on behalf of a shareholder of the Kulthorn Kirby Public Company Limited

For the Ordinary/Extraordinary Shareholders Meeting No. to be held ontime.....
at.....
or any deferment, any change in place of the foregoing meeting.

.....

AgendaSubject.....

- (a) The proxy is entitled to cast the votes on my/our behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain

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- (a) The proxy is entitled to cast the votes on my/our behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve Disapprove Abstain

I/We certify that the particulars in the Annexed attached to Proxy Form are true and correct in all respects.

SignedGrantor
(.....)

Date

SignedProxy
(.....)

Date