

# The Annexed attached to Proxy Form (Form C)

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

For the Ordinary/Extraordinary Shareholders Meeting No. .... to be held on .....time.....  
at.....  
or such other date, time and place as may be adjourned.

.....

Agenda .....Subject.....

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

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- (b) The proxy shall vote in accordance with my/our intention as follows:
  - Approve with ..... votes  Disapprove with ..... votes  Abstain with ..... votes

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

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

Date .....

Signed .....Proxy  
(.....)

Date .....