



Proxy Form A

Written at

Date..... / /

(1) I / We

Nationality..... Residing at No.....

Street.....Sub-district.....

DistrictProvince.....Post Code.....

(2) As a shareholder of ATP30 Public Company Limited, holding a total number of..... shares and having total voting right of..... votes as follow:

Ordinary share.....shares, with the voting right of.....votes

Preferred share..... shares, with the voting right of.....votes

(3) Hereby appoint

[] (1) Name.....AgeYear
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....OR

[] (2) Name.....AgeYear
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....OR

[] (3) Name.....Mr. Kumchai Boonjirachot.....Age59.....Year
Residing at No.....967 Moo1..... Street..... Sub -district.....Salogbart.....
District.....Khanuworralukburi.....Province.....Kumpangpetch.....Post Code.....62140.....

Any one of them as my/our proxy in attending and voting on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2021 of ATP30 Public Company Limited on February 24, 2021 at 01.00 p.m., through electronic media or such other date, time and place as the Meeting may be adjourned.

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

Signed Shareholder
()

Signed Proxy
()

Remarks

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.

