



Proxy Form B

Written at.....

Date..... / ..... / .....

(1) I / We .....
Nationality..... Residing at No.....
Street.....Sub-district.....
District .....Province.....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..... Age .....Year
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....OR

(2) Name..... Age .....Year
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....OR

(3) Name..... Age .....Year
Residing at No..... Street..... Sub -district.....
District.....Province.....Post Code.....

Only one proxy to be my/our proxy to attend and vote on my/ our 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.

(4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

- (1) Agenda 1 To certify the Minutes of the 2020 Annual General Meeting of Shareholders
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows:
Approve Disapprove Abstain
(2) Agenda 2 To approve the capital increase and amend the Company's Memorandum of Association, Clause 4. (regarding "Registered Capital") to conform to the increase in the Company's registered capital.
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows:
Approve Disapprove Abstain





(3)  Agenda 3 To consider and approve the issuance and offering of the newly issued ordinary shares of the Company to approve the allocation of the newly issued ordinary shares of the Company to the specific person (Private Placement).

- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
  - Approve                       Disapprove                       Abstain

(4)  Agenda 4 To approve the increase of one new director from seven directors to eight directors and to approve the BOD to appoint new director.

- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
  - Approve                       Disapprove                       Abstain

(5)  Agenda 5 Others (if any)

- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
  - Approve                       Disapprove                       Abstain

(5) Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(6) In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

Signed ..... Shareholder  
(\_\_\_\_\_)

Signed ..... Proxy  
(\_\_\_\_\_)

Signed ..... Proxy  
(\_\_\_\_\_)

Signed ..... Proxy  
(\_\_\_\_\_)

Remarks:

1. A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
2. The Agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
3. In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached.





Supplemental Proxy Form B

The proxy is granted by a shareholder of ATP30 Public Company Limited

For 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.

- (1) Agenda 1
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows: Approve Disapprove Abstain
(2) Agenda 2
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows: Approve Disapprove Abstain
(3) Agenda 3
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows: Approve Disapprove Abstain
(4) Agenda 4
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows: Approve Disapprove Abstain
(5) Agenda 5
(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
(b) appoint the proxy holder to vote as per my / our intentions as follows: Approve Disapprove Abstain

Signed \_\_\_\_\_ Shareholder
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy
(\_\_\_\_\_)

