

**Proxy Form B.**

Duty Stamp  
20 Baht

Written at \_\_\_\_\_

Date \_\_\_\_\_

(1) I/We \_\_\_\_\_ nationality \_\_\_\_\_

Address \_\_\_\_\_

(2) being a shareholder of **Bangkok Expressway and Metro Public Company Limited**

holding the total of \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
as follows:

☐ ordinary shares \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

☐ preferred shares \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

(3) Hereby appoint either

☐ 1. Name \_\_\_\_\_ age \_\_\_\_\_ years , residing at \_\_\_\_\_

Road \_\_\_\_\_ Subdistrict \_\_\_\_\_ District \_\_\_\_\_

☐ 2. Name **Prof. (adjunct) Athapol Yaisawang** age **72** years , residing at **238/7**

Road **Asoke –Din Daeng** Subdistrict **Bang Kapi** District **Huai Khwang**

Province **Bangkok** Postal Code **10310** or

☐ 3. Name **Gen. Chetta Thanajaro** age **84** years , residing at **238/7**

Road **Asoke –Din Daeng** Subdistrict **Bang Kapi** District **Huai Khwang**

Province **Bangkok** Postal Code **10310**

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2022, **is scheduled to be held on Monday, November 28, 2022 at 14.00 hrs. via electronic means (E-EGM) only.**

(4) In this Meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

**Agenda 1 To consider and approve the minutes of the 2022 Annual Ordinary General Meeting of Shareholders**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 2 To consider the entering into the Public-Private Partnership Contract for the MRT Orange Line Project: Bang Khun Non – Min Buri (Suwinthawong) Section with the Mass Rapid Transit Authority of Thailand**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 3 To consider the connected transaction concerning the engagement of CH. Karnchang Public Company Limited for the management and construction of civil works (West Section) and the design, procurement, installation, testing of system equipment and the trial run (East Section and West Section) of the MRT Orange Line Project: Bang Khun Non – Min Buri (Suwinthawong) Section**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 4 Other matters (if any)**

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve

☐ Disapprove

☐ Abstain

- (5) The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated, as shareholder.
- (6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed \_\_\_\_\_ Grantor

( )

Signed \_\_\_\_\_ Proxy

( )

Signed \_\_\_\_\_ Proxy

( )

Signed \_\_\_\_\_ Proxy

( )

**Remark**

1. 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 several proxies for splitting votes.
2. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplemental Proxy Form B. shall be used.

## Supplemental Proxy Form

The proxy is granted by a shareholder **of Bangkok Expressway and Metro Public Company Limited.**

At the Extraordinary General Meeting of Shareholders No. 1/2022, is scheduled to be held on Monday, November 28, 2022 at 14.00 hrs. via electronic means (E-EGM) only.

Item .....	Re : .....	
<input type="checkbox"/> (a)	To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.	
<input type="checkbox"/> (b)	To grant my/our proxy to vote at my/our desire as follows:	
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Item .....	Re : .....	
<input type="checkbox"/> (a)	To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.	
<input type="checkbox"/> (b)	To grant my/our proxy to vote at my/our desire as follows:	
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Item .....	Re : .....	
<input type="checkbox"/> (a)	To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.	
<input type="checkbox"/> (b)	To grant my/our proxy to vote at my/our desire as follows:	
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Item .....	Re : .....	
<input type="checkbox"/> (a)	To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.	
<input type="checkbox"/> (b)	To grant my/our proxy to vote at my/our desire as follows:	
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Item .....	Re : .....	
<input type="checkbox"/> (a)	To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.	
<input type="checkbox"/> (b)	To grant my/our proxy to vote at my/our desire as follows:	
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed	_____	Grantor
	( )	
Signed	_____	Proxy
	( )	
Signed	_____	Proxy
	( )	
Signed	_____	Proxy
	( )	