

Duty Stamp

20 Baht

PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Written at .....

Date ..... Month ..... Year .....

(1) I/We ..... Nationality .....  
with address at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal Code .....

(2) Being a shareholder of **Pacific Pipe Public Company Limited (PAP)**, Holding the total amount of .....  
shares with the 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) Do hereby appoint either one of the following person:

(1) ..... Age ..... Year  
with address at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal Code ..... or

(2) ..... Age ..... Year  
with address at ..... Road ..... Sub-district .....  
District ..... Province ..... Postal Code ..... or

(3) **Dr. Vicharn Aramvareekul (Independent Director)** ..... Age **72** Year,  
Pacific Pipe PCL., 1168/74 Fl.26<sup>th</sup> Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120..... or

(4) **Mrs. Udomwara Dechsongjarus (Independent Director)** ..... Age **64** Year,  
Pacific Pipe PCL., 1168/74 Fl.26<sup>th</sup> Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120.....

As only one of my/our proxy to attend and vote on my/our behalf at **The 2021 Annual General Meeting of Shareholders to be held on Friday April 22<sup>nd</sup>, 2021 at 2.00 p.m. at Crowne Ballroom, 21<sup>st</sup> Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No. 952 Rama 4 Road, Suriya Wong, Bang Rak, Bangkok 10500** or at any adjournment thereof to any other date, time and venue.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intentions as follows:

**Agenda 1 To consider and certify the Minutes the 2020 Annual General Meeting of Shareholders.**

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

**Agenda 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2020.**

- This agenda is for acknowledgement, no vote -

Agenda 3 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31<sup>st</sup>, 2020.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve  Disapprove  Abstain

Agenda 4 To consider the dividend payment.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve  Disapprove  Abstain

Agenda 5 To consider and appoint the directors to replace the retiring directors by rotation.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Name of Director..... **Mr. Somchai Lekapojpanich**.....

Approve  Disapprove  Abstain

Name of Director..... **Mr. Kriengkrai Rukkulchon**.....

Approve  Disapprove  Abstain

Name of Director..... **Ms. Piyanus Chaikajornwat**.....

Approve  Disapprove  Abstain

Agenda 6 To consider the directors' remuneration for year 2021.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve  Disapprove  Abstain

Agenda 7 To consider the appointment of the auditors and the auditor's fee for year 2021.

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

7.1  To elect auditors

Approve  Disapprove  Abstain

7.2  To consider the auditors' remuneration

Approve  Disapprove  Abstain

Agenda 8 To consider any other business (if any)

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve  Disapprove  Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholders.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorize to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Shareholder  
( ..... )  
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 shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholders of Pacific Pipe Public Company Limited (PAP)

For The 2021 Annual General Meeting of Shareholders to be held on Friday April 22<sup>nd</sup>, 2021 at 2.00 p.m. at Crowne Ballroom, 21<sup>st</sup> Floor, Crowne Plaza Bangkok Lumpini Park Hotel, No. 952 Rama 4 Road, Suriya Wong, Bang Rak, Bangkok 10500 or at any adjournment thereof to any other date, time and venue.

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 Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... Subject .....

(a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my/our following instruction:

Approve

Disapprove

Abstain

Agenda No. .... To elect directors (continued)

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

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Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain

Name of Director.....

Approve                       Disapprove                       Abstain