

Proxy Form

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Written at.....

Date : Month :Year :

(I) I, *....., of.....Nationality,
residing at No.....,.....Road,.....Sub-District,.....
.....District....., Postal code:.....

(II) Being a shareholder of Pico (Thailand) Public Company Limited, holding *.....shares
in total and having *.....votes as follows :

Ordinary Shares.....shares, equal tovotes

Preference Shares.....shares, equal tovotes

(III) Do hereby grant proxy to : *

.....Age.....years,
residing at No.....,.....Road,.....Sub-District,.....
.....District,....., Postal code:.....
Email address *Mobile phone (for receiving OTP) *..... ; or

Mr. Chaiyod Bunyagidj, 67 years of age, residing at No. 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260; or

Mr. Manus Manoonchai, 66 years of age, residing at No. 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260; or

Mrs. Sasitorn Phongsathorn, 64 years of age, residing at No. 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260; or

Mr. Siow Chee Keong, 67 years of age, residing at No. 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

provided only one of them will act as my representative to be present and vote on my behalf at the 2022 Annual General Meeting of Shareholders to be held on Friday, February 18, 2022, at 2.00 p.m. via an electronic medium or at the Meeting which may be rescheduled to some other day, place and time.

I, a shareholder of Pico (Thailand) Public Company Limited, consent to Pico (Thailand) Public Company Limited sending my username and password to the proxy with the name and email address that I have specified in this proxy form hereto.

Remark : Please correctly and completely fill in the form, especially those specified with (*). Otherwise the Company shall not be able to send you the Username & Password and OTP used for logging-in to the electronic meeting system.

(IV) I hereby grant proxy to the proxy holder to vote on my behalf at this meeting, as set out as follows :

Agenda 1: To adopt the minutes of the 2021 Annual General Meeting of Shareholders

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 2: To acknowledge the reports of board of directors and operating results for the year ended October 31, 2021

As this item is for information to shareholders, there will be no voting.

Agenda 3: To consider and approve the financial statements for the year ended October 31, 2021

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 4: To consider and approve the omission of dividend payment for the year 2021

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 5: To consider and approve the appointment of directors in replacement of those who must retire by rotation

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Appointment of the whole group of directors

Approve

Disapprove

Abstain

Appointment of an individual director

Name of Director: Mr. Manus Manoonchai

Approve Disapprove Abstain

Name of Director: Ms. Chia Yuan Jiun

Approve Disapprove Abstain

Name of Director: Mr. Chung Chee Keong

Approve Disapprove Abstain

Name of Director: Ms. Supaporn Sawangjitt

Approve Disapprove Abstain

Agenda 6: To consider and approve the directors' remuneration for the year ended October 31, 2022

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda 7: To consider and approve the appointment of auditors and fix his/her remuneration for the year ended October 31, 2022

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

Agenda 8: Other businesses (if any)

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

(V) If the casting of votes by the proxy holder on any agenda item is not as specified in this Proxy Form, it shall be deemed that those votes have been cast improperly and that they have not been cast by me as a shareholder.

(VI) In the event that I have specified no intention to vote on any agenda item or have specified an unclear intention unclearly or that the meeting considers or pass a resolution on any other matter than those specified above, and that there is a change in or an addition to any fact, the proxy holder shall have the right to consider and pass a resolution on it on my behalf as she/he thinks fit.

Any business transacted by the proxy holder at the meeting, except in the event the proxy holder casts no vote as I have specified in the Proxy Form, shall be deemed to be transacted by myself in every respect.

Signature.....Proxy Grantor
(.....)

Signature.....Proxy Holder
(.....)

Notes:

1. The shareholder granting proxy shall grant proxy to only one proxy holder to be present and vote at the meeting. The shares cannot be distributed to many proxy holders to vote separately.
2. For the item on the election of the directors, the whole group of directors or an individual director can be elected.
3. In the event there are more agenda items to be considered than those specified above, the Proxy Grantor can specify them in a rider as attached to the Proxy Form.

Rider to Proxy Form

Grant of proxy as a shareholder of Pico (Thailand) Public Company Limited at the 2022 Annual General Meeting of Shareholders to be held on Friday, February 18, 2022, at 2.00 p.m., via an electronic medium or at the Meeting which may be rescheduled to some other day, place and time.

AgendaSubject.....

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

AgendaSubject.....

(a) The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

AgendaSubject.....

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(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

AgendaSubject.....

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(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

AgendaSubject.....

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(b) The proxy holder shall vote in accordance with my intention as follows:

Approve Disapprove Abstain

