

Proxy Form A

(General and Simple Form)

Duty Stamp
Baht 20

Written at

Date Month Year.....

1. I/We..... Nationality.....
..... Residing at
2. Being a shareholder of **Dusit Thani Public Company Limited** holding a total number of..... shares and having rights to vote equivalent to votes as follows:
 Ordinary share for..... shares and having rights equivalent to votes
 Preferred share for..... shares and having rights equivalent to votes
3. Hereby authorize: (Please choose only one)

If choosing No. 1 please mark in front of the number, and provide details of the proxy (proxies)

1. Name age.....
 Residing at.....;or,
 Name age.....
 Residing at.....;or,
 Name age.....
 Residing at.....;or,
 Anyone of these persons

If choosing No. 2 please mark in front of the number, and choose one of the Independent Directors.

2. The Independent directors of the Company as follows
- Professor Hiran Radeesri **or**
- Mrs. Pranee Phasipol **or**
- Mr. Teerapol Chotichanapibal

(Information of the above Independent Directors is in Attachment No.12)

Anyone of the above to be my/our Proxy to attend and vote in the Annual General Meeting of Shareholders No. 28/2021 which will be held on Thursday, April 29, 2021 at 14.00 hrs. at Srinakarin Hall, 2nd Floor, Building 1, Dusit Thani College Bangkok, 1 Soi Kaenthong (Soi Srinakarin 49), Nong Bon Sub-district, Prawet District, Bangkok or on any changes in date, time and at other venue. Any acts performed by said Proxy Holder at the aforementioned meeting shall be deemed as my/our act.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

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