

# Proxy Form B

(Form with fixed and specific details authorizing proxy)



Written at .....  
Date ..... Month ..... Year.....

- I/We.....Nationality.....  
Residing at .....
- 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
- 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  
 Mrs. Pranee Phasipol **or**  
 Mr. Teerapol Chotichanapibal **or**  
 Miss Piyaporn Phanachet

(Information of the above Independent Directors is in Attachment No. 10)

Anyone of the above to be my/our Proxy to attend and vote in the Annual General Meeting of Shareholders No. 31/2024 which will be held on Monday, April 29, 2024 at 14.00 hrs. via electronic media (E-Meeting) only or on any changes in date, time and at other venue.

- I/We hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows;

**Agenda 1 To acknowledge the annual report and the Board of Directors’ report of the 2023 performance**

This agenda is for acknowledgement and does not require the voting.

**Agenda 2 To consider and approve the Financial Statements for the year ended December 31, 2023 and the auditors’ report**

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;  
 Approve                       Disapprove                       Abstain

**Agenda 3 To consider and approve the omission of dividend payment for the 2023 performance and the allocation of profit as a legal reserve**

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain

**Agenda 4 To consider and approve the appointment of directors to replace those retiring by rotation**

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- The appointment of the whole set of Directors.
- Approve                       Disapprove                       Abstain
- The appointment of individual Director(s) as follows;
- 1. Professor Emeritus Dr. Khunying Suchada Kiranandana**
- Approve                       Disapprove                       Abstain
- 2. Mr. Teerapol Chotichanapibal**
- Approve                       Disapprove                       Abstain
- 3. Mr. Chanin Donovanik**
- Approve                       Disapprove                       Abstain

**Agenda 5 To determine and approve the directors' remuneration for the year 2024**

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain

**Agenda 6 To consider and approve the appointment of auditor and the fixing of audit fee for the year 2024**

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain

**Agenda 7 To consider other matters (if any)**

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain

5. If the proxy holder does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
6. In case I/we have not declared a voting intention in any agenda or have not clearly specified or in case the meeting considers or passes resolution in agenda other than those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to reasonably consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by proxy holder at the meeting, unless the proxy holder abstain vote according to me/us specified in the proxy.

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

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

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

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

Remarks:

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 the shares to many proxies for splitting votes.
2. In respect of the agenda regarding the appointment of the directors, the appointment can be made for all directors or for individual director.
3. In excess of the agendas stipulated above, additional agendas can be specified in the Attachment to Proxy Form B, as enclosed.

## Attachment to Proxy Form B

The proxy as Shareholder of **Dusit Thani Public Company Limited**

In the Annual General Meeting of Shareholders No. 31/2024 which will be held on Monday, April 29, 2024 at 14.00 hrs. via electronic media (E-Meeting) only or on any changes in date, time and at other venue.

- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve                       Disapprove                       Abstain

Agenda .....To elect Directors (continued)

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
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Name.....  
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Name.....  
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Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain

Name.....  
 Approve  Disapprove  Abstain