

**Proxy Form A.  
(General)**

Shareholder registration number..... Written at.....  
Date..... Month..... Year.....

- (1) I/We..... nationality..... residing/located at no.....  
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code.....
- (2) Being a shareholder of E for L Aim Public Company Limited (“the Company”)  
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
Ordinary share..... Shares and have the rights to vote equal to.....Votes
- (3) Hereby appoint (Please choosing one of the following)
  - 1. Name..... age..... years residing/located at no.....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code..... Or
  - 2. Mr. Sampan Hunpayon, Age 68 years, located at No. 18 Soi Ngamwongwan 6 Yeak 3/2, Tumbol Bang Khen,  
Amphur Mueang Nonthaburi, Nonthaburi Province.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2020 Annual General Meeting of shareholders be held on Friday, 10 July 2020, 09.30 A.M. at Chao Phraya 1 Room, Riverine Place Riverside Service Apartment, 9/280 Moo 7, Phibulsongkram Rd., Suan Yai, Muang, Nonthaburi Or such other date, time and place as the meeting may be held.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

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

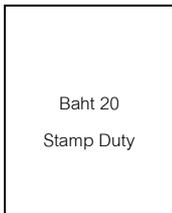
Signature.....Proxy  
(.....)

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

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

Remarks

The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.



**Proxy Form B.**  
**(Form with fixed and specific details for authorizing proxy)**

Shareholder registration number..... Written at.....  
Date..... Month..... Year .....

- (1) I/We..... nationality..... residing/located at no.....  
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code.....
- (2) Being a shareholder of E for L Aim Public Company Limited (“Company”)  
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
Ordinary share..... Shares and have the rights to vote equal to.....Votes
- (3) Hereby appoint (Please choosing one of the following)

- 1. Name..... age..... years residing/located at no.....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code..... Or
- 2. Mr. Sampan Hunpayon, Age 68 years, located at No. 18 Soi Ngamwongwan 6 Yeak 3/2, Tumbol Bang Khen,  
Amphur Mueang Nonthaburi, Nonthaburi Province.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2020 Annual General Meeting of shareholders be held on Friday, 10 July 2020, 09.30 A.M. at Chao Phraya 1 Room, Riverine Place Riverside Service Apartment, 9/280 Moo 7, Phibulsongkram Rd., Suan Yai, Muang, Nonthaburi, Bangkok Or such other date, time and place as the meeting may be held.

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

- Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019.**
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain
- Agenda 2 To consider and acknowledge of the Annual Report for the year 2019 and the financial performance for the year 2019.**
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain
- Agenda 3 To consider and approve the statement of financial position and statement of profit or loss and other comprehensive for the year ended 31 December 2019, audited by certified auditor and Auditor’s report.**
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain
- Agenda 4 To consider and approve the omission of annual dividend payment for the operation of 2019 and the omission of appropriation of earning for legal reserve.**
  - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
  - The proxy shall have the right to approve in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain



Remark

1. The shareholder appointing a proxy shall appoint only one proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.
2. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form B. as attached herewith for such additional matters.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2020 Annual General Meeting of shareholders to be held on Friday, 10 July 2020, 09.30 A.M. at Chao Phraya 1 Room, Riverine Place Riverside Service Apartment, 9/280 Moo 7, Phibulsongkram Rd., Suan Yai, Muang, Nonthaburi Or such other date, time and place as the meeting may be held.

Agenda..... Re : .....

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Re : .....

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Re : .....

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Re : .....

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

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

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

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

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



Proxy Form C.

(Form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Shareholder registration number..... Written at.....  
 Date..... Month..... Year .....

(1) I/We I/We..... nationality..... residing/located at no.....  
 Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
 Province..... Postal Code.....

In our capacity as the custodian for .....

Being a shareholder of **E for L Aim Public Company Limited (“Company”)**

Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:

Ordinary share..... Shares and have the rights to vote equal to.....Votes

(2) Hereby appoint (Please choosing one of the following)

1. Name..... age..... years residing/located at no.....  
 Road..... Tambol/Kwaeng..... Amphur/Khet.....  
 Province..... Postal Code..... Or

2. Mr. Sampan Hunpayon, Age 68 years, located at No. 18 Soi Ngamwongwan 6 Yeak 3/2, Tumbol Bang Khen, Amphur Mueang Nonthaburi, Nonthaburi Province.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2020 Annual General Meeting of shareholders be held on Friday, 10 July 2020, 09.30 A.M. at Chao Phraya 1 Room, Riverine Place Riverside Service Apartment, 9/280 Moo 7, Phibulsongkram Rd., Suan Yai, Muang, Nonthaburi Or such other date, time and place as the meeting may be held.

(3) I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

The proxy holder shall have rights to consider and vote in all respects on my/our behalf as he/she deems appropriate

The proxy holder shall vote as per my/our intentions as follows:

Ordinary Share..... share (s) and shall hold.....number of vote (s)

Preferred Share..... share (s) and shall hold..... number of vote (s)

A total of share (s) hold.....number of vote (s)

(4) I hereby appoint the proxy holder to vote on my/our behalf at this meeting as follows:

**Agenda 1 To consider and certify the minutes of the Extraordinary General Meeting of Shareholders No. 1/2019.**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain

**Agenda 2 To consider and acknowledge of the Annual Report for the year 2019 and the financial performance for the year 2019.**

The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve  Disapprove  Abstain



Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

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

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

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

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

Remark

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
  - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form
  - (2) Confirmation Letter that authorized person is granted to operate the custodian business
3. 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 many proxies for splitting votes
4. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form C. as attached herewith for such additional matters.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2020 Annual General Meeting of shareholders to be held on Friday, 10 July 2020, 09.30 A.M. at Chao Phraya 1 Room, Riverine Place Riverside Service Apartment, 9/280 Moo 7, Phibulsongkram Rd., Suan Yai, Muang, Nonthaburi, Or such other date, time and place as the meeting may be held.

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

Agenda..... Re : .....

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
  - Approve
  - Disapprove
  - Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

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

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

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

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

**Guideline for the appointment of proxy, the registration, documents to be presented on the meeting date,  
the voting procedures and votes counting**

**Guideline for the Appointment of Proxy**

In case the shareholders cannot attend the meeting in person, the shareholders can appoint a person as their proxy to attend the meeting and vote on their behalf. The company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Company has enclosed proxy with this invitation. Each proxy the form has characteristics as follows:

- Proxy Form A. is the general and simple form.
- Proxy Form B. is the form with fixed and specific details authorizing proxy.
- Proxy Form C. is the form for the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be conducted as follows:

- (1) The shareholders other than the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may choose to use either Proxy Form A. or Form B. In any case, only one type of proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
- (2) The shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may either choose Proxy Form A., Form B. or Form C. In any case, only one type of proxy form can be chosen.
- (3) The shareholders appoint the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- (4) The shareholders can appoint any person to be their proxies as they wish, or appoint any one of the Independent Directors of the Company as appeared in this enclosed to be their proxies, If the shareholders choose to appoint the Independent Director of the Company to be their proxies, the Company recommends the shareholders to use Proxy Form B. and specify the votes for each agenda, and deliver the proxy form with the supporting documents to the Company Secretary Section, E for L Aim Public Company Limited, Charansanitwong 88 Office, at 324 326 Charansanitwong Road, Khaewng Bang Aor, Khet Bang Phlat, Bangkok 10700, In which the documents shall arrive at the Company no later than 1 day prior to the Meeting date.
- (5) The proxy form must be correctly and clearly filled in, and signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, crossed and specified the date such proxy is made.
- (6) The proxy must present the registration form, proxy form and supporting documents at the registration desk for proxies on the meeting date,

**Registration**

The Company will commence the registration and allow the shareholders and the proxies to register the meeting attendance from 08.00 A.M., onwards on Friday, 10 July 2020, the location is as appeared in the location map in Enclosure 5

**Documents to be presented on the Meeting Date**

As the Company will use the Barcode System for the registration and votes counting, the meeting participants are recommended to present the Registration Form, enclosed with this invitation and the following documents to the officer at the registration desk before attending the meeting:

1. Individual
  - 1.1 In the case the shareholders attend the meeting in person, to present the valid identification issued by the government agency, e.g. the identification card, government identification card, driving license or passport, including evidence of name - surname change (if any).
  - 1.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.
    - (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
    - (2) Copy of the grantor's valid identification issued by the government agency as specified in Clause 1.1, certified as true and correct copy by the grantor
    - (3) The proxy's valid identification issued by the government agency as specified in Clause 1.1
2. Juristic Persons
  - 2.1 In the case the authorized representative of the shareholders attend the meeting in person, to present the following documents.
    - (1) Valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative
    - (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder
  - 2.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.
    - (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
    - (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder
    - (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy
    - (4) The proxy's valid identification issued by the government agency as specified in Clause 1.1
3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., to present the following documents.
  - 3.1 Documents from custodian
    - (1) The Proxy Form C., correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty
    - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
    - (3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian
    - (4) Copy of the valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative of the custodian, certified as true and correct copy
  - 3.2 Documents from shareholder

- (1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy

### 3.3 Documents from proxy

To present the proxy's valid identification issued by the government agency as specified in Clause 1.1.

4. In the case the shareholder who does not hold Thai nationality or is a juristic person established under the foreign law (as the case may be), provides the documents in the languages other than Thai or English, such shareholder must also provide the English translations. The translations shall be certified for their correction by the shareholder or the authorized representative of the shareholder (as the case may be).

### Voting Procedures and Votes Counting

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i.e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. The officer will distribute the voting cards at the registration desk only to (1) the shareholders attending the meeting in person, (2) the proxies appointed by using Proxy Form A., and (3) the proxies appointed by using Proxy Form B. and Form C. in case the grantor has specified in the proxy form that the proxy shall have the right on his/her behalf to consider and approve independently as the proxy deems appropriate without specifying the voting in the proxy form. The officer will not distribute the voting cards to the proxies in the case the grantors have already specified the voting in the proxy forms, and will record the votes as specified in the proxy forms when the proxies register for the meeting attendance.
5. In casting the votes for each agenda, the Chairman of the Meeting will inquire whether any person disapproves or abstains, and ask such person to mark in the box  disapprove or  abstain in the voting cards, and raise his/her hand in order for the officer to collect the voting cards and count the votes. In votes counting, the Company will use the method of deducting the disapproved votes, abstained votes, and the invalid voting cards from all of the votes. The remaining votes will be deemed as the approved votes. For the persons who vote to approve, please mark in the box  approve in the voting cards and return them to the officer after the meeting is adjourned.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. In this regard, the meeting attendee who wishes to inquire or make comment, please notify name and surname to the meeting before making any inquiry or comment.
7. The resolution of the shareholders' meeting must consist of the following votes:
  - 1) In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes
  - 2) In other cases specified otherwise by laws or the Company's Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already specified as the remark in each agenda in the Invitation the number of votes to be required to approve the relevant matter in each agenda.
  - 3) In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
  - 4) A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the Chairman of the Meeting will inform the voting results to the meeting for every agenda.

**Profile of Independent Director for Shareholder’s Proxies**

<b>Name</b>	<b>Mr. Sampan Hunpayon</b>
Age	68 Years
Nationality	Thai
Address	No. 18 Soi Ngamwongwan 6 Yeak 3/2, Tumbol Bang Khen, Amphur Mueang Nonthaburi, Nonthaburi Province.
Position	<ul style="list-style-type: none"> <li>- Independent Director</li> <li>- Member of the Audit Committee</li> <li>- Chairperson of the Nomination and Remuneration Committee</li> <li>- Member of the Risk Management Subcommittee</li> </ul>



Direct and indirect interest in any transaction which the Company or its subsidiaries is a party:	-None-
A connected transaction which is different from other directors of any agenda in this meeting:	-None-