

**PROXY FORM B**  
 (Specific details form)

Written at .....

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

I/We ..... Nationality.....  
 Address ..... Road..... Sub – District.....  
 District..... Province..... Postal Code.....

being a shareholder of Advanced Information Technology Public Company Limited, holding the total number of  
 .....shares and having the right to vote equal to .....votes hereby appoint

Mr. / Mrs. / Ms.....age .....years, residing at.....  
 Road..... Sub – District ..... District.....  
 Province..... Postal Code .....

.....Mr.Chokechai Tangpoonsinthana.....age ...72...years, residing at.....1275.....  
 Road.....Song Wat..... Sub – District .....Samphanthawong..... District.....Samphanthawong.....  
 Province.....Bangkok..... Postal Code .....10100..... or

.....Mr.Pongtep Polanun.....age ...66...years, residing at.....36.....  
 Road..... New Petchburi ..... Sub – District.....Bangkapi ..... District.....Huai Khwang.....  
 Province.....Bangkok..... Postal Code .....10320..... or

.....Mr.Sripop Sarasas.....age ...63...years, residing at.....12/96.....  
 Road.....Srinagarindra ..... Sub – District .....Nong Bon..... District .....Prawet.....  
 Province.....Bangkok..... Postal Code .....10260..... or

..... Mr.Thanarak Pongpatra .....age ...64...years, residing at.....478.....Soi Ratchadaphisek...26.....  
 Road.....Ratchadaphisek ..... Sub – District .....Samsen Nok..... District.....Huai...Khwang.....  
 Province.....Bangkok..... Postal Code .....10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2020 by Teleconference using Electronic Devices (E - AGM) on Thursday, July 2, 2020 at 10.00 a.m. by broadcasting live from the Seminar room, First Floor, Advanced Information Technology Public Company Limited or on such other date time and place as it may be postponed or changed to.

I/We authorize the proxy to attend this meeting and vote at this meeting as follows:

**Agenda item 1: To consider and adopt the minutes of Annual General Meeting of Shareholders No. 1/2019 held on April 11, 2019**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

**Agenda item 2: To acknowledge the report on the Company's operating results for the year 2019 and Annual Report 2019**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve                       Disapprove                       Abstain

**Agenda item 3: To consider and approve the Company's financial statements for the fiscal year ended 31 December 2019**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve                       Disapprove                       Abstain

**Agenda item 4: To consider acknowledging the Interim Dividends Payment instead of an Annual Dividend Payment**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve                       Disapprove                       Abstain

**Agenda item 5: To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation.**

To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

The election of all directors

Approve                       Disapprove                       Abstain

The election of individual directors

Mr. Thana Chaiprasit

Approve                       Disapprove                       Abstain

Mr. Siripong Oontornpan

Approve                       Disapprove                       Abstain

Mr. Chokechai Tanpoonsinthana

Approve                       Disapprove                       Abstain

Ms. Sasinet Boholyodhin

Approve                       Disapprove                       Abstain

**Agenda item 6: To consider the remuneration of the directors of the year 2020**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve                       Disapprove                       Abstain

**Agenda item 7: To consider the appointment of auditors and determination of audit fees for the year 2020**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve                       Disapprove                       Abstain

**Agenda item 8: Other Matters (if any)**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Voting by a proxy on any agenda item that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

In the case that I/we have not specified my/our voting intention in any agenda item or not clearly specified or in the case that the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed to be as if performed by myself/ourselves

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Remark:

1. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with voting rights in respect of a certain portion of shares.
2. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.
3. In the case that the shareholders wish to appoint a proxy who is an Independent Director(s), the shareholders may elect to appoint any one of Mr.Chokechai Tanpoonsinthana or Mr. Pongthep Polanan or Mr.Sripop Sarasas or Mr.Thanarak Phongphatar.
4. The Grantor and proxy must attach copies of their identification cards with this Form.