

PROXY for the Annual General Meeting

being held on

Thursday, March 25th, 2021 at 18:30 hrs.

Mövenpick BDMS Wellness Resort

2 Wireless Road, Bangkok 10330

Issued in _____

Date _____

I, _____, residing at _____

Province _____

being a corporate, or an individual member of the **Swiss Thai Chamber of Commerce**, Bangkok, hereby appoint

to be my proxy to attend and vote on my behalf at the **Annual General Meeting** to be held on March 25, 2021 at 18:30 hrs.

(Please note that each member can only hold one proxy and only ordinary members can hold a proxy)

I hereby ratify all acts done by the Proxy in accordance with the power herein granted to the Proxy, as if such acts were done by myself.

Signed _____

Grantor

Signed _____

Proxy holder

Company
seal

Baht 20 Duty Stamp to be affixed

Please bring the Original Proxy Registration form with duty stamp to the AGM and hand it to the Executive Director before the AGM on 25. March on 18:30.