

(Stamp duty of 20 baht)

**Proxy form B: (Specific Details Form)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550**

Written at.....

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

- (1) I / We.....Nationality.....
ID Number / Passport No. / Company Registration No.....
With address at.....Road.....Subdistrict.....
District.....Province.....Postal code.....
- (2) Being a shareholder of.....**AppliCAD**.....Public Company Limited
Holding the total amount of.....Shares with the voting rights of.....Votes as follow;
Ordinary share.....Shares with the voting rights of.....Votes
Preferred share.....Shares with the voting rights of.....Votes
- (3) Do hereby appoint either one of the following persons (can appoint the independent director in following name as in the details in the attachment 5)
- (1) Dr. Sunee Somchaitanasuk Age 58 years 819/8 Soi Pariyanon 1,
Sathupradit 57 rd., Bangphongphang,
Yannawa, Bangkok 10120
- (2) Mr. Jeerawat Kulsapudom Age 49 years 34/57 Soi Sukhumvit 59,
Sukhumvit rd., Klongtannuea,
Wattana, Bangkok 10110
- (3) Name-Surname (Mr., Mrs., Miss,).....Age.....Years
ID No. / Passport No. / Company registration.....
Residing at Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....
- (4) Name-Surname (Mr., Mrs., Miss,).....Age.....Years
ID No. / Passport No. / Company registration.....
Residing at Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....

As only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of shareholders for the year 2020 on Friday 3 July 2020 at 09.00 a.m. at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit road, Bangchak, Phrakhanong, Bangkok at any adjournment thereof.

(4) I / We authorize my / our proxy to cast the votes according to my / our intentions as follows:

Agenda 1: To certify the minutes of the Extraordinary General Meeting of Shareholders

No.1/2019 on 25 September 2019

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

Agenda 2 : To acknowledge the operating performance of the Company for the year 2019

- This agenda is for acknowledgement and no casting vote is required from shareholders.

Agenda 3 : To consider and approve the financial statements for the year ended 31 December 2019

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

Agenda 4 : To acknowledge the interim dividend payment from the Company's profit for the year ended 31 December 2019.

- This agenda is for acknowledgement and no casting vote is required from shareholders.

Agenda 5 : To consider and approve the appointment of directors replacing those retire by rotation

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- To appoint directors entirely
- Approve Disapprove Abstain
- To appoint directors individually
- Mr. Prapas Tangadulrat
- Approve Disapprove Abstain
- Miss Thitiporn Chartaisong
- Approve Disapprove Abstain
- Mr. Jeerawat Kulsapudom
- Approve Disapprove Abstain

Agenda 6 : To consider and approve the remuneration of directors

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

Agenda 7 : To consider and approve the appointment and remuneration of auditor for the year 2020

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

Agenda 8 : To consider and approve the amendment of the Company's Articles of Association

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

Agenda 9: To consider other matters (if any)

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

(5) Vote of the proxy in any agenda which is not in accordance with this form of proxy shall be invalid and shall not be the vote of the shareholder.

(6) In case I do specify the authorization or the authorization is unclear, if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote that matter on my / our behalf as the proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects except for the vote of the proxy which is not in accordance with this Proxy Form.

Signed.....Shareholder

(.....)

Signed.....Proxy

(.....)

Remark

1. The shareholder who appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. The shareholder must proxy as the number stated in 2 which cannot partially proxy less than the number stated in 2.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the regular continued proxy form as enclosed.

Regular Continued Proxy Form B

Authorization on behalf of the shareholder of **AppliCAD Public Company Limited** at the Annual General Meeting of shareholders for the year 2020 on Friday 3 July 2020 at 09.00 a.m. at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit road, Bangchak, Phrakhanong, Bangkok at any adjournment thereof.

Agenda No.....Subject.....

- (a) The proxy is entitled to cast the votes on my / our behalf as its own discretion.
- (b) The proxy must cast the votes in accordance with my / our following instruction;
- Approve Disapprove Abstain

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