

Proxy form B: (Specific Details Form)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

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Written at

Date.....month.....year.....

1. I / WeNationality.....
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 ofvotes 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 6)

- ☐ (1) **Dr. Sunee Sornchaitanasuk** Age 59 years old 819/8 Soi Pariyanon 1,
Sathupradit 57 rd., Bangphongphang,
Yannawa, Bangkok 10120
- ☐ (2) **Mr. Jeerawat Kulsapudom** Age 50 years old 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 No.....
Residing at Address Road..... Sub-district
District Province Postal Code

- ☐ (4) Name-Surname (Mr., Mrs., Miss,)Age.....Years
ID No. / Passport No. / Company registration No.....
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 2021 on Tuesday 20 April 2021 at 10.00 a.m. at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit road, Bangchak, Phrakhanong, Bangkok or 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 General Meeting of Shareholders for the year 2020 on 3 July 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 2: To acknowledge the operating performance of the Company for the year 2020

- 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 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 4: To consider and approve the dividend payment and the allocation of profit as legal reserve derived from the Company's operating performance ended 31 December 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 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
- Asst.Prof.Dr. Prasert Kanthamanon
- ☐ Approve ☐ Disapprove ☐ Abstain
- Mr. Thanin Pomsiritivet
- ☐ Approve ☐ Disapprove ☐ Abstain
- Mr. Prakrit Laoboontharoen
- ☐ 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 2021

- ☐ (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 Objectives and Memorandum of Association No. 3

- ☐ (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 2021 on Tuesday 20 April 2020 at 10.00 a.m. at True Digital Park, 6th floor, Auditorium, 101, Sukhumvit road, Bangchak, Phrakhanong, Bangkok or 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

Agenda No.Subject

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