

(Translation)

PROXY FORM A (SIMPLE 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 _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of **Far East Fame Line DDB Public Company Limited**
holding the total amount of _____ shares with the voting rights of _____ votes as follows;
ordinary share _____ shares with the voting rights of _____ votes
preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) _____ Age ____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

(2) Mr. Khachornsakdi Vanaratseath _____ Age __72__ Years
with address at __465/1-467__ Road __Si Ayutthaya__ Sub-District __Thung Phayathai__
District __Ratchathewi__ Province __Bangkok__ Postal Code __10400__ or

(3) Mrs. Chattong Tippayakalin _____ Age __67__ Years
with address at __465/1-467__ Road __Si Ayutthaya__ Sub-District __Thung Phayathai__
District __Ratchathewi__ Province __Bangkok__ Postal Code __10400__ or

(4) Associate Professor Dr. Preeyachit Charoenwongse _____ Age __72__ Years
with address at __465/1-467__ Road __Si Ayutthaya__ Sub-District __Thung Phayathai__
District __Ratchathewi__ Province __Bangkok__ Postal Code __10400__

as only one of my / our proxy to attend and vote on my / our behalf at the ~~Share Subscription Meeting/~~ the Ordinary/ the Extraordinary Meeting of Shareholders No. 26 to be held on, Wednesday, August 5, 2020, 2.00 p.m. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

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.

Signed _____ Shareholder

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Remarks:

The Shareholder 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.

