

## (TRANSLATION)

**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 .....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) do hereby appoint either one of the following persons:

- (1) ..... Age ..... Years  
 with address at .....Road ..... Sub-District .....District  
 .....Province ..... Postal Code ..... or
- (2) Mr.Amorn Asavanunt..... 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) Mr.Vichit Tantianunanont..... Age ...74... 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 ...73... 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. 27 to be held on Wednesday, April 28, 2021 at 14.30  
 hrs. 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.

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

**Agenda 1 : To consider the adoption of the Minutes of the Annual General Meeting of Shareholders No.26 held on August 5, 2020.**

(a) The Proxy is entitled to cast the votes on my / our behalf at 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 report of the Board of Directors for the previous year.**

**Agenda 3 : To consider the approval of the Financial Statements as at December 31, 2020.**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

**Agenda 4 : To consider the approval of the appropriation of profits and dividend payment.**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

**Agenda 5 : To consider the election of the Company's directors to replace those who retire by rotation.**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve       Disapprove       Abstain

To elect each director individually

Name of Director ..... Mr. Khachornsakdi Vanaratseath.....

Approve       Disapprove       Abstain

Name of Director ..... Mrs. Chattong Tippayakalin.....

Approve       Disapprove       Abstain

Name of Director ..... Mrs. Kadekaew Ittikul.....

Approve       Disapprove       Abstain

Name of Director ..... Mr. Anupol Puwapoonpol.....

Approve       Disapprove       Abstain

Name of Director ..... Mr. Chailadol Chokwatana.....

Approve       Disapprove       Abstain

**Agenda 6 : To consider the director's remuneration.**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

**Agenda 7 : To consider the appointment of the auditors and determine the audit fee.**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda 8 : To consider the amendment of the Memorandum of Association, Clause 3 (the Company's objectives).

(a) The Proxy is entitled to cast the votes on my / our behalf at 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 at 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 not specify the authorization or the authorization is unclear, or 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 the 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 vote of the Proxy which is not in accordance with this Proxy Form.

<b>Duty Stamp 20 Baht</b>	Signed .....	Shareholder
	(.....)	
	Signed .....	Proxy
	(.....)	
	Signed .....	Proxy
	(.....)	
	Signed .....	Proxy
	(.....)	

**Remarks:**

1. 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.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
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 B as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of Far East Fame Line DDB public Company Limited

For ~~the Share Subscription Meeting/~~ the Ordinary/~~the Extraordinary~~ Meeting of Shareholders No.27 to be held on Wednesday, April 28, 2021 at 14.30 hrs. 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.

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

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

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve       Disapprove       Abstain

Agenda No. .... : Election of Directors (continued)

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain

Name of Director .....

Approve       Disapprove       Abstain