

Proxy Form B

(Demonstrating specific details of authorization)
Attachment to the Notification of the Commercial Registration Department
Re: Form of Proxy (No. 5) B.E. 2550

Duty Stamp Bt 20

Written at

Date

(1) I/We Nationality

Residing at No. Road sub-District

District Province Postal Code

Country

(2) Being a shareholder of **Univanich Palm Oil Public Company Limited**, holding the total number of shares and entitled to votes as follows:-

..... ordinary shares, entitled to votes

..... preference shares, entitled to votes

(3) I/We hereby appoint
(Please indicate (/) in front of only one proxy)

Name aged years
Residing at No. Road sub-District

District Province Country

Postal Code *or*

Mr. Apirag Vanich **Chairman of the Board** Age 57
Residing at 2/8 Moo 2 Tambon Ratsada, Amphoe Muang, Phuket 83000 Thailand *or*

Mr. Suchad Chiaranussati **Independent Director** Age 59
Residing at 390 Orchard Road, #09-03/04, Palais Renaissance, Singapore 238871 *or*

Mr. Pramoad Phornprapha **Independent Director** Age 56
Clarix Co.,Ltd. 193/27 Lake Ratchada Office Complex, 6th Floor Ratchadapisek Road
Bangkok 10250 Thailand *or*

Dr. Veerathai Santiprabhob **Independent Director** Age 52
Salintara Condominium 19-AW, 376/103, Rama 3 Road, Bang Khlo, Bangkholaem, Bangkok 10120

Anyone of the above to be my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders No. 53 to be held on Friday 22nd April 2022 at 09.00 a.m. at Conference room, Univanich Oil Palm Research Centre, no. 592 Aoluk-Prasaeng Road, Praipraya Subdistrict, Praipraya District, Krabi, Thailand or on the date and at the place as may be postponed or changed.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:-

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Agenda 1: To ratify the minutes of Annual General Meeting of Shareholders No. 52.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 2: To acknowledge the Directors' Annual Report on the Company's operating outcome from January to December 2021.

Agenda 3: To consider and approve the Audit Financial Statements for the year ending 31 December 2021.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 4: To consider and approve the profit allocation and payment of dividends.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 5: To consider and approve the appointment of director to replace those who retire by rotation and appointment of director.

5.1 : To consider and approve the appointment of director to replace those who retire by rotation.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

- **Mr. Anek Pana-apichon**

Approved Disapproved Abstained

5.2 : To consider and approve the appointment of director

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

- **Mr. Harry Thomas Brock**

Approved Disapproved Abstained

Agenda 6: To consider the remuneration of Directors.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained



Agenda 7: To consider and approve the appointment of auditor and fix the auditor's remuneration for the fiscal year 2022.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
 - Approved Disapproved Abstained

Agenda 8: Other matters (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(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/We do not specify my/our intention to vote in any agenda, or it is unclear or in case the meeting considers or vote in other businesses other than those specified above, including the amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf as deemed appropriate.

I/We shall be liable for any action taken by the proxy holder at the meeting.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remark:

1. The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be divided to more than one proxy holder in order to vote.
2. In the Agenda for the election of directors, the vote may be made for all or certain directors.
3. In case there is any further agenda apart from specified above brought into consideration on the meeting, the proxy holder may use the attachment to Proxy Form B.

Attachment to Proxy Form B

Authorization on behalf of the Shareholder of **Univanich Palm Oil Public Co., Ltd.**

For the Annual General Meeting of Shareholders No. 53 to be held on Friday 22nd April 2022 at 09.00 a.m. at Conference room, Univanich Oil Palm Research Centre, no. 592 Aoluk-Prasaeng Road, Praipraya Subdistrict, Praipraya District, Krabi, Thailand or at any adjournment thereof.

Agenda No. Subject

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

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Approved Disapproved Abstained

Agenda No. Subject : Election of Directors (continued)

Name of Director.....

Approved Disapproved Abstained

Name of Director.....

Approved Disapproved Abstained

Name of Director.....

Approved Disapproved Abstained

Name of Director.....

Approved Disapproved Abstained

Name of Director.....

Approved Disapproved Abstained