

(Close stamp duty 20 baht)

Proxy (Form A.)

Shareholders' Registration No. _____

Written a

Date

Month

Year

- (1) I/We _____ Nationality _____
 Address _____ Road _____ Tambol/Khwaeng _____
 Amphur/Khet _____ Province _____ Postal Code _____
- (2) Being a shareholder of AgriPure Holdings Public Company Limited ("The Company")
 Holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 Ordinary share _____ shares and have the right to vote equal to _____ votes
 preferred share _____ shares and have the right to vote equal to _____ votes
- (3) Hereby appoint
1. Name _____ Age _____ Years, residing at _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 Province _____ Postal Code _____ or
2. Name _____ Age _____ Years, residing at _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 Province _____ Postal Code _____ or
3. Name _____ Age _____ Years, residing at _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 Province _____ Postal Code _____ or

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders' Meeting of the year 2019 on April 29, 2019 at 14.30 hours, at Sakura and Lily Ballroom, Jasmine City Hotel, address 2, Soi Sukhumvit 23, Klongtoey-Nua, Wattana, Bangkok 10110 at any adjournment thereof.

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

Signed _____ Shareholder
 ()

Signed _____ Proxy
 ()

Signed _____ Proxy
 ()

Signed _____ Proxy
 ()

Remark

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.