



**Agenda No. 2 To Acknowledge the performance of the Company of the year 2018**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 3 Approve Financial Statement of year 2018 ended 31 December 2018 which consisted of Balance Sheet, Profit and Loss Statement and Notes of financial statement**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 4 To consider and approve the allocation of the Company's net profit and the abstaining of dividend payment for the fiscal year 2018**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 5 Elect the new directors to replace retired directors**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- The appointments of all those retired directors.
- Approve                       Disapprove                       Abstain
- The appointments of certain directors as follows:
1. Prof. Dr. Thammasak Phongpichayamart    Director / Independent Director
- Approve                       Disapprove                       Abstain
2. Miss Sineemas Sotpiparpnukul    Director
- Approve                       Disapprove                       Abstain
3. Mr. Norawit Watwai    Director / Independent Director
- Approve                       Disapprove                       Abstain

**Agenda No. 6 To Consider and Set the Director's Remuneration of year 2019**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No. 7 To Consider the Appointment of the Company's Auditor and Determination of the Audit Fee for the year 2019**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No.8 To approve the amendment to Article 5,10, 10/1, 11, 35 of the APURE's Articles of Association**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

**Agenda No.9 To Consider Other Matters (if any)**

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
  - Approve                       Disapprove                       Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form 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.

Signed \_\_\_\_\_ Shareholder  
( )

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.

## ATTACHMENT TO PROXY FORM B

## Authorization on behalf of the Shareholder of AgriPure Holdings Public Company Limited

For the Annual General Meeting of Shareholders 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.

Agenda \_\_\_\_\_ Re \_\_\_\_\_

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Re \_\_\_\_\_

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Re \_\_\_\_\_

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

Agenda \_\_\_\_\_ Re \_\_\_\_\_

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
- Approve                       Disapprove                       Abstain

Agenda \_\_\_ Appointment of Directors

- The appointments of all those retired directors.
- Approve                       Disapprove                       Abstain
- The appointments of certain directors as follows:
- Mr. / Mrs. / Ms. \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Mr. / Mrs. / Ms. \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Mr. / Mrs. / Ms. \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Mr. / Mrs. / Ms. \_\_\_\_\_
- Approve                       Disapprove                       Abstain

I/We certify that statements in this Supplemental Proxy Form are correct, complete and true in all respects

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )