



PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulations of the Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty
Stamp of
Baht 20
is
required

Written at _____
Date _____

(1) I / We _____ Nationality _____
 With address at _____ Soi _____ Road _____
 Sub-District _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of Italian-Thai Development 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 _____ Soi _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(2) _____ Age _____ years
 With address at _____ Soi _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(3) _____ Age _____ years
 With address at _____ Soi _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

anyone of the above as my/our proxy holder to attend and vote on my behalf at the 2021 Annual General Meeting of Shareholders, which will be held on **Thursday April 29, 2021** at 2.00 p.m. at Convention Center Building, 4th floor, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Laksi District, Bangkok, or any date and at any postponement thereof.

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

Agenda 1: To consider and certify the Minutes of the 2020 Annual General Meeting of Shareholders.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 2: To consider and acknowledge the 2020 Company operating results.

(a) The Proxy holder shall be entitled to acknowledge in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall be acknowledge at his / her own

Agenda 3: To consider and approve the Company's Statement of Financial Position and Statement of Comprehensive Income for the year ended December 31, 2020.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain



- Agenda 4: To consider and approve the omission of allocation of partial profits as legal reserve, and the omission of a dividend payment for the 2020 accounting period**
- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain
- Agenda 5: To consider and approve the re-appointment of directors in place of those retired earlier by rotation to hold office for another term.**
- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain
- 5.1 To elect directors as a whole Approve Disapprove Abstain
- 5.2 To elect each director individually
- 5.2.1 Dr. Krisorn Jittorntrum**
 Approve Disapprove Abstain
- 5.2.2 Mrs. Nijaporn Charanachitta**
 Approve Disapprove Abstain
- 5.2.3 Mr. Tawatchai Suthiprapha**
 Approve Disapprove Abstain
- Agenda 6: To consider and approve the remuneration for the year 2021 of the Board of Directors, the Audit Committee and Risk Management Committee.**
- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain
- 5.1 To elect directors as a whole Approve Disapprove Abstain
- Agenda 7: To consider and approve the appointment of an Auditor and the determination of remuneration of the Auditor for the fiscal year 2021.**
- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (c) The Proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain
- Agenda 8: To consider and approve the amendment of the Company's objectives Clause (10), (11), (36), (58) and (59), and the adding of 5 more clauses of the Company's objectives.**
- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain



Agenda 9: To consider and approve the amendment of Clause 3 of the Memorandum of Association in accordance with the amendment of the Company's objectives.

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(b)The Proxy holder shall vote in accordance with my wish as follows: Approve Disapprove Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Grantor
(.....)

Signed _____ Proxy
(.....)

Remarks:

1. A Shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda item regarding the election of directors, the ballot can be either for all the directors as a whole or for an individual director.
3. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to proxy Form B.



Annex attached to the Proxy Form B
The Proxy of the shareholder of Italian-Thai Development Public Company Limited

At the 2021 Annual General Meeting of Shareholders, which will be held on **Thursday April 29, 2021** at 2.00 p.m. at the Convention Center Building, 4th floor, Rama Gardens Hotel, 9/9 Vibhavadi Rangsit Road, Laksi, Bangkok, or any date and at any postponement thereof.

Agenda:.....

- (a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (b) The Proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda:.....

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Agenda:.....

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Agenda:.....

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