



บริษัท กังยงอีเลคทริก จำกัด (มหาชน)  
KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

Affix Stamp  
Duty 20 Baht

PROXY (FORM A)

Shareholder Registration No.

Written at .....

Date ..... Month..... Year .....

(1) I, We ..... Nationality .....

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Country ..... Postal code .....

(2) Being a shareholder of Kang Yong Electric Public Company Limited,

holding the total amount of ..... Shares and entitled to cast vote..... votes, as follows:

Ordinary Shares..... Shares, entitled to cast vote..... votes,

(3) Hereby appoint :

1. Name ..... Age ..... Years , Residing at No. ....

Road ..... Sub-district ..... District .....

Province ..... Postal Code ....., or

2. Name ..... Age ..... Years , Residing at No. ....

Road ..... Sub-district ..... District .....

Province ..... Postal Code ....., or

3. Independent Director

Mr.Arthakrit Visudtibhan Age 65 years

Residing at No. 242 Soi Paholyothin 24, Ladyao, Jatujak District, Bangkok, 10900

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2021 will be held on Thursday July 22, 2021 at 02:00 p.m., Meeting room 121, Kang Yong Electric Public Company Limited, located at No.67 M.11, Debaratna Road Km. 20, Banchalong, Bangplee, Samutprakarn 10540, or such other date,time and place as the meeting may be adjourned.

Any act performed by the proxy during the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signature ..... Grantor

( )

Signature ..... Grantee

( )

Signature ..... Grantee

( )

Signature ..... Grantee

( Mr. Athakrit Visudtibhan )

**Remarks:** Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.