



PROXY FORM C.

(For foreign shareholders who have custodians in Thailand only)  
According to Regulation of Department of Business Development  
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp  
Baht 20

Written at .....

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

(1) I/We .....

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

District .....Province .....Postal Code .....

acting as the custodian for.....

being a shareholder of RS 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

(2) Do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as per Enclosure No. 4)

(1) ..... Age.....Years with  
address at ..... Road ..... Sub district ..... District  
..... Province ..... Postal Code ..... or

(2) ..... Age .....Years with  
address at ..... Road ..... Sub district ..... District  
..... Province ..... Postal Code ..... or

(3) ..... Age .....Years with  
address at ..... Road ..... Sub district ..... District  
..... Province ..... Postal Code .....

as only one of my / our proxy to attend and vote on my / our behalf at the 2020 Annual General Meeting of Shareholders to be held on July 31, 2020 at 10.00 a.m. at Rose Hall Room, 27 RS Group Bldg., Tower C, 5<sup>th</sup> Floor, Prasert-Manukitch Road, Sena Nikhom, Chatuchak, Bangkok 10900 or any adjournment at any date, time and place thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

☐ (a) The Proxy is authorized for all shares held and entitled to vote,

☐ (b) The Proxy is authorized for certain shares as follows:

☐ ordinary share ..... shares, entitling to vote .....votes

☐ preferred share ..... shares, entitling to vote .....votes

Total entitled vote ..... votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda Item 1 To acknowledge the operating results of the Company for the year 2019.

(This Agenda Item is for acknowledgement; therefore, the vote is not required)

Agenda Item 2 To consider and approve the statements of financial position and statements of comprehensive income for the year 2019.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve\_\_\_\_\_ votes ☐ Disapprove\_\_\_\_\_ votes ☐ Abstain\_\_\_\_\_ votes

Agenda Item 3 To consider and approve the no allocation of the net profit for the year 2019 as a legal reserve and to acknowledge the interim dividend payment.

(This Agenda Item is for acknowledgement; therefore, the vote is not required)

Agenda Item 4 To consider and approve the re-election of directors to replace those retired by rotation.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ Approve\_\_\_\_\_ votes ☐ Disapprove\_\_\_\_\_ votes ☐ Abstain\_\_\_\_\_ votes

☐ To elect each director individually

Director's name is : **Mr. Phisit Dachanabhirom**

☐ Approve\_\_\_\_\_ votes ☐ Disapprove\_\_\_\_\_ votes ☐ Abstain\_\_\_\_\_ votes

Director's name is : **Mrs. Wansuda Thanasaranart**

☐ Approve\_\_\_\_\_ votes ☐ Disapprove\_\_\_\_\_ votes ☐ Abstain\_\_\_\_\_ votes

Director's name is : **Mr. Chakkrit Parapuntakul**

☐ Approve\_\_\_\_\_ votes ☐ Disapprove\_\_\_\_\_ votes ☐ Abstain\_\_\_\_\_ votes

Agenda Item 5 To consider the directors' remuneration.

(This Agenda Item is for acknowledgement; therefore, the vote is not required)

Agenda Item 6 To consider and approve the appointment of auditor and determination of the audit fees for the year 2020.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

Agenda Item 7 To consider and approve the amendment to the Company's Articles of Association, Article 40 regarding the Company's seal.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

Agenda Item 8 To consider other matters (if any).

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

(5) Vote of the Proxy in any Agenda Item 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 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 \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

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

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

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

Remarks:

1. This Proxy Form C. shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy shall authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the Grantor may use the Attachment to Proxy Form C. as attached.

Attachment to Proxy Form C.

The appointment of proxy by the Shareholder of RS Public Company Limited at the 2020 Annual General Meeting of Shareholders to be held on July 31, 2020 at 10.00 a.m. at Rose Hall Room, 27 RS Group Bldg., Tower C, 5<sup>th</sup> Floor, Prasert-Manukitch Road, Sena Nikhom, Chatuchak, Bangkok 10900 or any adjournment at any date, time and place thereof.

Agenda Item \_\_\_\_\_ : Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

Agenda Item \_\_\_\_\_ : Subject \_\_\_\_\_

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

Agenda Item \_\_\_\_\_ : Subject Election of Directors (Continued).

Name of Director \_\_\_\_\_

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

☐ Approve \_\_\_\_\_ votes ☐ Disapprove \_\_\_\_\_ votes ☐ Abstain \_\_\_\_\_ votes

I/We certified that the details in this Attachment to Proxy Form C are completely correct and true in all respects.

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

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