



**Proxy Form B (Specific Details Form)**

Written at .....

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

1. I/We, ..... Nationality ..... Residing at .....  
 Road ..... Sub-District ..... District .....  
 Province ..... Postal Code .....

2. Being a shareholder of **Safari World Public Company Limited**, holding the total number of ..... shares, and have the rights to vote equal to ..... votes.

3. Hereby appoint  
 ..... Age ..... Residing at .....  
 Road ..... Sub-District ..... District .....  
 Province ..... Postal Code ..... or

Mr. Sumate Sangsiri, 59 years, residing at No. 99/196, Mu Ban Chuan Chuen Ram-Inthra, Soi Ram-Inthra 65, Kwang Tha-Raeng, Khet Bang-Khen, Bangkok

Anyone of the above as my/our Proxy to attend and vote in **the Annual General Meeting of Shareholders for the Year 2020 to be held on December 28, 2020 at 09.00 am** at the River Safari Restaurant, No.99 Panya Intra Road, Kwang Samwatawank, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

4. I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda No. 1 To consider and adopt the Minutes of the Extraordinary Meeting of Shareholders No. 1/2020  
 The proxy may consider and vote on my/our behalf as deem appropriate in every respect.  
 The proxy may consider and vote on my/our behalf as follows:  
 Approve  Not approve  Abstain

Agenda No. 2 To acknowledge the 2019 Annual Report of the Company.  
 The proxy may consider and vote on my/our behalf as deem appropriate in every respect.  
 The proxy may consider and vote on my/our behalf as follows:  
 Approve  Not approve  Abstain

Agenda No. 3 To approve the Company's financial statements, ended December 31, 2019 which had been audited by the Auditors, and the Audit Committee and the Board of Directors had already reviewed them.  
 The proxy may consider and vote on my/our behalf as deem appropriate in every respect.  
 The proxy may consider and vote on my/our behalf as follows:  
 Approve  Not approve  Abstain

Agenda No. 4 To consider the approve of profit and the omission of the dividend payment from the 2019 operating results.  
 The proxy may consider and vote on my/our behalf as deem appropriate in every respect.  
 The proxy may consider and vote on my/our behalf as follows:  
 Approve  Not approve  Abstain

- Agenda No. 5 To elect directors to replace those whose terms expire.
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
- The proxy may consider and vote on my/our behalf as follows:
- To elect each director individually
- (1) Mr. Narong Chulajata Chairman  
 Approve  Not approve  Abstain
- (2) Mr. Pin Kewkacha Chairman of the Executive Board  
 Approve  Not approve  Abstain
- (3) Mrs. Apar Kewkacha President & CEO  
 Approve  Not approve  Abstain
- (4) Mr. Sompas Nilapund Independent Director  
 Approve  Not approve  Abstain

- Agenda No. 6 To consider and approve the directors' remuneration for the year 2020.
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
- The proxy may consider and vote on my/our behalf as follows:
- Approve  Not approve  Abstain

- Agenda No. 7 To appoint the auditors for the year 2020 and determine their remuneration.
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
- The proxy may consider and vote on my/our behalf as follows:
- Approve  Not approve  Abstain

- Agenda No. 8: Other business, if any.
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
- The proxy may consider and vote on my/our behalf as follows:
- Approve  Not approve  Abstain

5. Vote of the Proxy in any agenda which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
6. If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed ..... Grantor  
 ( )

Signed ..... Proxy  
 ( )

**Notes:**

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
2. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached therefore

## Annex to the Proxy Form B

Grant of proxy as a shareholder of **Safari World Public Company Limited at the Annual General Meeting of Shareholders for the Year 2020 to be held on December 28, 2020 at 09.00 am** at the River Safari Restaurant, No.99 Panya Intra Road, Kwang Samwa-tawantok, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

**Agenda No.** ..... **Subject** .....

The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

The proxy may consider and vote on my/our behalf as follows:

Approve

Not approve

Abstain

**Agenda No.** ..... **Subject** .....

The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

The proxy may consider and vote on my/our behalf as follows:

Approve

Not approve

Abstain

**Agenda No.** ..... **Subject** .....

The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

The proxy may consider and vote on my/our behalf as follows:

Approve

Not approve

Abstain

**Agenda No.** ..... **Subject** .....

The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

The proxy may consider and vote on my/our behalf as follows:

Approve

Not approve

Abstain