

Proxy (Form A.)

Written at

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

(1) I/WeNationality.....
Address.....Village No.....Lane.....Road.....
Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

(2) Being a shareholder of Salee Colour Public Company Limited
Have the total number of.....shares and have the right to vote equal to.....votes as follows:
Ordinary share shares and have the right to vote equal to.....votes.

(3) Hereby would like to grant my/our Proxy to;
1. Name.....Age.....years
Address.....Village No.....Lane.....Road.....
Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....
2. Name.....Age.....years
Address.....Village No.....Lane.....Road.....
Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....
3. Name.....Age.....years
Address.....Village No.....Lane.....Road.....
Sub-district/Sub-area.....District/Area.....Province.....Postal Code.....

Either one of them as my/our proxy to attend and vote on my/our behalf at the meeting of the Annual General Meeting of Shareholders No."1/2021 on April 26,2021 at 10.30 a.m."at Salee Colour Public Company Limited, room no.301, 3rd Floor, 858 Moo2, Soi 1C/1 Bangpu industrial Estate,Bangpumai, Muangsamutprakarn, Samutprakarn, or such other date,time and place as the meeting may be adjourned.

Signed Proxy Signed Attroney
(.....) (.....)
Signed Attroney Signed Attroney
(.....) (.....)

Remarks:

The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.