

Proxy Form A. (General Form)

Duty stamp
20 Baht

Written at

Date Month A.D.

(1) I/We,, Nationality:,

No., Road:, Tambol/Sub district:,

Amphoe/District:, Province:, Postal Code:

(2) As a shareholder of Business Alignment Public Company Limited,

holding a total of shares; and have the right to vote equal to votes as follow :

Ordinary share shares and have the right to vote equal to votes

Preference share shares and have the right to vote equal to votes

(3) Hereby appoint

1) age.....years Address no.....
Road..... Tambol/Sub district.....Amphoe/District.....
Province..... Postal Code..... or

2) age.....years Address no.....
Road..... Tambol/Sub district.....Amphoe/District.....
Province..... Postal Code..... or

3) age.....years Address no.....
Road..... Tambol/Sub district.....Amphoe/District.....
Province..... Postal Code.....

Only one person as my/our representative to participate in and vote at the meeting of Annual General Meeting of the Shareholders 2017 on Tuesday, April 18, 2017, at 2:00 p.m., at Meeting room 1 Queen Sirikit National Convention Centre (QSNCC) 60 Ratchadaphisek Road, Klong Toey, Bangkok 10110 or which may be postponed to any other date, time and place.

All acts undertaken by the proxy at the Meeting shall be treated as if they have been undertaken by myself/ourselves in all respects.

Signed: Grantor
(.....)

Signed: Grantee
(.....)

Signed: Grantee
(.....)

Remark : Each shareholder who appoints a proxy shall appoint only one proxy to participate in and vote at the meeting and may not apportion his/her shares for several proxies to vote.