

Duty stamp
20 Baht

Proxy Form B.

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.

(4) In this meeting, I/We hereby intend to have the proxy vote as follows :

- Agenda 1
- ☐ (a) To adopt the Minutes of Annual General Meeting of Shareholders 2016
- ☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- ☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

- Agenda 2 To acknowledge the results of operations of the company during the past year.
(Agenda acknowledges No voting on this agenda).
- Agenda 3 To consider and approve the audited Financial Statement for the year ended December 31, 2016
- ☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- ☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 4 To consider and approve allocation of profit for appropriated-statutory reserve
- ☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- ☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 5 To consider and approve dividend payment derived from operating results for the year ended December 31, 2016
- ☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- ☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda 6 To consider and approve the appointment of new directors replacing those retired by rotation
- ☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion
- ☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows
- ☐ Approve with appointment all team
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Approve with partial of team as follows
- 6.1 Mr. Sompong Chunekitiyanone (Director)
- ☐ Approve ☐ Disapprove ☐ Abstain
- 6.2 Mr. Thanawat Lertwattanak (Director/Independent Director/Audit Committee)
- ☐ Approve ☐ Disapprove ☐ Abstain
- 6.3 Mr. Noppadol Suntanaphanich (Director)
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve Directors' remuneration for the year 2017

☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 8 To consider and approve the appointment of auditor and determination of auditor's remuneration for the year 2017

☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 9 To consider other business (if any)

☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve

☐ Disapprove

☐ Abstain

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If I/we have not expressed my/our intention with respect to votes in any item, or such intention is unclear or if the meeting takes into consideration any matters other than those specified above, including the amendment, alteration or addition of any facts, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems fit;

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.
- As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- In case of there are any statements to be indicated in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Supplement to Proxy Form B.

Appointment of Proxy as Shareholder of Business Alignment Public Company Limited

For 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.

☐ Item Subject

☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve ☐ Disapprove ☐ Abstain

☐ Item Subject

☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve ☐ Disapprove ☐ Abstain

☐ Item Subject *To consider and approve the appointment of new directors*

☐ (a) grant the proxy the right to consider and vote on my/our behalf at its own discretion

☐ (b) grant the proxy the right to vote in accordance with my/our intention as follows

☐ Approve with appointment all team

☐ Approve ☐ Disapprove ☐ Abstain

☐ Approve with partial of team as follows

Name

☐ Approve ☐ Disapprove ☐ Abstain

Name

☐ Approve ☐ Disapprove ☐ Abstain

Name

☐ Approve ☐ Disapprove ☐ Abstain