

PROXY FORM B.

Stamp Duty  
Baht 20

Shareholder' Registration No.....

Written at .....

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

(1) I/We .....Nationality .....  
Residing at No. ....Road ..... Sub district .....  
District .....Province .....Postal Code .....

(2) being a shareholder of RS Public Company Limited  
holding the ordinary share total amount of.....shares with the voting rights of .....votes.

(3) do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as per Enclosure No. 6 via QR Code)

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 2021 Annual General Meeting of Shareholders to be held on April 19, 2021 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.

(4) I/We hereby authorize the proxy to vote on my behalf at this meeting as follows:

**Agenda Item 1 To acknowledge the operating results of the Company for the year 2020.**

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

**Agenda Item 2 To consider and approve the statement of financial position and statement of comprehensive income 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                       Disapprove                       Abstain

Agenda Item 3 To consider and approve the omission of allocation of the net profit for the year 2020 as a legal reserve and omission of dividend payment.

- (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                       Disapprove                       Abstain

Agenda item 4 To consider and approve the 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                       Disapprove                       Abstain
- To elect each director individually
- Director's name is **Mr. Danaisidh Peslapunt**
- Approve                       Disapprove                       Abstain
- Director's name is **Mr. Sorat Vanichvarakit**
- Approve                       Disapprove                       Abstain

Agenda Item 5 To consider and approve the determination of the directors' remuneration.

- (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                       Disapprove                       Abstain

Agenda Item 6 To consider and approve the appointment of auditor and determination of the auditor's remuneration for the year 2021.

- (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                       Disapprove                       Abstain

Agenda Item 7 To consider and approve the decrease of the registered capital and amendment of Clause 4 of the Memorandum of Association regarding the registered capital.

- (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                       Disapprove                       Abstain

Agenda Item 8 To consider and approve the issuance and offering of the Warrants to purchase ordinary shares of the Company to the existing shareholders in proportion to their shareholding.

(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

Disapprove

Abstain

Agenda Item 9 To consider and approve the increase of the registered capital and amendment of Clause 4 of the Memorandum of Association regarding the registered capital.

(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

Disapprove

Abstain

Agenda Item 10 To consider and approve the allocation of newly issued ordinary shares.

(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

Disapprove

Abstain

Agenda Item 11 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

Disapprove

Abstain

(5) Vote of the Proxy in any Agenda 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. 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.
2. 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.
3. 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 B. as attached.

