

**Proxy Form B.**

(Form with fixed and specific details authorizing proxy)

Duty Stamp  
Baht 20

Written at .....  
 Date ..... Month ..... Year.....

1. I/We.....Nationality.....  
 Residing at .....

2. Being a shareholder of **Dusit Thani Public Company Limited** holding a total number of  
 .....shares and having rights to vote equivalent to .....votes as  
 follows:  
 Ordinary share for.....shares and having rights equivalent to  
 .....votes  
 Preferred share for.....shares and having rights equivalent to  
 .....votes

3. Hereby authorize:

If choosing No. 1 please mark ☒  
 in front of the number and provide  
 details of the proxy (proxies)

☐ 1. Name .....age.....  
 Residing at.....;or,  
 Name .....age.....  
 Residing at .....;or,  
 Name .....age.....  
 Residing at .....

Anyone of these persons

If choosing No. 2 please mark ☒  
 in front of the number and choose  
 one of the Independent Directors.

☐ 2. The Independent directors of the Company as follows  
☐ Mrs. Pranee Phasipol     **or**  
☐ Dr. Kittipong Kittayarak

(Information of the above Independent Directors is in Attachment No.8)

Anyone of the above to be my/our Proxy to attend and vote in the Annual General Meeting of Shareholders No.24/2017 which will be held on Thursday April 27, 2017 at 2.00 p.m., at Dusit Thani Hall, The Dusit Thani Hotel, 946 Rama IV Road, Silom, Bangrak, Bangkok or on any changes in date, time and at other venue.

4. I/We hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows;

**Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 23/2016**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 2 To acknowledge the performance of the Company for the year 2016**  
This agenda is for acknowledgement and does not require the voting.

**Agenda 3 To consider and approve the Audited Balance Sheets (Statements of Financial Position) and Statements of Income for the year ended December 31, 2016**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 4 To consider and approve the appropriation of profit and dividend payment for the year 2016**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 5 To appoint the Directors to replace whose tenure will end**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ The appointment of the whole set of Directors.
- Approve ☐ Disapprove ☐ Abstain
- ☐ The appointment of individual Director(s) as follows;
1. **Dr. Kittipong Kittayarak**
- ☐ Approve ☐ Disapprove ☐ Abstain
2. **Mrs. Sinee Thienprasiddhi**
- ☐ Approve ☐ Disapprove ☐ Abstain
3. **Mrs. Suphajee Suthumpun**
- ☐ Approve ☐ Disapprove ☐ Abstain
4. **Mrs. Varang Chaiyawan**
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 6 To determine the Board of Directors' remuneration for the year 2017**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 7 To consider and appoint the auditors and fix the remuneration for the year 2017**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 8 To consider and approve the joint investment in the Mixed-Use Property Development Project (Mixed-Use Project)**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 9 To consider other matters (if any)**

- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

5. If the proxy holder does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
6. In case I/we have not declared a voting intention in any agenda or have not clearly specified or in case the meeting considers or passes resolution in agenda other than those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to reasonably consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by proxy holder at the meeting, unless the proxy holder abstain vote according to me/us specified in the proxy.

Signed ..... Proxy Grantor  
( )

Signed .....Proxy Holder  
( )

Signed .....Proxy Holder  
( )

Signed .....Proxy Holder  
( )

**Remarks:**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of the shares to many proxies for splitting votes.
2. In respect of the agenda regarding the appointment of the directors, the appointment can be made for all directors or for individual director.
3. In excess of the agendas stipulated above, additional agendas can be specified in the Attachment to Proxy Form B, as enclosed

## Attachment to Proxy Form B

The proxy as Shareholder of **Dusit Thani Public Company Limited**

In the Annual General Meeting of Shareholders No.24/2017 will be held on Thursday April 27, 2017 at 2.00 p.m., at Dusit Thani Hall, The Dusit Thani Hotel, 946 Rama IV Road, Silom, Bangrak, Bangkok or on any changes in date, time and at other venue.

- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda.....Subject.....
- ☐ (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- ☐ (b) The proxy shall vote in accordance with my/our wish as follows;
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda .....To elect Directors to replace whose tenure will end.

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain

Name.....  
☐ Approve ☐ Disapprove ☐ Abstain