

Duty Stamp
Baht 20

Proxy Form A.
(General and Simple Form)

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 tovotes as follows:
Ordinary share for.....shares and having rights equivalent to.....votes
Preferred share for.....shares and having rights equivalent tovotes
3. Hereby authorize:

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

- ☐ 1. Nameage.....
Residing at.....;or,
Nameage.....
Residing at;or,
Nameage.....
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
- ☐ Professor Hiran Radeesri **or**
- ☐ Mrs. Pranee Phasipol **or**
- ☐ Professor Dr. Kittipong Kittayarak

(Information of the above Independent Directors is in Attachment No.9)

Anyone of the above to be my/our Proxy to attend and vote in the Annual General Meeting of Shareholders No.25/2018 which will be held on Monday April 23rd, 2018 at 2.30 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.

Any acts performed by said Proxy Holder at the aforementioned meeting shall be deemed as my/our act.

Signed Proxy Grantor
()

Signed Proxy Holder
()

Signed Proxy Holder
()

Signed Proxy Holder
()

Remark: The shareholder appointing the proxy must authorized 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.