

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 ofshares and having rights to vote equivalent tovotes as follows:
 Ordinary share for.....shares and having rights equivalent tovotes
 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.

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. 24/2017

- ☐ (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 2 To acknowledge the annual report and the Board of Directors' report of the 2017 performance

This agenda is for acknowledgement and does not require the voting.

Agenda 3 To consider and approve the Financial Statements for the year ended December 31, 2017 and the auditors' report

- ☐ (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 for the year 2017 and dividend payment

- ☐ (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 consider and approve the appointment of directors to replace those 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. **Professor Hiran Radeesri**
- ☐ Approve ☐ Disapprove ☐ Abstain
2. **Professor Emeritus Dr. Khunying Suchada Kiranandana**
- ☐ Approve ☐ Disapprove ☐ Abstain
3. **Mr. Chanin Donavanik**
- ☐ Approve ☐ Disapprove ☐ Abstain
4. **Mr. Teerapol Chotichanapibal**
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To determine the board of directors' remuneration for the year 2018

- ☐ (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 approve the appointment of auditor and fix the remuneration for the year 2018

- ☐ (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 amendment to the Clause 28 of the Company's Articles of Association

- ☐ (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
()

SignedProxy Holder
()

SignedProxy Holder
()

SignedProxy Holder
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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.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.

- ☐ 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

☐ AgendaTo elect Directors (continued)

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

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

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

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