Proxy Form B.

(Form with fixed and specific details authorizing proxy)

Duty Stamp Baht 20

	Written at					
Date	Month			Ye	ear	
1. I/We Residing at				•		
2. Being a shareholder of Dusit 7shares and have follows:	-	•		_		
Ordinary share for	shares	and	having	rights	equivalent	to
Preferred share forvotes	shares	and	having	rights	equivalent	to
3. Hereby authorize:						
If choosing No. 1 please mark in front of the number and provide details of the proxy (proxies)	☐ 1. Name				age; age;	or, or,
	Anyone of these	person	ns			
If choosing No. 2 please mark in front of the number and choose	☐ 2. The Independent directors of the Company as follows					
one of the Independent Directors.	☐ Professor Hiran Radeesri or					
	☐ Mrs. Prane	e Phas	sipol (or		
	☐ Professor I	Or. Ki	ttipong K	Cittayara	k	
(Infor	rmation of the above Inde	pender	nt Director	s is in At	tachment No.9	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.

	1/ ** ** 1101*	eby aumorize the proxy	to votes on my our soman at this	, 1.10011118, 418 10110 118,			
Age	enda 1	To consider and adop Shareholders No. 24/	pt the Minutes of the Annual Go 2017	eneral Meeting of			
	(a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.						
	(b) The p	-	rdance with my/our wish as follo	ows; □ Abstain			
Age	enda 2	2017 performance	nnual report and the Board of D	-			
Age	enda 3		prove the Financial Statement and the auditors' report	s for the year ended			
	(a) The paper appro-	roxy shall be entitled to c	onsider and vote in lieu of me/us in	all respects as deemed			
	(b) The p	<u>-</u>	rdance with my/our wish as follo	ows; □ Abstain			
Age	enda 4		prove the appropriation of pro	fit for the year 2017			
	_	=	nt onsider and vote in lieu of me/us in	all respects as deemed			
	-	<u>-</u>	rdance with my/our wish as follo	ows; □ Abstain			
Agenda 5 To consider and approve the appointment of directors to replace those							
	eliua 5			tors to replace those			
	(a) The p	whose tenure will en roxy shall be entitled to c		-			
	(a) The pappro (b) The p	whose tenure will encoy shall be entitled to corriate. roxy shall vote in according	onsider and vote in lieu of me/us in rdance with my/our wish as follows:	all respects as deemed			
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		(b) The	e proxy shall vote	in accorda	nce with	my/our w	ish as	follows	;		
			Approve		☐ Disapp	prove				Absta	iin
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		(a) The	e proxy shall be en	titled to cons	sider and v	ote in lieu	of me/	us in all	respe	ects as	deemed
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			e proxy shall vote	in accorda		-	ish as	follows		A hata	in
		Ц	Approve		□ Disap _l	prove				Absta	1111
	Ager	nda 9	To consider	other mat	ters (if ar	ny)					
		(a) The	e proxy shall be en	titled to cons	sider and v	ote in lieu	of me/	us in all	respe	ects as	deemed
		app	ropriate.								
			e proxy shall vote	e in accorda		=	ish as	follows			
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5	If the	a provi	holder does not	t vote consi	ictantly w	ith my/ou	ır voti	na intar	ntion	C 00 01	nacified
٥.			h vote shall be		-	•		_		-	-
			shareholders.	decined inc	offect an	id is not	made	Oli Iliy/	our	ocnan	as the
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6.	In ca	se I/we	have not declare	d a voting i	ntention i	n any age	nda or	have no	ot cle	arly sp	pecified
	or in	case t	he meeting cons	iders or pa	sses resol	lution in	agenda	other	than	those	agenda
	-		ove, including th			•				•	
	prox	y holde	er shall have the ri	ight to reaso	onably cor	nsider and	l vote a	s to his	/her c	consid	eration.
			be fully liable for	•	•				neetir	ng, un	less the
	prox	y holde	er abstain vote ac	cording to r	ne/us spe	cified in t	the pro	xy.			
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R	emark										
1.	The	shareh	older appointing	the proxy r	nust autho	orize only	y one p	roxy to	atter	nd 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.

	(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 according	(b) The proxy shall vote in accordance with my/our wish as follows;					
	□ Approve	☐ Disapprove		Abstain			
	AgendaSubject						
	(a) The proxy shall be entitled to c appropriate.	onsider and vote in lieu of me/us in all	resp	ects as deemed			
	(b) The proxy shall vote in according	rdance with my/our wish as follows	;				
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	AgendaSubject						
	(a) The proxy shall be entitled to c appropriate.	onsider and vote in lieu of me/us in all	resp	ects as deemed			
	(b) The proxy shall vote in according	rdance with my/our wish as follows	;				
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	_	onsider and vote in lieu of me/us in all					
	(b) The proxy shall vote in according	rdance with my/our wish as follows	;				
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	AgendaSubject						
	(a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.						
		rdance with my/our wish as follows	;				
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Agenda	Т	o elect Directors (c	continued)		
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