

Dusit Thani Public Company Limited

PROXY FORM A AND PROXY FORM B

(Please choose only one type of Proxy Form)

Unofficial Translation

Remark: For the shareholders who are foreign investors and appoint a custodian in Thailand to keep and safeguard their shares, and such custodian may need Proxy Form C, please download it from www.dusit.com

Proxy Form A. (General and Simple Form)

Duty Stamp Baht 20

_		
Date	Month	Year
2. Being a shareholder of Du ofshares and as follows: Ordinary share for		
If choosing No. 1 please mark in front of the number, and provide details of the proxy (proxies)	Residing at Name Residing at Name	age;or,age;or,;or,;or,
	Anyone of these p	
If choosing No. 2 please mark in front of the number, and choose one of the Independent Directors.	Professor H Mrs. Pranee	directors of the Company as follows firan Radeesri or Phasipol or Chotichanapibal
(Info	ormation of the above Indepen	ndent Directors is in Attachment No.11)
Anyone of the above to be my Shareholders No. 26/2019 which Dusit Princess Hotel, 53 Srinaga on any changes in date, time an	our Proxy to attend and vo will be held on Friday April arindra Road, Nong Bon Sub and at other venue.	te in the Annual General Meeting of 26, 2019 at 9.00 hrs. at Srinakarin Hall, b-district, Prawet District, Bangkok or
Any acts performed by said Proxy	Holder at the aforementioned	I 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.

Proxy Form B.

(Form with fixed and specific details authorizing proxy)

Duty Stamp Baht 20

	Written at
Date	Month
	Nationality
<u> </u>	it Thani Public Company Limited holding a total number of having rights to vote equivalent tovotes as
follows: Ordinary share for	shares and having rights equivalent tovotesshares and having rights equivalent tovotes
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 ;or,
	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 Mr. Teerapol Chotichanapibal
(I)	nformation of the above Independent Directors is in Attachment No.11)
Shareholders No. 26/2019 wh Hall, Dusit Princess Hotel,	y/our Proxy to attend and vote in the Annual General Meeting of nich will be held on Friday April 26, 2019 at 9.00 hrs. at Srinakarin 53 Srinagarindra Road, Nong Bon Sub-district, Prawet District, in date, time and at other venue.
4. I/We hereby authorize the p	roxy to votes on my/our behalf at this Meeting, as follows;
Agenda 1 To acknowl the 2018 per	edge the annual report and the Board of Directors' report of formance
This agenda	is for acknowledgement and does not require the voting.
December 3	and approve the Financial Statements for the year ended 1, 2018 and the auditors' report nititled to consider and vote in lieu of me/us in all respects as deemed
☐ (b) The proxy shall vot☐ Approve	e in accordance with my/our wish as follows; □ Disapprove □ Abstain

Agenda 3			To consider and approve the appropriation of profit for the year 2018 and dividend payment							
	(a)		e proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed propriate.							
	(b)		-		e in accorda	nce with	h my/our wish as	follows;		
	` '		-	prove		□ Disa	•	_		Abstain
Age	nda	4		To consider		ove the a	appointment of o	directors (to 1	replace those
	(a)		-	xy shall be er		sider and	l vote in lieu of me	e/us in all re	spe	ects as deemed
П	(b)		_	iate. oxy shall yot	e in accorda	nce wit	h my/our wish as	follows:		
ш	(0)		-	e appointmen			•	10110 115,		
		Ш		☐ Approv			Disapprove	Γ	П	Abstain
			The				ctor(s) as follows	s;		
				Mr. Arsa S			` '	,		
				☐ Approv	ve		Disapprove	[Abstain
			2.	Mrs. Prane	e Phasipol					
				□ Approv	ve		Disapprove	[Abstain
			3.	Mr. Pakha	wat Kovith	vathan	aphong			
				□ Approv			Disapprove	[Abstain
			4.	Mr. Sompra	asong Boony	yachai				
				☐ Approv	ve		Disapprove	[Abstain
Age	nda	5		To determi	ne the boar	d of dir	ectors' remuner	ration for	the	e year 2019
	(a)	The	e pro	xy shall be ei	ntitled to con	sider and	l vote in lieu of me	e/us in all re	spe	ects as deemed
			-	iate.						
	(b)		-	•			h my/our wish as	follows;		
			Ap	prove		□ Disa	pprove	[Abstain
Age	enda	6				e the app	ointment of audit	or and fix t	the	remuneration
	()	TC1		for the year		• •	1	/ • 11		, 1 1
	(a)		-	•	ntitled to con	sider and	l vote in lieu of me	e/us ın all re	spe	ects as deemed
П	(b)		oropr e pro		e in accorda	nce wit	h my/our wish as	follows:		
	(0)		-	prove		□ Disa	•			Abstain
			F				rr			
Age	nda	7		To approve	e the enter	ing int	o of the asset a	acquisitio	n a	and disposal
Ü				transaction	s in relatio	n to the	Dusit Thani M	aldives ho	otel	l project and
				the investm	ent in the	newly-i	ssued units of the	he Dusit T	Γha	ani Freehold
				and Leaseh	old Real Es	state In	vestment Trust (("DREIT"	")	
				The details	are as follow	v;				
Agenda 7.1 The establishment of two subsidiaries in the Republic of Maldi						of Maldives,				
				namely Du	sit Maldive	s Inves	tment Company	Limited	("]	DMS2") and
				Dusit Mald	ives Manas	gement	Company Limit	ed ("DMS	S 3"	') in order to
				accommoda	ate the ente	ering in	to of the transa	actions in	re	lation to the
				Dusit Than	i Maldives	hotel pr	oject			
	(a)		-	•	ntitled to con	sider and	l vote in lieu of me	e/us in all re	spe	ects as deemed
			-	iate.						
	(b)		-	•			h my/our wish as	_		
			Ap	prove		□ Disa	pprove	[Abstain

Age	enda 7.2	Maldives hotel Limited ("DMS' businesses, incl ownership of the the Dusit Thani and leases the a Maldives hotel p and duties from	project, whereby DMS Properly, an indirect subsidiary of the uding the leasehold rights to buildings and constructions, Maldives hotel project to DM assets in relation to the operatoroject, and accepts the transfer DMS2 in order to operate the into relevant agreements	erty Investment Private e Company, transfers all over the land and the and assets in relation to S2, and DMS3 subleases ation of the Dusit Thani fer of the relevant rights	
	(a) The pro	oxy shall be entitled	to consider and vote in lieu of me	/us in all respects as deemed	
		oxy shall vote in a	ccordance with my/our wish as □ Disapprove	follows; □ Abstain	
Ago	enda 7.3	Dusit Thani Free	the total shares held by the su ehold and Leasehold Real Esta evant agreements		
	(a) The pro	oxy shall be entitled	to consider and vote in lieu of me	/us in all respects as deemed	
		oxy shall vote in a	ccordance with my/our wish as □ Disapprove	follows; □ Abstain	
Age	appropi	Thani Freehold a issues and offers respective unithousy shall be entitled riate. oxy shall vote in a	n for the newly-issued investment and Leasehold Real Estate Investment for sale to the existing unithold oldings (Rights Offering) It to consider and vote in lieu of meaning the coordance with my/our wish as Disapprove	estment Trust additionally lers in proportion to their /us in all respects as deemed	
Agenda 7.5 The granting of authority to the persons designated by the Board of Directors to be authorized to undertake relevant acts in connection with the Dusit Thani Maldives hotel project and the investment in the newly-issued units of DREIT					
	(a) The pro	•	to consider and vote in lieu of me	/us in all respects as deemed	
	(b) The pro ☐ Ap	•	accordance with my/our wish as □ Disapprove	follows; □ Abstain	
Age	enda 8 To	consider and app	prove the entering into the ass	et acquisition	
Age □	enda 8.1 (a) The property appropri	oxy shall be entitled	transaction in respect of Pathur to consider and vote in lieu of me	9	
	(b) The pro ☐ Ap	•	ccordance with my/our wish as □ Disapprove	follows; □ Abstain	
Age	-	oxy shall be entitled	transaction in respect of ASAI to consider and vote in lieu of me.	· ·	
	appropriate (b) The pro	oxy shall vote in a	accordance with my/our wish as	follows; □ Abstain	

	Age □			ther matters (if any) alled to consider and vote in lieu	of me/us in all respect	s as deemed	
		(b) The	-	in accordance with my/our with my/our with Disapprove		bstain	
5.	such	-	all be deemed in	e consistently with my/our vot correct and is not made on m	•		
6.	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	l	Proxy I	Holder	
			Signed	() Proxy I	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. 26/2019 which will be held on Friday April 26, 2019 at 9.00 hrs. at Srinakarin Hall, Dusit Princess Hotel, 53 Srinagarindra Road, Nong Bon Sub-district, Prawet District, Bangkok or on any changes in date, time and at other venue.

		ect					
	(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				
	AgendaSubj	ect					
	(a) The proxy shall be entit appropriate.	led to consider and vote in lieu of me/	us in all respects as deemed				
	(b) The proxy shall vote i	n accordance with my/our wish as	follows;				
	□ Approve	☐ Disapprove	☐ Abstain				
	AgendaSubje	ect					
	(a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deem						
_	appropriate. (b) The proxy shall vote in accordance with my/our wish as follows;						
	` ' •	•					
	□ Approve	☐ Disapprove	☐ Abstain				
	AgendaSubje	ect					
	(a) The proxy shall be entit appropriate.	led to consider and vote in lieu of me/	us in all respects as deemed				
	(b) The proxy shall vote i	n accordance with my/our wish as	follows;				
	□ Approve	☐ Disapprove	☐ Abstain				
П	AgendaSubje	ect					
	· ·	led to consider and vote in lieu of me/					
	(b) The proxy shall vote i	n accordance with my/our wish as	follows;				
	□ Approve	☐ Disapprove	□ Abstain				

Agenda		.To elect Directors (c	continued)		
Name					
	Approve		Disapprove		Abstain
	Approve		Disapprove		Abstain
Name					
	Approve		Disapprove		Abstain
	Approve		Disapprove		Abstain
					A1
	Approve	Ц	Disapprove		Abstain
	Approve	Ц	Disapprove		Abstain
Ц	Approve		Disapprove	Ц	Abstain
	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
	Approve		Disapprove		Abstain