



Proxy Form (Form A)

Written at.....

Date.....Month.....Year

(1)I/We.....Nationality.....

Reside at

(2) Who is a shareholder of **Principal Capital Public Company Limited**

Holding of a totalshares and having the right to vote equal tovotes, as follows:

common share.....shares and having the right to vote equal to.....votes

preference share.....shares and having the right to vote equal to.....votes

(3) hereby appoint

(1)age.....years

Residing at No..... or

..... Mr. Yarnsak Manomaiphiboonage.....56.....years
at 23rd Bangkok Business Center Building No. 29 Road Sukhumvit 63, Klongton Nua, Wattana
Bangkok 10110

..... Miss Aranya Chalernpornvarodomage.....71.....years
at 23rd Bangkok Business Center Building No. 29 Road Sukhumvit 63, Klongton Nua, Wattana
Bangkok 10110

..... Miss Jutamas Ingpochaiage.....43.....years
at 23rd Bangkok Business Center Building No. 29 Road Sukhumvit 63, Klongton Nua, Wattana
Bangkok 10110

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the 2019 Annual General Meeting of Shareholders on Thursday 25th April 2019 at 9.30 a.m. at the Auditorium, 5th Floor, Somerset Ekamai Bangkok, 18 Ekamai Soi 2, Sukhumvit 63 Road, Phra Khanong Nua, Wattana, Bangkok 10110 or at any adjournment thereof to any other date, time and place. All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ourselves in all respects.

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

Remarks

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.

