

Form B (Form specified the details of voting in each agenda)

Written at _____
Day _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____

(2) who is a shareholder of **TV Thunder Public Company Limited**
and holding a total number of _____ shares, with voting rights of _____ votes, which comprise
ordinary shares of _____ shares, with voting rights of _____ votes
preferred shares of _____ shares, with voting rights of _____ votes

(3) do hereby appoint only one of the following persons :

☐ (1) _____ Age _____ years old
Residing at No. _____ Road _____ Sub-district _____
District _____ Province _____ Postal Code _____
or Independent Director

☐ (2) Assco.Prof.Dr. Montree Socratyanurak Age 62 years old
Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem
District Chatuchak Province Bangkok Postal Code 10900

☐ (3) Mr. Sudhitham Chirathivat Age 71 years old
Residing at No. 999 Road Rama I Sub-district Pathumwan
District Pathumwan Province Bangkok Postal Code 10330

☐ (4) Assco.Prof.Dr. Gallayanee Parkatt Age 61 years old
Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem
District Chatuchak Province Bangkok Postal Code 10900

as my/our proxy holder to attend and vote on my/our behalf at 2020 Annual General Meeting of Shareholders held on June 30, 2020 at 14.00 hrs. Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof.

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To consider and certify the minutes of 2019 Annual General Meeting of Shareholder.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 2: To acknowledge the report on the Company's operating results as at past year.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 3: To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income and the Auditor's Report for the Year 2019 as of December 31, 2019.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 4: To consider and approve for appropriation of net profit for the year 2019 as the legal reserve and omission of dividend payment.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 5: To consider and elect directors to replace the directors whose term of office has been completed.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Re-election of directors whose term of office has completed
☐ Elect each director individually

5.1 Assco.Prof.Dr.Gallayanee Parkatt

- ☐ Approve ☐ Disapprove ☐ Abstain
☐ Elect each director individually

5.2 Mr. Sudhitham Chirathivat

- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 6 : To consider and approve the remuneration for directors for the year 2020.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 7 : To consider and appoint the Company's auditors and determine audit fee in 2020.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 8 : To consider and approve the amendment of the Company's Articles of Association.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 9 To consider other issues. (if any)

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

(5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.

(6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed _____ Shareholder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Remarks:

1.The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.

2. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually

3. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.

Annex to the Proxy Form B

Appointment of proxy holder by the shareholder of TV Thunder Public Company Limited
in the Annual General Meeting of Shareholders 2020 held on June 30, 2020 at 14.00 hrs. at Thunder Studio (Town in
Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof

Agenda..... Title.....

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda..... Title.....

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Agenda..... Title.....

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