

**Proxy Form A (Simple Form)**  
**At the back of the notification of the Department of Business Development**  
**about Proxy Form (No. 5), B.E. 2007**

Written at \_\_\_\_\_  
Day \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
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  
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.

Signed _____ (_____)	Shareholder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder

**Remarks:**

-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.