



บริษัท ยูบิส (เอเชีย) จำกัด (มหาชน)
UBIS (ASIA) PUBLIC COMPANY LIMITED

Enclosure 6.1

Form of Proxy, Form A (a simple non-complicated form)
Attachment to the Notification of the Department of Business Development
Re: Provision of Proxy Forms (No. 5) B.E. 2550 (A.D.2007)

Stamp
Duty
20 Baht

Made at

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

(1) I/We..... Nationality.....
Residing at No..... Road..... Subdistrict/ Kwang.....
District/ Khet..... Province..... Postal Code.....

(2) being a shareholder of **Ubis (Asia) Public Company Limited**,

holding shares in total which are entitled to cast..... votes as follows:

Ordinary shares: shares in total which are entitled to castvotes; and

Preferred shares: shares in total which are entitled to castvotes,

(3) I/We wish to appoint

(1)AgeYears, Residing/Located at
No.....,Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code, or

(2) Mr. Phakdi Kanchanavalai. Age 82 Year, Residing at No. 1416, Sutthisan Winitchai Road, Kwang Din Daeng,
Khet Din Daeng, Bangkok. 10400

(3) Mr. Anan Sirisaengtaksin. Age 68 Year, Residing at No. 4, Soi Inthamara 1, Suthisarn Road, Kwang Samsennai,
Khet Phayathai, Bangkok. 10400

(4) Mr. Kavin Chalermroj Age 42 Year, Residing at No. 53/832, Moo 5, Tambon Bangtarad, Amphoe Pakkret,
Nonthaburi. 11120

Please check
off : (/) the
appropriate
box.

Only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the **Annual General Meeting of Shareholders 2019 (No.15) to be held on April 18, 2019 at 9.00 a.m., at Grand Howard Hotel, 8 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkokleam, Bangkok, Thailand 10120** or on the other date and at the other place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respects.

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remark:

The shareholder shall appoint only one proxy grantee to attend and vote at the meeting. The number of shares may not be allocated to more than one proxy holder in order to separately vote.





บริษัท ยูบิส (เอเชีย) จำกัด (มหาชน)
UBIS (ASIA) PUBLIC COMPANY LIMITED

Enclosure 6.2

Stamp
Duty
20 Baht

Form of Proxy, Form B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Made at

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

(1) I/We..... Nationality.....
Residing at No..... Road..... Subdistrict/ Kwang.....
District/ Khet..... Province..... Postal Code.....

(2) being a shareholder of **Ubis (Asia) Public Company Limited**,

holding shares in total which are entitled to cast..... votes as follows:

- Ordinary shares: shares in total which are entitled to castvotes; and
 Preferred shares: shares in total which are entitled to castvotes,

(3) I/We wish to appoint

- (1)AgeYears, Residing/Located at
No.....,Road, Tambol/Kwaeng,
Amphur/Khet, Province, Postal Code, or
 (2) Mr. Phakdi Kanchanavalai. Age 82 Year, Residing at No. 1416, Sutthisan Winitchai Road, Kwang Din Daeng,
Khet Din Daeng, Bangkok. 10400
 (3) Mr.Anan Sirisaengtaksin. Age 68 Year, Residing at No. 4, Soi Inthamara 1, Suthisarn Road, Kwang Samsennai,
Khet Phayathai, Bangkok. 10400
 (4) Mr.Kawin Chalermroj Age 42 Year, Residing at No. 53/832, Moo 5, Tambon Bangtarad, Amphoe Pakkret,
Nonthaburi. 11120

Please
check off :
(/) the
appropriate
box.

Any one of them as my/our proxy to attend and vote on my/our behalf at the **Annual General Meeting of Shareholders 2019 (No.15) to be held on April 18, 2019 at 9.00 a.m., at Grand Howard Hotel, 8 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkokleam, Bangkok, Thailand 10120** to consider the following agendas;

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

Agenda 1 : To consider and certify the Minutes of the Annual General Meeting of Shareholders 2018 (No.14)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda 2 : To consider and acknowledge the operational results of the Company for the Year 2018

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain



Agenda 3 : To consider and approve the Company's audited financial statements and comprehensive income statements for the fiscal year ended December 31, 2018

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 4 : To consider and approve for the dividend payment and refrain from the allocation of the net profit of the Company as legal reserve for the year 2018

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 5 : To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2019

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 6 : To consider and approve the election of directors to replace those rotation retiring directors in Year 2019

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of the entire board
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director **Miss.Kanchana Worattanakun**
- Approve Disapprove Abstain
- Name of Director **Mr.Panom Ratanarat**
- Approve Disapprove Abstain
- Name of Director **Mr.Kittisak Phanunan**
- Approve Disapprove Abstain

Agenda 7 : To consider and approve the remuneration of directors for the Year 2019

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 8 : Other business (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain



(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.





Attachment to the Form of Proxy (Form B)

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the **Annual General Meeting of Shareholders 2019 (No.15) to be held on April 18, 2019 at 9.00 a.m., at Grand Howard Hotel, 8 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkokleam, Bangkok, Thailand 10120** to consider the following agendas;

Agenda no. Subject :

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. Subject :

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. Subject :

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. Subject :

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. Subject :

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve Disapprove Abstain

Agenda no. Subject : **the election of directors**

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain





Form of Proxy, Form C

(This form is used only if the shareholder is an offshore investor)

Stamp
Duty
20 Baht

Made at

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

(1) I/Wenationality.....

Address.....

In our capacity as the Custodian for

being a shareholder of **Ubis (Asia) Public Company Limited**

holding shares in total which are entitled to cast..... votes as follows:

Ordinary shares: shares in total which are entitled to castvotes; and

Preferred shares: shares in total which are entitled to castvotes,

(2) Hereby appoint

(1)ageyears, residing/located at

No.,Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code, or

(2)ageyears, residing/located at

No.,Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code, or

(3)ageyears, residing/located at

No.,Road, Tambol/Kwaeng

Amphur/Khet, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the **Annual General Meeting of Shareholders 2019 (No.15) to be held on April 18, 2019 at 9.00 a.m., at Grand Howard Hotel, 8 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkokleam, Bangkok, Thailand 10120** to consider the following agendas;

(3) I/We would like to grant proxy holder to attend and vote in the meeting as follows;

Grant proxy the total amount of shares holding and entitled to vote

Grant partial shares of

Ordinary share shares and are entitled to vote equal to votes

Preference share shares and are entitled to vote equal to votes

Total votes

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

Agenda 1 : To consider and certify the Minutes of the Annual General Meeting of Shareholders 2018 (No.14)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda 2 : To consider and acknowledge the operational results of the Company for the Year 2018

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 3 : To consider and approve the Company's audited financial statements and comprehensive income statements for the fiscal year ended December 31, 2018

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 4 : To consider and approve for the dividend payment and refrain from the allocation of the net profit of the Company as legal reserve for the year 2018

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 5 : To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2019

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda 6 : To consider and approve the election of directors to replace those rotation retiring directors in Year 2019

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of the entire board
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director **Miss.Kanchana Worattanakun**
- Approve Disapprove Abstain
- Name of Director **Mr.Panom Ratanarat**
- Approve Disapprove Abstain
- Name of Director **Mr.Kittisak Phanunan**
- Approve Disapprove Abstain

Agenda 7 : To consider and approve the remuneration of directors for the Year 2019

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain



Agenda 8 : Other business (if any)

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects

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

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. This form C is used only if the shareholder whose name is in the Shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is;
 - (1) The power of attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately
4. In the agenda relating the election of Directors, it is applicable to elect either director as a whole or elect each director individually
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed
6. Please duty stamp 20 Baht





Attachment to the Form of Proxy Form C.

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the **Annual General Meeting of Shareholders 2019 (No.15) to be held on April 18, 2019 at 9.00 a.m., at Grand Howard Hotel, 8 Floor, 50 Charoen-Raj Road, Bangkoklo, Bangkokleam, Bangkok, Thailand 10120** to consider the following agendas;

Agenda no. Subject :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. Subject :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. Subject :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. Subject :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. Subject :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Agenda no. Subject : **the election of directors**

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain