

Enclosure 6.1

Stamp

Form of Proxy, Form A (a simple non-complicated form)

	Attachment to the N	lotification of the Departme	ent of Business Developmen		Duty 20 Ba
		N	lade at		
		D	ate Month	Year	
(1	I) I/We		Nationality		
	Residing at No	Road	Tambol/Kwaeng		
	Amphur/Khet	Province	Po	stal Code	
(	(2) being a shareholder of <b>Ubis (Asia</b>	) Public Company Limi	ted,		
	holding share	s in total which are entit	led to cast	votes as follows:	
	Ordinary shares:	shares in tota	I which are entitled to cast	:votes; a	ınd
	Preferred shares:	shares in tota	which are entitled to cast	votes,	
(3	3) I/We wish to appoint				
Disease	<u> </u>			AgeYears	s,
Please check off :	Residing/Located at	No	,	Road	d,
(/) the	Tambol/Kwaeng	, <i>F</i>	Amphur/Khet	Provinc	е
appropriate	, Po	ostal Code	, or		
box.	(2) Ms.Kanchana Vongrat	anakulthon Age 64 Ye	ar, Residing at No. 39, S	oi Charoen Nakhon57	<b>,</b>
	Kwang Sum Rae, Khet Th	non Buri, Bangkok. 1060	0		
	Only one of the above persons	to be my/our proxy hold	ler to attend and vote in m	y/our behalf at the <u>Annı</u>	<u>ual</u>
Gene	eral Meeting of Shareholders 2020 (N	o.16) to be held on Ap	ril 22, 2020 at 9.00 a.m., a	at Grand Howard Hotel	l <b>, 5</b>
Floor	r, 50 Charoen-Raj Road, Bangkhlo, Ba	angkoleam, Bangkok, 1	Thailand 10120 or on the o	other date and at the oth	ner
place	as may be postponed or changed.				
	I/We shall be liable for any ac	ction taken by the proxy	holder at the meeting in a	Il respects.	
		Signed		Grantor	
		(		)	
		Signed		Grantor	
		(		)	
		Signed		Grantor	
		(		)	
		Signed		Grantor	
		(		)	

Remark: 1. The shareholder shall appoint only one proxy grantee to attend and vote at the meeting.

- 2. The number of shares may not be allocated to more than one proxy holder in order to separately vote.
- 3. The shareholder and/or proxies, please show the proxy, Identity card to the registration staff on the meeting day.
- 4. Please affix the 20Baht Duty Stamp.

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### Enclosure 6.2

#### Form of Proxy, Form B

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

Stamp
Duty
20 Baht

		Made at
		DateMonthYear
(*	1) I/We	Nationality
`	•	RoadTambol/Kwaeng
	Amphur/Khet	Province
(2	· -	is (Asia) Public Company Limited,
	<u> </u>	shares in total which are entitled to cast votes as follows:
		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	
Please	<u> </u>	
check off :	No	,
( / ) the	Amphur/Khet	, Province, Postal Code, or
appropriate	(2) Ms.Kanchana Vo	ongratanakulthon Age 64 Year, Residing at No. 39, Soi Charoen Nakhon57, Kwang
box.	Sum Rae, Khet Tho	n Buri, Bangkok. 10600
	Any one of them as my	y/our proxy to attend and vote on my/our behalf at the Annual General Meeting of
<u>Shar</u>	eholders 2020 (No.16) to be	held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-
<u>Raj F</u>	Road, Bangkhlo, Bangkolean	n, Bangkok, Thailand 10120 to consider the following agendas;
(	1) I/We authorize my/our prov	y to cast the votes on my/our behalf at the above meeting in the following manners:
,		certify the Minutes of the Annual General Meeting of Shareholders 2019 (No.15)
-		to cast the votes on my/our behalf at its own discretion.
		•
	Approve	the votes in accordance with the following instructions:   Disapprove  Abstain
	•	acknowledge the operational results of the Company for the Year 2019
		to cast the votes on my/our behalf at its own discretion.
	Approve	the votes in accordance with the following instructions:  Disapprove  Abstain
	Agenda 3 : To consider a	nd approve the Company's audited financial statements and comprehensive incor
	statements for	the fiscal year ended December 31, 2019
	_	to cast the votes on my/our behalf at its own discretion.
	_	the votes in accordance with the following instructions:
	Approve	☐ Disapprove ☐ Abstain



Enclosure 6.2

Agenda 4: To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2020 (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: Disapprove Approve ☐ Abstain Agenda 5: To consider and approve the remuneration of directors for the Year 2020 (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: Disapprove Abstain ■ Approve Agenda 6: To consider and approve the election of directors to replace those rotation retiring directors in Year 2020 (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) 1. Name of Director Mr.Anan Sirisaengtaksin Approve Abstain Disapprove 2. Name of Director Mr.Nawat Triyapongpattana Approve Disapprove ☐ Abstain 3. Name of Director Mr.Kawin Chalemroj Approve Disapprove Abstain Agenda 7: 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 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: Disapprove Approve 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. The Shareholder appointing the proxy must authorize only one proxy holder to attend and vote in the meeting, It is not possible to split the number of shares for many proxies to separate the votes.
- 2. Under the agenda of the election of Directors, Directors can be either elected as a whole or individually.
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Allonge of Proxy Form B as the attached.
- 4. The shareholder and/or proxies shall present the proxy, identification card to the registration staff on the meeting day.
- 5. Please attach Duty Stamp of 20 Baht.

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#### Attachment to the Form of Proxy (Form B)

A proxy is granted by a shareholder of <u>Ubis (Asia) Public Company Limited</u>

For the Annual General Meeting of Shareholders 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkhlo, Bangkoleam, Bangkok, Thailand 10120 to consider the following agendas;

Agenda no Subje	ct :	
$\square$ (a) The proxy is entitled to	cast the votes on my/our bel	half at its own discretion.
$\square$ (b) The proxy must cast the	votes in accordance with the	ne following instructions:
☐ Approve	Disapprove	Abstain
Agenda no Subje	ct :	
$\square$ (a) The proxy is entitled to $\square$	cast the votes on my/our bel	half at its own discretion.
$\square$ (b) The proxy must cast the	votes in accordance with the	ne following instructions:
☐ Approve	Disapprove	Abstain
Agenda no Subje	ct :	
$\square$ (a) The proxy is entitled to $\square$	cast the votes on my/our bel	half at its own discretion.
$\hfill\Box$ (b) The proxy must cast the	votes in accordance with the	ne following instructions:
☐ Approve	Disapprove	Abstain
Agenda no Subje	ct :	
$\square$ (a) The proxy is entitled to $\square$	cast the votes on my/our bel	half at its own discretion.
$\square$ (b) The proxy must cast the	votes in accordance with th	ne following instructions:
☐ Approve	Disapprove	Abstain
Agenda no Subje	ct :	
$\square$ (a) The proxy is entitled to $\square$	cast the votes on my/our bel	half at its own discretion.
$\square$ (b) The proxy must cast the	votes in accordance with th	ne following instructions:
☐ Approve	☐ Disapprove	☐ Abstain
Agenda no Subje	ct :the election of di	rectors
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



Enclosure 6.3

### 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) 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)	2) Hereby appoint	
	□ (1)years, residing/loc	ated at
	No	,
	Amphur/Khet, Province, Postal Code, c	r
	□ (2)years, residing/loc	ated at
	No	,
	Amphur/Khet, Province, Postal Code, or	
	□ (3)years, residing/loc	ated at
	No	,
	Amphur/Khet, Province, Postal Code	
any on	ne of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2020 (	No.16
to be l	held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkhlo, Bangk	oleam,
Bangk	kok, 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;	
	$\square$ Grant proxy the total amount of shares holding and entitled to vote	
	$\square$ Grant partial shares of	
	$\square$ Ordinary share shares and are entitled to vote equal to votes	
	$\square$ 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 2019	(No.1
	(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	



Enclosure 6.3

Δασ	Agenda 2 : To consider and acknowledge the operational results of the Company for the Year 2019					
<u>~9°</u>						
	(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:					
	<b>□</b> Approve	☐ Disapprove	<b>□</b> Abstain			
Αa	enda 3 : To consider and appr	ove the Company's audi	ted financial state	ements and comprehensive incor		
<u> </u>		al year ended December 3				
	(a) The proxy is entitled to cast t		<u></u>	1		
	(b) The proxy must cast the vote					
	Approve	Disapprove	Abstain			
Age	enda 4 : To consider and approve	e the appointment of the a	uditor and the det	ermination of their remuneration		
	for the year 2020					
	(a) The proxy is entitled to cast t	he votes on my/our behalf	at its own discretior	1.		
	(b) The proxy must cast the vote	s in accordance with the fo	llowing instructions			
	☐ Approve	☐ Disapprove	☐ Abstain			
Age	enda 5 : To consider and approv			<del></del>		
	(a) The proxy is entitled to cast t	•				
Ч	(b) The proxy must cast the vote	_				
	☐ Approve	Disapprove	<b>□</b> Abstain			
Age	enda 6 : To consider and approv	ve the election of director	s to replace those	rotation retiring directors in		
	Year 2020					
	(a) The proxy is entitled to cast t	he votes on mv/our behalf :	at its own discretion	1		
	(b) The proxy must cast the vote					
	Appointment of the en		•			
	☐ Approve	☐ Disapprove		Abstain		
	Appointment of any dir	rector(s)				
	1. Name of Director	Mr.Anan Sirisaengtaksir	<u>n</u>			
	Approve	☐ Disapprove		Abstain		
	2. Name of Director	Mr.Nawat Triyapongpatt	tana			
	Approve	☐ Disapprove		Abstain		
	3. Name of Director Mr.Kawin Chalemroj					
	Approve	☐ Disapprove		Abstain		
Age	Agenda 7 : 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 2019					
	(a) The proxy is entitled to cast t	he votes on my/our behalf	at its own discretior	1.		
	(b) The proxy must cast the vote	s in accordance with the fo	llowing instructions			
	Approve	□ Disapprove		Abstain		







shareholder.

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

Agenda 8 : Other business ( if any )
--------------------------------------

	zigoniaa o r o anor adomico o ( n anij )	•		
	(a) The proxy is entitled to cast	the votes on my/our behalf at its	own discretion.	
	(b) The proxy must cast the vote	es in accordance with the followin	g instructions:	
	☐ Approve	☐ Disapprove	☐ Abstain	
	(5) If the votes which the proxy casts	on any agenda conflict with my/	our specified instruction in this pr	оху
form	, those votes are invalid and will be rega	urded as having not been cast l	by me/us in my/our capacity as	the

(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	Grantoo
_	
(	)
Signed	Grantee
(	)
·	·
Signed	Grantee
(	)

#### Remarks

- 1. Proxy Form C is only for the shareholders whose name appears in the registration of offshore investors and have appointed a custodian in Thailand to be the custodian of the shares.
- 2. The evidences need to be enclosed with the proxy form are:
  - (1) A power of attorney from shareholders to allow the custodian to sign the proxy on their behalf
  - (2) A letter confirming that the signatory on behalf of the proxy is authorized to operate custodian business
- 3. The shareholders appointing must authorize only one proxy holder to attend and vote in the meeting. It is not possible to split the number of shares for many proxies to separate the votes.
- 4. Under the agenda of the election of Directors, Directors can be either elected as a whole or individually.
- 5. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Allonge of Proxy Form C as the attached.
- 6. Please attach Duty Stamp of 20 baht.

BUSEAU VERTIAS Curefication U.S.A.S.





#### 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 2020 (No.16) to be held on April 22, 2020 at 9.00 a.m., at Grand Howard Hotel, 5 Floor, 50 Charoen-Raj Road, Bangkhlo, Bangkoleam, Bangkok, Thailand 10120 to consider the following agendas;

	-	
		ny/our behalf at its own discretion.
	_	ce with the following instructions:
☐ Approve	Disapprove	☐ Abstain
Agenda no.	Subject :	
_	•	ny/our behalf at its own discretion.
		ce with the following instructions:
☐ Approve	☐ Disapprove	☐ Abstain
_	•	
		ny/our behalf at its own discretion.
	_	ce with the following instructions:
☐ Approve	Disapprove	☐ Abstain
Agonda no	Subject :	
	-	ny/our behalf at its own discretion.
		ce with the following instructions:
☐ Approve	Disapprove	Abstain
□ Applove	□ Ызаррготе	□ Abstairi
Agenda no	Subject :	
		ny/our behalf at its own discretion.
		ce with the following instructions:
☐ Approve	☐ Disapprove	☐ Abstain
		ion of directors
☐ Appro	• • •	
_		
☐ Appro		
_		
☐ Appro		
_		
☐ Appro	• •	
Appro	ve ⊔ Disapp	rove 🗆 Abstain