



SHUN THAI RUBBER GLOVES INDUSTRY PUBLIC COMPANY LIMITED

9 Moo 4 Kached, Muang Rayong, Rayong 21100, THAILAND

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Highly Intend To Reply Your Satisfaction...

Enclosure No.7

Proxy (Form B.)

Revenue
Stamp 20 Baht

Written at.....

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

(1) I/We.....Nationality.....
Address.....Road.....Sub-district.....
District.....Province.....Postal Code.....

(2) am/are (a) shareholder(s) of Shun Thai Rubber Gloves Industry Public Company Limited
("The Company")

Holding the total number of.....shares and having the right to vote equal to.....votes as follows.
Ordinary share..... shares and having the right to vote equal to.....votes

(3) Hereby appoint
(Shareholder may appoint 3 proxies and only one of them shall represent him/her to attend the Meeting.
Shareholder may appoint Independent Directors of the Company by indicating / [ ] in the boxed in front of their
names listed below.)

[ ] Mr. Chongchet Boonkerd Chairman of Audit Committee & Independent Director Age 68 years
Resides at 85/7 moo 9 Bang Kruai Sub-district, Bang Kruai District Nonthaburi
Having conflict of interests in the issue proposed to this Meeting as follows.
- Agenda No.5 He is proposed to be re-elected as the Company's Director.
- Agenda No.6 He will receive Director's remuneration.

or [ ] Dr. Cherdsak Teeranantawanich Audit Committee & Independent Director Age 55 years
Resides at 6 Chaloe Phrakiat R. 9 Soi 34, Nong Bon Subdistrict Prawet District, Bangkok
Having conflict of interests in the issue proposed to this Meeting as follows.
- Agenda No.6 He will receive Director's remuneration.

or  .....Age.....years  
Address.....Road..... Sub-district.....  
District.....Province.....Postal Code.....

or  .....Age.....years  
Address.....Road..... Sub-district.....  
District.....Province.....Postal Code.....

Only one of them to represent myself/ourselves for attending and voting on my/our behalf at the Shareholder's Annual General Meeting Year 2019 on Tuesday April 30, 2019 at 9 a.m. At Army Club, Thewet Room, Vibhavadi Rangsit Road, Samsen Nai, Phayathai, Bangkok, or such other date, time and place as the Meeting may be adjourned.

(4) In this Meeting, I/We authorize the Proxy to vote on my/our behalf as follows.  
(Please indicate / in the boxes )

1)  **Agenda No.1 To Approve the Minutes of Annual General Meeting of shareholders year 2018 held on April 24, 2018**

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree                       Disagree                       Abstain

2)  **Agenda No.2 To Acknowledge the company's operating results for the year 2018**

**This agenda is for shareholders to acknowledge therefore, Voting is not required.**

3)  **Agenda No.3 To Consider and approve no dividend payment for the year 2018**

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree                       Disagree                       Abstain

4)  **Agenda No.4 To Consider and approve the appointment of the auditor to audit the company's books for the fiscal year 2018,2019 and fix the remunerations**

(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(b) The Proxy shall vote in accordance to my/our intentions as follows.

Agree  Disagree  Abstain

5)  **Agenda No.5 To Consider and approve the re-election of the directors whose terms are expired by rotation on April 30, 2019**

(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(b) The Proxy shall vote in accordance to my/our intentions as follows.

Election of all directors

Agree  Disagree  Abstain

Election of each individual director as follows

1. Dr. Chakarn Saengruksawong

Agree  Disagree  Abstain

2. Mr. Sirasit Pasawat

Agree  Disagree  Abstain

3. Mr. Chongchet Boonkerd

Agree  Disagree  Abstain

6)  **Agenda No.6 To Consider and approve the Directors' Remuneration for the year 2019**

(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(b) The Proxy shall vote in accordance to my/our intentions as follows.

Agree  Disagree  Abstain

7)  **Agenda No.7 To consider other issues (if any)**

(a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.

(b) The Proxy shall vote in accordance to my/our intentions as follows.

Agree  Disagree  Abstain

(5) Voting by the Proxy in any agenda that is not in accordance to that specified on this proxy form is deemed invalid and not mine/ours as a shareholder.

(6) Other statements or evidences (if any) of the Proxy

(7) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment of addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act(s) performed by the Proxy in this Meeting, except such vote(s) that is (are) not in accordance to my/our intentions specified on this proxy form, shall be deemed to be the action(s) performed by myself/ourselves in all respects.

Signature.....Shareholder

(.....)

Signature.....Proxy

(.....)

**Remark**

1. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the Meeting and cannot split the number of shares to many proxies for splitting votes.
2. The shareholder must authorize the votes to the Proxy equal to the total number of shares specified in Clause (2) and cannot divide those specified shares in partial to the proxy.
3. In case there is more agenda than those specified above, the shareholder may display such additional agenda in the attached supplemental proxy form B.
4. If there is any rule or regulation requiring the Proxy to make any statement or provide any evidence, such as the cast that the Proxy has interest in any matter which he/she attends and votes at the Meeting, he/she may declare or provide relevant evidence by specifying in Clause (6).
5. In the agenda of the election of directors, Shareholder of the Proxy may vote for either all directors or each individual director.

## Supplemental Proxy Form B.

As the Proxy to act on behalf of the shareholder of **Shun Thai Rubber Glove Industry Public Company Limited**

In the Shareholder's Annual General Meeting Year 2019 on Tuesday April 30, 2019 at 9 a.m. At Army Club, Thewet Room, Vibhavadi Rangsit Road, Samsen Nai, Phayathai, Bangkok, or such other date, time and place as the Meeting may be adjourned.

.....

Agenda.....Subject.....

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree                       Disagree                       Abstain

Agenda.....Subject.....

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree                       Disagree                       Abstain

Agenda.....Subject.....

- (a) The Proxy has the right to consider and vote on my/our behalf in all agendas as he/she may deem as appropriate in all respects.
- (b) The Proxy shall vote in accordance to my/our intentions as follows.
- Agree                       Disagree                       Abstain

I/We hereby certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signature.....Shareholder  
(.....)

Signature.....Proxy  
(.....)