



SHUN THAI RUBBER GLOVES INDUSTRY PUBLIC COMPANY LIMITED

9 Moo4 Kached, Muang Rayong, RAYONG 21100, THAILAND

TEL: (038) 634 481-5 FAX: (038) 634 001

www.shunthaiglove.com

Highly Intend To Reply Your Satisfaction...

Enclosure No.8

Proxy (Form A.)

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. Anuwat Laikijrung Independent Director and Chairman of the Audit Committee Age 65 years

Resides at 41 Soi Charoen Rat 1 Yaek 5, Yannawa Sub-district, Sathorn District, Bangkok

Having conflict of interests in the issue proposed to this Meeting as follows.

- Agenda No.6 He is proposed to be re-elected as the Company's Director.
- Agenda No.9 He will receive Director's remuneration.

or **Mr. Wisit Kanjanopas Independent Director and Audit Committee Age 56 years**

Resides at 25/8 Soi Yen Akat, Chong Nonsi Subdistrict, Yannawa District, Bangkok

Having conflict of interests in the issue proposed to this Meeting as follows.

- Agenda No.9 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 2020 on Friday day June 26 , 2020 at 9 a.m. At The Connecion Seminar center, Auditorium Meeting Room, Ratchadaphisek Road, Chom Phon, Chatuchak, Bangkok or such other date, time and place as the Meeting may be adjourned.

Any act(s) performed by the Proxy in this Meeting 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.