

## Translation

### Notification of the Department of Business Development

#### Re: Prescription of Proxy Letter Forms

(No. 5)

B.E. 2550 (2007)

---

Whereas it is expedient to revise the proxy letter forms for meeting of share subscribers and meeting of shareholders of a public limited company for greater suitability.

By virtue of section 34 of the Public Limited Companies Act B.E. 2535 (1992), the Director-General of the Department of Business Development hereby issues the following Notification:

**Article 1.** The Notification of the Department of Business Development Re: Prescription of Proxy Letter Forms (No. 4) B.E. 2549 (2006), dated 27<sup>th</sup> September B.E. 2549 (2006), shall be repealed.

**Article 2.** There shall be three forms of proxy letters for meeting of share subscribers and meeting of shareholders, as follows:

(1) Form A is a general proxy letter form which is simple and not complicated.

(2) Form B is a proxy form which clearly specifies the items for which a proxy is granted.

(3) Form C is a form used only in the case of a shareholder being a foreign person and has appointed a custodian in Thailand to act as a depositary and administrator of shares.

**Article 3.** In the case where a shareholder is a foreign investor who has appointed a custodian in Thailand to act as a depositary and administrator of shares, any one of Form A or Form B or Form C may be used. As for other shareholders, only Form A or Form B may be used.

**Article 4.** A subscriber of shares or shareholder of a public limited company may use the proxy letter form prescribed under the Notification of the Department of Business Development Re: Prescription of Proxy Letter Form (No. 4) B.E. 2549 (2006), dated 27<sup>th</sup> September B.E. 2549 (2006), that has been repealed, for a meeting of share subscribers and meeting of shareholders of a public limited company held in the year B.E. 2550 (2007).

This Notification shall come into force as from now onwards.

Given on the 2<sup>nd</sup> February B.E. 2550 (2007)

Kanissorn Nawanukroh

Director-General of the Department of Business Development

Central Registrar