

Duty Stamp
THB 20

Proxy Form C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of
Business Development Re. Form of Proxy (No. 5) B.E. 2550

Written at _____

Date _____

(1) I/We _____ Nationality _____
residing at _____ Road _____ Sub-district _____
District _____ Province _____ Postal code _____
as the custodian of _____
who is a shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED, holding a total of
_____ shares, with the voting rights equal to _____ votes as follows:

ordinary share _____ shares, with the voting rights equal to _____ votes

preference share _____ shares, with the voting rights equal to _____ votes

(2) Hereby appoint (shareholder can appoint Company's independent directors, details of independent directors are shown in Enclosure 7):

1. _____ Age _____ years

residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____; or

2. _____ Age _____ years

residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____; or

3. _____ Age _____ years

residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____,

4. One of the following independent directors (additional information of the independent directors are set out in Enclosure 7):

(1) Asst.Prof. Suppasin Suriya

Residing at no. Soi Ladprao 101 (Wadbuengthonlang) Klongchan Sub-District, Bangkok District
Bangkok 10240

(2) Mrs. Benjawan Ratanaprayul

Residing at no. Soi Ladprao 101 (Wadbuengthonlang) Klongchan Sub-District, Bangkok District
Bangkok 10240

One of them as my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders to be held on Friday, 23 April 2021 at 1.00 p.m. at the Athenee Crystal Hall, 3rd Floor, the Athenee Hotel Bangkok, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, Thailand, or such other date, time and place as the Meeting may be adjourned.

(3) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

To grant proxy according to the total number of shares held and having the right to vote

To grant proxy in partial portions:

ordinary share _____ shares, with the voting rights equal to _____ votes

preference share _____ shares, with the voting rights equal to _____ votes

Totalling _____ voters(s).

- (4) I/We therefore authorize the proxy to vote on my/our behalf in the Meeting as follows:

Agenda 1 Matters to be informed

This agenda is for informing the information to shareholders; therefore, voting is not required.

Agenda 2 To acknowledged the performance of the company for the Year 2020

This agenda is for shareholders' acknowledgment; therefore, voting is not required.

Agenda 3 To consider and approve the separate financial statements and the consolidated financial statements of the company and its subsidiaries for the Year 2020, ending on 31 December 2020 and to acknowledge the report of the auditor

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

- (b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 4 To consider and approve the allocation of the net profit for the year 2020 as legal reserve and dividend payment for the year 2020.

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

- (b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda 5 To consider and approve the appointment of directors for the Year 2021 in place of those who are retired by rotation

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

- (b) The proxy shall have the right to vote according to my/our instruction as follows:

- Elect all nominated candidates

For _____ votes Against _____ votes Abstain _____ votes

- Elect individual nominated candidates

(1) Dr. Somchai Ratanapoompinyo

For _____ votes Against _____ votes Abstain _____ votes

(2) Mr. Rut Dankul

For _____ votes Against _____ votes Abstain _____ votes

(3) Dr. Sanathorn Ratanapoompinyo

For _____ votes Against _____ votes Abstain _____ votes

Agenda 6 To consider and approve the appointment of 2 additional directors of the Company by increasing the number of directors from 9 to 11 persons.

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

- (b) The proxy shall have the right to vote according to my/our instruction as follows:

- Elect all nominated candidates

For _____ votes Against _____ votes Abstain _____ votes

- Elect individual nominated candidates

(1) Prof. Padermsak Jarayabhand

For _____ votes Against _____ votes Abstain _____ votes

(2) Mr. Akihiko Kishi

For _____ votes Against _____ votes Abstain _____ votes

Agenda 7 To consider and approve the remuneration of directors for the Year 2021

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda 8 To consider and approve the appointment of the auditor and the audit fees for the year 2021.

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda 9 To consider and approve the entry into the purchase agreement of the Novotel Chumphon Beach Resort and Golf Hotel with the J.P.S. Holding Company Limited and the Ibis Styles Chiang Mai Hotel with the River Kwai Botanic Garden Company Limited, which are considered as the entry into distribution list of assets as well as entering into the related party transactions.

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

Agenda 10 To consider other matters (if any)

- (a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy shall have the right to vote according to my/our instruction as follows:
 For _____ votes Against _____ votes Abstain _____ votes

- (5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.
- (6) In case I/we have not specified, or not clearly specified, my/our voting instruction in any agenda, or in case the Meeting considers or passes any resolutions other than those specified above, including any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions undertaken by the proxy at the Meeting, except where the proxy did not vote as per my/our instruction, shall be deemed as had been undertaken by me/us in all respects.

Signature _____ Grantor
(_____)

Signature _____ Grantee
(_____)

Signature _____ Grantee
(_____)

Signature _____ Grantee
(_____)

Note:

1. Only shareholders whose names appeared on the registration book as foreign investors and who have appointed a custodian in Thailand as depositor of their shares may use this Proxy Form C.
2. Evidence to be enclosed with the Proxy Form are:
 - (1) a power of attorney from the shareholder authorizing the custodian to execute the Proxy Form on behalf of the shareholder; and
 - (2) a letter of certification confirming that the signatory on the Proxy Form is licensed to engaged in the custodian business.
3. A shareholder shall appoint only one proxy to attend and vote at the Meeting and may not divide his/her shares into portions to more than one proxy in order to divide his/her votes.
4. In the agenda regarding election of new directors, the whole set of nominated candidates, or any individual nominated candidates, can be elected.
5. In case there are other agenda other than those specified above, the grantor of the proxy shall use the Supplement to Proxy Form C attached herewith to specify the additional agenda.

Supplement to Proxy Form C

The appointment of proxy by a shareholder of R&B FOOD SUPPLY PUBLIC COMPANY LIMITED for the 2021 Annual General Meeting of Shareholders (the **“Meeting”**) to be held on Friday 23, April 2021 at 1.00 p.m. at the Athenee Crystal Hall, 3rd Floor, The Athenee Hotel Bangkok, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, Thailand, or as such other date, time and place as the Meeting may be adjourned.

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

(a) The proxy shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy shall have the right to vote according to my/our instruction as follows:

For _____ votes Against _____ votes Abstain _____ votes

Agenda _____ Subject _____

Name of Director _____

For _____ votes Against _____ votes Abstain _____ votes

Name of Director _____

For _____ votes Against _____ votes Abstain _____ votes