

Stamp
Duty
20
Baht

Proxy (Form A)

Made at.....

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

I/We.....Nationality.....

Residing at No.....Road.....Sub district.....

District.....Province.....Post Code.....

As a shareholder of Yuasa Battery (Thailand) Public Company Limited.

Holding a total number of.....shares, with Share Certificate No.....

Hereby appoint

(1).....age.....Years

Residing at No.....Road.....Sub district.....

District.....Province.....Post Code.....

(2).....age.....Years

Residing at No.....Road.....Sub district.....

District.....Province.....Post Code.....

(3).....age.....Years

Residing at No.....Road.....Sub district.....

District.....Province.....Post Code.....

As my/our proxy to attend and vote on my/our behalf at the Share Subscriber /Ordinary/Extraordinary meeting

No.....to be held on date.....time.....a.m./p.m.

At.....

Or at any adjournment thereof to any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

Signed Grantor

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Signed.....Proxy

(.....)

Remarks :

A shareholder shall make a proxy to only holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxy holders to vote for him/her in a meeting.