

PROXY Form B.
(Providing the fixed particulars of granting proxy)

20 Baht of
Stamp Duty
to be affixed

Shareholders' Registration No. _____

Written at _____
Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address _____ Road _____ Sub-district _____
District _____ Province _____ Zip Code _____

(2) Being a shareholder of BEAUTY COMMUNITY Public Company Limited,
holding the total amount of _____ shares, equivalent to _____ voting rights as follows
Ordinary share _____ shares equivalent to _____ voting rights
Preference share _____ shares equivalent to _____ voting rights

(3) Hereby appoint
(1) _____ Age _____ Years Address _____
Road _____ Sub-district _____ District _____
Province _____ Zip code _____ or

(2) _____ Age _____ Years Address _____
Road _____ Sub-district _____ District _____
Province _____ Zip code _____ or

(3) _____ Age _____ Years Address _____
Road _____ Sub-district _____ District _____
Province _____ Zip code _____ or

anyone of the above as my/our proxy holder to attend and vote at the Annual General Shareholders' Meeting of the year 2020 to be held on 6 August 2020 at 01.30 p.m. at Crystal Ballroom 1-2, Crystal Design Center (CDC), E Building, 2nd Floor, No. 1420/1 Praditmanuthum Rd., Klongjan Sub-district, Bangkokkapi District, Bangkok 10240 or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda Item 1: To consider the verification of the Minutes of the Annual General Meeting of Shareholders 2019

- (A) The proxy holder shall vote independently as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholders' requirement as follows.
 In Favor Not In Favor Abstain

Agenda Item 2: To acknowledge the overall performance of the Company's business operations for the year 2019 and the operational plan of the year 2020

- (A) The proxy holder shall vote independently as to his/her consideration.
 (B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item 3: To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for Fiscal Year Ended 31 December 2019

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item 4: To consider and approve the allocation of legal reserve and no additional payment of dividend from the Company's performance for year 2019

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item 5: To consider and approve the director's remuneration for the year 2020

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Proposal for the remuneration of monthly salary for Executive Directors

In Favor Not In Favor Abstain

Proposal for the remuneration of Meeting allowance for Directors

In Favor Not In Favor Abstain

Proposal for the approval of the bonus remuneration of the Directors

In Favor Not In Favor Abstain

Agenda Item 6: To consider and approve the appointment of the auditors and to fix the remuneration for the year 2020

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item 7: To appoint new directors to replace directors who retire by rotation

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Appoint all the nominated candidates as a whole

In Favor Not In Favor Abstain

Appoint an individual candidate

Candidate Name **Assoc.Prof.Dr. Vichit U-On**

In Favor Not In Favor Abstain

Candidate Name **Col. Attapon Srisangwarn**

In Favor Not In Favor Abstain

Candidate Name **Dr. Suwin Kraibhubes**

In Favor Not In Favor Abstain

Agenda Item 8: To transact other business (if any)

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder’s requirement as follows.

In Favor Not In Favor Abstain

(5) Voting of proxy holder in any agenda which is not in accordance with this proxy shall be considered as invalid and not deemed as my vote as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendas specified above, including in case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

I/We shall be fully liable for any taken by the proxy holder at the meeting except for vote of the proxy holder which is not in accordance with this Proxy Form.

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

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

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

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

Remarks:

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors, the ballot can be either for all nominated candidates as a whole or for an individual candidate.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B.

The Proxy of the shareholder of Beauty Community Public Company Limited

In the Meeting of the Annual General Shareholders' Meeting of the year 2020 to be held on 6 August 2020 at 01.30 p.m. at Crystal Ballroom 1, 2, Crystal Design Center (CDC), E Building, 2nd Floor, No. 1420/1 Praditmanuthum Rd., Klongjan Sub-district, Bangkok District, Bangkok 10240 or on the date and at the place as may be postponed or changed.

 Agenda Item:.....Subject:.....

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item:.....Subject:.....

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item:.....Subject:.....

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item:.....Subject:.....

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item:.....Subject:.....

(A) The proxy holder shall vote independently as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

In Favor Not In Favor Abstain

Agenda Item:.....To approve the appointment of new directors (Continued)

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

Candidate Name.....

In Favor Not In Favor Abstain

List of Documents and Evidences to be presented on the Meeting Date

1. Shareholders attending the Meeting in person

1.1 Ordinary Shareholders

Identification Card or Official Government Identification Card with photograph of shareholders or passport (for non-Thai nationals) must be presented for registration.

1.2 Juristic Person

- (1) Juristic person's representative presents documents of the representative as specified in item No. 1.1.
- (2) Juristic Person's representative submits a copy of the Shareholder's Affidavit certified true copy by the Juristic Person's representative (Authorized Director) showing that the Authorized Director has the power to act on behalf of the Juristic Person, who is the shareholder.

2. Shareholders attending the Meeting by appointing a Proxy Holder

- Company recommends that shareholders use Proxy Form B and pre-cast their votes in each agenda item.
- On the Meeting date, the Company shall facilitate in affixing the stamp duty upon shareholders' registration for the Meeting.

2.1 In case Proxy Grantor is Ordinary Shareholders

- (1) Proxy Holder submits one of the Proxy Forms (Attachment 6) completely and clearly filled in and signed by the Proxy Grantor and the Proxy Holder.
- (2) Proxy Holder submits documents as specified in item No. 1.1 of the shareholders on which the shareholders duly signed and certified true copy.
- (3) Proxy Holder presents the documents as specified in item No. 1.1 of the Proxy Holder.

2.2 In case Proxy Grantor is Juristic Person

- (1) Proxy Holder submits one of the Proxy Forms (Attachment 6) completely and clearly filled in and signed by the Juristic Person's representative (Authorized Director) as the Proxy Grantor and the Proxy Holder.
- (2) Proxy Holder submits a copy of the Shareholder's Affidavit certified true copy by the Juristic Person's representative (Authorized Director) showing that the Authorized Director has the power to act on behalf of the Juristic Person, who is the shareholder.
- (3) Proxy Holder submits the documents as specified in item No. 1.1 of the Juristic Person's representative (Authorized Director) who is the Proxy Grantor on which the Proxy Grantor duly signed and certified true copy.
- (4) Proxy Holder presents the documents as specified in item No. 1.1 of the Proxy Holder.

2.3 In case proxy grantor is Custodian in Thailand (Please use Proxy Form C)

- (1) Proxy Holder submits and presents documents as specified in item No. 2.2 (1) – (4) certified true copy by the Juristic Person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.
- (2) Proxy Holder submits a copy of the Power of Attorney (POA) of foreign shareholders authorizing the Custodian to sign the Proxy Form on its behalf. POA must be certified true copy by the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.
- (3) Proxy Holder submits a copy of the POA of the Custodian authorizing the Authorized Director or the executive or the authorized employees of the Custodian to attend the meeting as well as to authorize any person to be its sub-attorney (if any). Copy of POA must be certified true copy by the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.
- (4) Proxy Holder submits a copy of the letter of confirmation or a copy of the business license of Custodian which is certified true copy by the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian.

Remarks In case the original documents are not made in Thai or English, the English translation shall be required and must be certified by the shareholders or the juristic person’s representative (Authorized Director) or the executive or the authorized employees of the Custodian. In case any documents are produced or executed outside Thailand, such documents must be notarized by a notary public.

3. Appointment of the Company’s independent directors as Proxy Holders

A shareholder may appoint any of the following independent directors of the Company as the Proxy Holder and the Company recommends that the shareholder uses Proxy Form B to clearly pre-cast the votes in each agenda:

1. Assoc. Prof. Dr. Vichit U-on, Independent Director;
2. Col. Attapon Srisangwarn, Independent Director;
3. Mr. Viboon Pojanalai, Independent Director

Remarks: For your convenience, please deliver the proxy form together with the relevant documents as specified in item No. 1 or 2 for examination to the Company at least three (3) days prior to the Meeting date.

4. Other

In case the meeting participant changes his/her title, name or surname, please present the copy of evidence to verify that change and certified by the related persons.

Profile of Nominated Independent Directors selected by the Company to be the shareholder's proxy holder for the purpose of consideration to appoint such Independent Directors as his/her proxy holder



1. Assoc. Prof. Dr. Vichit U-on

Position: Independent Director

Age: 53 years

Residing at: No. 30/122 Sukontasawat, Ladphrao Sub-district, Ladphrao District, Bangkok 10230

(The Director has stake in the Agenda 5 to consider and approve the director's remuneration for the year 2020 of this meeting and Agenda 7 to appoint new directors to replace directors who retire by rotation of this meeting)



2. Col. Attapon Srisangwarn

Position: Independent Director

Age: 53 years

Residing at: No. 459/8 Ladphrao Road, Jompol Sub-district, Jatujak District, Bangkok 10900

(The Director has stake in the Agenda 5 to consider and approve the director's remuneration for the year 2020 of this meeting and Agenda 7 to appoint new directors to replace directors who retire by rotation of this meeting)



3. Mr. Viboon Pojanalai

Position: Independent Director

Age: 44 years

Residing at: No. 268, Soi Pattanakarn 20, Suanluang Sub-district, Suanluang District, Bangkok 10250

(The Director has stake in the Agenda 5 to consider and approve the director's remuneration for the year 2020)