

-Translation-

Proxy A

(General Form, which is simple and uncomplicated)

Written at.....

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

(1) I/WeNationality.....Address.....

Sub-District.....District.....Province..... Postal Code.....

(2) As a shareholder of AQ Estate Company Limited, holding the total of..... common shares and having the rights to vote equal toshares.

(3) Hereby appoint

1)Age.....Years

Address.....Road..... Sub-District.....District.....
Province..... Postal Code.....or

2)AgeYears

Address.....Road..... Sub-District.....District.....
Province..... Postal Code.....or

3)AgeYears

Address.....Road.....Sub-District.....District.....
Province..... Postal Code.....or

4) Mr.A Sachdev is independent director, age 40 years, 108 Soi Wachirathamsathit 31, Bangjak Sub-district, Prakhnong district, Bangkok 10260

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of shareholders/the Extraordinary General Meeting of Shareholders No.....on.....time.....at..... or any adjournment at any date, time and place.

Anyone act performed by the proxy holder at said meeting, which shall be deemed as having been performed by myself /ourselves in all respects.

Signed..... Appointer
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:The shareholder which appointed the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.

Proxy (Form B.)

(Proxy form containing specific details)

Written at.....

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

(1) I/WeNationality.....Address.....

Sub-District.....District.....Province..... Postal Code.....

(2) As a shareholder of AQ Estate Public Company Limited, holding the total of.....
common shares and having the rights to vote equal toshares.

(3) Hereby appoint

1)Age.....Years

Address.....Road.....Sub-District.....District.....
Province..... Postal Code.....or

2)Age.....Years

Address.....Road.....Sub-District.....District.....
Province..... Postal Code.....or

3)Age.....Years

Address.....Road.....Sub-District.....District.....
Province..... Postal Code.....or

4) Mr.A Sachdev is independent director, age 40 years, 108 Soi Wachirathamsathit
31, Bangjak Sub-district, Prakanong district, Bangkok 10260

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of shareholders/the Extraordinary General Meeting of Shareholders No.....on.....time.....at..... or any adjournment at any date, time and place.

(4) I/We grant my/our proxy holder to attend the Meeting and vote on my / our behalf in this meeting as follows:

Agenda 1. To consider and certify the minutes of the Annual General Meeting of Shareholders No. 1/2020 on 23 June 2020, the company has submitted to the Stock Exchange of Thailand within specified period and the report is published at www.aqestate.com in order for the shareholders to acknowledge and verify information.

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

a. To grant my/our proxy holder to consider and vote on my/our behalf as all respects as deemed appropriate.

- b. To grant my/our proxy holder to vote at my/our desire as follows:
 Approve Disapprove Abstain
- Agenda 3. To consider and approve the statement of financial position and statement of comprehensive income for the year 2020.
(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).
- a. To grant my/our proxy holder to consider and vote on my/our behalf as all respects as deemed appropriate.
- b. To grant my/our proxy holder to vote at my/our desire as follows:
 Approve Disapprove Abstain
- Agenda 4. To consider the dividend payment suspension for the period from 1 January 2020, ended 31 December 2020.
(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).
- a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
- b. To grant my/our proxy holder to vote at my/our desire as follows:
 Approve Disapprove Abstain
- Agenda 5. To consider the appointment to replace 2 directors retire by rotation, namely (1) Mr. Auychai Kultipmontre (2) Mr.Sittiwate Jewsittipapai in accordance with the Public Limited Companies Act, Section 71, paragraph 2 of the Public Company Limited Act B.E. 2535, shall be appointed by 1 in 3 directors of all directors this year. Therefore, the postponement of Directors to retire by rotation in 2022 is due to retire by rotation in 2021, the other one is Mr.Suthad Chankingthong (use the draw lots). At present, AQ Estate Public Company Limited has 8 directors in the year 2021 which is 2 directors retired by rotation and 1 director retired rotation before. Total of 3 directors as follows.
- 5.1 Mr. Auychai Kultipmontre
5.2 Mr. Sittiwate Jewsittipapai
5.3 Mr. Suthad Chankingthong
- In this regard, the Nomination and Remuneration Committee considered all of 3 qualified directors ready to serve as the company

director, therefore proposed the 3 directors to be re-elected for another term.

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

- a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
- b. To grant my/our proxy holder to vote at my/our desire as follows:
 - Select all of three directors to be re-elected another term.
 - Approve Disapprove Abstain
 - Select individual directors for re-appointment for another term as follow.
 - 5.1. Mr. Auychai Kultipmontre
 - Approve Disapprove Abstain
 - 5.2. Mr. Sittiwate Jewsittipapai
 - Approve Disapprove Abstain
 - 5.3. Mr. Suthad Chankingthong
 - Approve Disapprove Abstain
 - Approve Disapprove Abstain

- Agenda 6 To consider and approve the of director remuneration according to the resolution of Committee Remuneration and of director nomination for the year 2021 amounted to THB 3,500,000
(This agenda must be approved by 2 in 3 voting shareholders to attend the meeting and entitled to vote).

- a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
- b. To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain

- Agenda 7. To consider the appointment of auditors and audit fees for the year 2020.
Appointment of 7 auditors as follows: Ms. Kannika Wipanurat, CPA registration No. 7305 and/or Mr. Jirote Sirirrote, CPA registration No. 5113 and/or Ms. Nonglak Pattanabandith CPA registration No.4713 and/or Mrs.Sumana Senivongse CPA registration No. 5897 and / or Mr. Konim Linphrachaya CPA registration No. 3675 and/or Mr. Mongkon Laoworapong CPA registration No. 4722 and/or Ms. Kojchamon Sunhuan CPA registration No. 11536 is an auditor

of AQ Estate Public Company Limited and its subsidiaries.

Appointing 9 auditors as follows: Mr. Jadesada Hungsapruerk CPA registration No. 3759 and/or Mr. Worapol Wiriyakulapong CPA registration No. 11181 and/or Mr. Pojana Asavasontichai CPA. Registration No. 4891 and/or Mr. Wichian Proongpanish CPA registration No. 5851 and/or Mr. Supoj Mahantachaisakul CPA registration No. 12794 and/or Ms. Kanwarat Saksriborworn CPA registration No. 13273 and/or Mr. Somchai Lertyonguyth CPA registration No. 13314 and/or Ms. Bongkotrat Suamsiri CPA registration No. 13512 and/or Mr. Thanathit Raksathianraphap CPA registration No. 13646 is an auditor of the subsidiary company.

Approve the audit fee of AQ Estate Public Company Limited and its subsidiaries (12 subsidiaries). The expenses are divided into auditing fees for the year 2021 in amount of THB 6,475,000 (Audit fee) (increased from 2020 amount to THB 175,000 or 2.79%). The above audit fee does not include other service fees and expenses related to financial statements audit which will be paid according to the actual payment (Non-Audit fee).

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

- a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
- b. To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda 8 To consider other matters (if any).
 - a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
 - b. To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) Voting for proxy in any agenda that is not specified in this letter of attorney shall be deemed this voting incorrectly and not constitute as vote from proxy of shareholders.

(6) In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

-Translation-

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed..... Appointer
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. For agenda appointing directors, the whole Board of Directors or certain directors can be appointed.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may specify more details in the extended page of Proxy Form B as attachment.

Allonge of Proxy Form B.

The appointment of proxy by the shareholder of AQ Estate Public Company limited.

At the Annual General Meeting of the Shareholders for the year 2021

To be held on Friday 30 April 2021 at 14.00 p.m. at AQ Estate PCL No. 102, Rimklongbangkapii Road, Bangkapi Subdistrict, Huai Khwang District, Bangkok 10310, or any adjournment at any date, time and place thereof

-
- Agenda Item Subject
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda Item Subject
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda Item Subject.....
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda Item Subject.....
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Agenda Item Subject To approve the appointment of new directors (Continued)
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
- Approve Disapprove Abstain
- Director name
- Approve Disapprove Abstain
- Director name
- Approve Disapprove Abstain
- Director name
- Approve Disapprove Abstain
- Director name
- Approve Disapprove Abstain
- Director name
- Approve Disapprove Abstain

Proxy (Form C.)

(Apply only in case shareholders are a foreign investors and appointment the custodian of shares in the country)

Written at.....

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

(1) I/WeNationality.....Address.....

Sub-District.....District.....Province..... Postal Code.....

on behalf of entrepreneur as custodian to.....which is a shareholder of AQ Estate Company Limited, holding the total of..... common shares and having the rights to vote equal toshares.

(2) Hereby appoint

1)Age.....Years

Address.....Road.....Sub-District.....District.....

Province..... Postal Code.....or

2)AgeYears

Address.....Road.....Sub-District.....District.....

Province..... Postal Code.....or

3)AgeYears

Address.....Road.....Sub-District.....District.....

Province..... Postal Code.....or

4) Mr.A Sachdev is independent director, age 40 years, 108 Soi Wachirathamsathit

31, Bangjak Sub-district, Prakanong district, Bangkok 10260

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of shareholders/the Extraordinary General Meeting of Shareholders

No.....on.....time.....at..... or any adjournment at any date, time and place.

(3) I/We grant my/our proxy holder to attend the Meeting and vote on my / our behalf in this meeting as follows:

a. Give a proxy by the total shares held and entitle to vote

b. Partial proxy

.....Common Shares and having the rights to vote equal to share

The total of voting rights..... vote.

(4) I/We grant my/our proxy holder to attend the Meeting and vote on my/our behalf in this meeting as follows:

Agenda 1. To consider and certify the minutes of the Annual General Meeting of Shareholders

No. 1/2020 on 23 June 2020, the company has submitted to the Stock Exchange

of Thailand within specified period and the report is published at www.aqestate.com in order for the shareholders to acknowledge and verify information.

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

a. To grant my/our proxy holder to consider and vote on my/our behalf as all respects as deemed appropriate.

b. To grant my/our proxy holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 3. To consider and approve the statement of financial position and statement of comprehensive income for the year 2020.

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

a. To grant my/our proxy holder to consider and vote on my/our behalf as all respects as deemed appropriate.

b. To grant my/our proxy holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 4. To consider the dividend payment suspension for the period from 1 January 2020, ended 31 December 2020.

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.

b. To grant my/our proxy holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 5. To consider the appointment to replace 2 directors retire by rotation, namely (1) Mr. Auychai Kultipmontre (2) Mr.Sittiwate Jewsittipapai in accordance with the Public Limited Companies Act, Section 71, paragraph 2 of the Public Company Limited Act B.E. 2535, shall be appointed by 1 in 3 directors of all directors this year. Therefore, the postponement of Directors to retire by rotation in 2022 is due to retire by rotation in 2021, the other one is Mr.Suthad Chankingthong (use the draw lots). At present, AQ Estate Public Company Limited has 8 directors in the year 2021 which is 2 directors retired by rotation and 1 director retired rotation before. Total of 3 directors as follows.

5.1 Mr. Auychai Kultipmontre

5.2 Mr. Sittiwate Jewsittipapai

5.3 Mr. Suthad Chankingthong

In this regard, the Nomination and Remuneration Committee considered all of 3 qualified directors ready to serve as the company director, therefore proposed the 3 directors to be re-elected for another term.

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.

b. To grant my/our proxy holder to vote at my/our desire as follows:

Select all of three directors to be re-elected another term.

Approve Disapprove Abstain

Select individual directors for re-appointment for another term as follow.

5.1. Mr. Auychai Kultipmontre

Approve Disapprove Abstain

5.2. Mr. Sittiwate Jewsittipapai

Approve Disapprove Abstain

5.3. Mr. Suthad Chankingthong

Approve Disapprove Abstain

Approve Disapprove Abstain

Agenda 6 To consider and approve the of director remuneration according to the resolution of Committee Remuneration and of director nomination for the year 2021 amounted to THB 3,500,000

(This agenda must be approved by 2 in 3 voting shareholders to attend the meeting and entitled to vote).

a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.

b. To grant my/our proxy holder to vote at my/our desire as follows:

Approve Disapprove Abstain

Agenda 7. To consider the appointment of auditors and audit fees for the year 2020.

Appointment of 7 auditors as follows: Ms. Kannika Wipanurat, CPA registration No. 7305 and/or Mr. Jirote Sirirorote, CPA registration No. 5113 and/or Ms. Nonglak Pattanabandith CPA registration No.4713 and/or Mrs.Sumana Senivongse CPA registration No. 5897 and / or Mr. Konim Linphrachaya CPA registration No. 3675

and/or Mr. Mongkon Laoworapong CPA registration No. 4722 and/or Ms. Kojchamon Sunhuan CPA registration No. 11536 is an auditor of AQ Estate Public Company Limited and its subsidiaries.

Appointing 9 auditors as follows: Mr. Jadesada Hungsapruerk CPA registration No. 3759 and/or Mr. Worapol Wiriyakulapong CPA registration No. 11181 and/or Mr. Pojana Asavasontichai CPA. Registration No. 4891 and/or Mr. Wichian Proongpanish CPA registration No. 5851 and/or Mr. Supoj Mahantachaisakul CPA registration No. 12794 and/or Ms. Kanwarat Saksriborworn CPA registration No. 13273 and/or Mr. Somchai Lertyonguyth CPA registration No. 13314 and/or Ms. Bongkotrat Suamsiri CPA registration No. 13512 and/or Mr. Thanathit Raksathianraphap CPA registration No. 13646 is an auditor of the subsidiary company.

Approve the audit fee of AQ Estate Public Company Limited and its subsidiaries (12 subsidiaries). The expenses are divided into auditing fees for the year 2021 in amount of THB 6,475,000 (Audit fee) (increased from 2020 amount to THB 175,000 or 2.79%). The above audit fee does not include other service fees and expenses related to financial statements audit which will be paid according to the actual payment (Non-Audit fee).

(This agenda must be approved by majority voting shareholders to attend the meeting and entitled to vote).

- a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
- b. To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda 8 To consider other matters (if any).
 - a. To grant my/our proxy holder to consider and vote on my / our behalf as all respects as deemed appropriate.
 - b. To grant my/our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain

(5) Voting for proxy in any agenda that is not specified in this letter of attorney shall be deemed this voting incorrectly and not constitute as vote from proxy of shareholders.

(6) In case I/we have not specified my/our voting intention in any agenda or have specified unclear instruction or in case the meeting considers or passes resolutions in any matters other than these specified above, including in case there is any amendment or addition of any fact,

-Translation-

the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting, except where the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed..... Appointer
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:

1. This Proxy (Form C) use only foreign shareholders whose name appears in the registration book and appointment the person responsible as only custodian in Thailand.
2. Evidences to be enclose with the proxy form are:
 - 1) Power of Attorney from shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - 2) Letter of certification to certify that the singer in the Proxy Form is permitted to act as a custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder shall not split the number of shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, either the whole nominated candidate or and individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy may specify more details in the extended page of Proxy Form C as attachment.

Allonge of Proxy Form C.

The appointment of proxy by the shareholder of AQ Estate Public Company limited.

At the Annual General Meeting of the Shareholders for the year 2021

To be held on Friday 30 April 2021 at 14.00 p.m. at AQ Estate PCL No. 102, Rimklongbangkapii Road, Bangkapi Subdistrict, Huai Khwang District, Bangkok 10310, or any adjournment at any date, time and place thereof

- Agenda Item Subject
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda Item Subject
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda Item Subject.....
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda Item Subject.....
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
- Agenda Item Subject To approve the appointment of new directors (Continued)
- a. To grant my / our proxy holder to consider and vote on my / our behalf as appropriate in all respects
- b. To grant my /our proxy holder to vote at my/our desire as follows:
 - Approve Disapprove Abstain
 - Director name
 - Approve Disapprove Abstain
 - Director name
 - Approve Disapprove Abstain
 - Director name
 - Approve Disapprove Abstain
 - Director name
 - Approve Disapprove Abstain
 - Director name
 - Approve Disapprove Abstain