



Form of Proxy, Form B.

Made at

Date Month Year

(1) I/We nationality
 residing/located at No. Road, Tambol/Kwaeng
 Amphoe/Khet Province
 Postal Code

(2) being a shareholder of Starflex Public Company Limited, holding.....shares in total which are entitled to cast.....votes as follows:

ordinary shares:.....shares in total which are entitled to cast votes; and:.....

preferred shares:.....shares in total which are entitled to cast votes,:.....

(3) I/We wish to appoint

1)ageyears, residing/located at No.....,
Road, Tambol/Kwaeng, Amphur/Khet.....,
 Province....., Postal Code, or

2) Mr.Rong Hirunpanich (Audit Committee / Independent Director) age 60 years, residing/located at No. 222/269, Road, - Tambon/Kwaeng Bang Bo, Amphoe/Khet, Bang Bo Province Samut Prakan, Postal Code 10560

3) Mr.Chairit Simaroj (Independent Director) age 56 years, residing/located at No. 1338/681, Rama 3 Road, Tambon/Kwaeng Chong Nonsi Amphoe/Khet Yannawa Province Bangkok, Postal Code 10120

any one of them as my/our proxy to attend and vote on my/our behalf at the General Meeting on 8 April 2021 at 1:30 p.m. At Meeting Room 211-213 Bangkok International Trade & Exhibition Centre: (BITEC) 88 Debaratna road, Bangna Tai, Bangna, Bangkok 10260, Thailand or such other date, time and place as may be adjourned.

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda no. 1 To consider and adopt the Minutes of the Extraordinary General Meeting Shareholders' Meeting No.1/2020

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 2 To acknowledged the Company's operating results report of year 2020

Agenda no. 3 To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the fiscal year ended 31 December 2020

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 4 To consider and approve the dividend payment and legal reserve allocation

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 5 To consider and approve the appointment auditor of the Company and audit fee 2021

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 6 To re-appoint 3 directors who retired by rotation in 2021 to be directors of the Company for another term

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 7 To consider and approve of remuneration of directors and subcommittee 2021

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 8 Any other matter (if any)

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor
(.....)

Signed..... Grantee
(.....)

Signed..... Grantee
(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes
2. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Starflex Public Company Limited. For General Meeting on 8 April 2021 at 1:30 p.m. At Meeting Room 211-213 Bangkok International Trade & Exhibition Centre:(BITEC) 88 Debaratna road, Bangna Tai, Bangna, Bangkok 10260, Thailand

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no..... re:.....

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

.....