

**Form of Proxy, Form A. (General Form)**

**Annexed to Notice of Department of Business Development**

**Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

**Stamp duty  
20 Baht**

Made at .....

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

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

(2) being a shareholder of Asia Precision 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) ..... age ..... years, residing/located at No. ....  
..... Road, Tambol/Kwaeng ..... Amphur/Khet ..... Province .....  
..... Postal Code ..... or

(2) ..... age ..... years, residing/located at No. ....  
..... Road, Tambol/Kwaeng ..... Amphur/Khet ..... Province .....  
..... Postal Code ..... or

(3) ..... age ..... years, residing/located at No. ....  
..... Road, Tambol/Kwaeng ..... Amphur/Khet ..... Province .....  
..... Postal Code .....

any 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 Saturday  
24 April 2021 at 10.00 a.m. at 17th Floor of Theptarin Hospital, no. 3850 Rama 4 Road, Klongtoey, Bangkok or such other date, time and place as  
may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

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

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

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

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

**Remarks** 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.