

Enclosure no.4

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)

		Written at		
		Date	Month	Year
(1) I/We			nationality	
, residing/located at No		, Road, Sub	-District ,	
District	, Province		. , Postal Code	
(2) being a shareholde	r of Big Camera Corporatio	n Public Company Lir	nited, holding	
shares in total which are entitled	to cast		. votes as follows:	
ordinary shares:	shares ir	total which are entitle	ed to cast	votes; and
preferred shares:	shares in	total which are entitle	d to cast	votes,
(3) I/We wish to appoir	t			
(1)	ag	e years, residir	ng/located at No	,
Road, Sub-	District	, District		, Province,
Postal Code	. , or			
(2)	age	e years, residin	g/located at No	,
Road, Sub-	District	, District		, Province,
Postal Code	. , or			
(3)	a(ge years, residi	ng/located at No	,
Road, Sub-	District	, District		, Province,
Postal Code	.,			

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be held on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand 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	Gr	antor
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Signed	Pro	оху
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Signed		tness
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Signed		tness
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<u>Remarks</u> 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.



Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details) Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

	Written at
	Date Month Year
(1) I/We	nationality
, residing/located at No	, Road, Sub-District ,
District, Provinc	e, Postal Code
(2) being a shareholder of Big Camera	Corporation 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 Noage
Road, Sub-District	, District, Province,
Postal Code, or	
(2)	age years, residing/located at No
Road, Sub-District	, Province,
Postal Code, or	
(3)	age years, residing/located at Noage
Road, Sub-District	, Province,
Postal Code,	
any one of them as my/our proxy to attend and v	ote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be
held on Tuesday 26th April, 2022 at 14.00 hrs.,	In the form of a meeting via electronic media (E-Meeting) by broadcasting a

held on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160, Thailand or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda No.1

.1 Adoption of the minutes of 2021 Annual General Meeting of Shareholders

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

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

Approve Disapprove

prove 🗌 Abstain

Agenda No.2	Acknowledgement of the	Company's Operation	result for the year 2021
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 \square (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

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

Approve Disapprove

sapprove 🗌 Abstain



Agenda	No.3	Approval the Finan Auditor Report	cial Statements for	the year ended 31^{st} December 2021 together with the
	(a) The p	roxy is entitled to cas	t the votes on my/ou	r behalf at its own discretion.
	(b) The p	roxy must cast the vo	otes in accordance v	vith the following instructions:
		Approve	Disapprove	Abstain
Agenda	No.4	Approval the profit 31, 2021 and omiss		ompany's operating results for the year ended December payment.
	(a) The p	roxy is entitled to cas	t the votes on my/ou	r behalf at its own discretion.
	(b) The p	roxy must cast the vo	otes in accordance v	vith the following instructions:
		Approve	Disapprove	Abstain
Agenda	No.5	Approval on the a remuneration	appointment of the	auditor for the Year 2022 and determination of the
	(a)The pr	oxy is entitled to cast	t the votes on my/ou	r behalf at its own discretion.
	(b) The p	roxy must cast the vo	otes in accordance v	vith the following instructions:
		Approve	Disapprove	Abstain
Agenda	No.6	To determine of the	director remuneration	on for the year 2022
	(a) The p	roxy is entitled to cas	t the votes on my/ou	Ir behalf at its own discretion.
				r behalf at its own discretion. vith the following instructions:
_				
_	(b) The p	roxy must cast the vo	otes in accordance v	vith the following instructions:
	(b) The p No.7	roxy must cast the vo	otes in accordance v	vith the following instructions:
Agenda	(b) The p No.7 (a)The pr	roxy must cast the vo Approve Approval on the electoxy is entitled to cast	otes in accordance w Disapprove ction of the directors t the votes on my/ou	vith the following instructions: Abstain in replacement of the directors who retire by rotation
Agenda	(b) The p No.7 (a)The pr	roxy must cast the vo Approve Approval on the electoxy is entitled to cast	otes in accordance w Disapprove ction of the directors the votes on my/ou otes in accordance w	with the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. with the following instructions:
Agenda	(b) The p No.7 (a)The pr	roxy must cast the vo Approve Approval on the ele- oxy is entitled to cast roxy must cast the vo	otes in accordance w Disapprove ction of the directors the votes on my/ou otes in accordance w	with the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. with the following instructions:
Agenda	(b) The p No.7 (a)The pr	Approval on the electroxy must cast the volume of the electron of all direct	otes in accordance w Disapprove ction of the directors the votes on my/ou otes in accordance w ors who retire by rot Disapprove	vith the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. vith the following instructions: ation
Agenda	(b) The p No.7 (a)The pr	Approval on the electroxy must cast the voc Approval on the electroxy is entitled to cast roxy must cast the voc Election of all direct Approve	otes in accordance w Disapprove ction of the directors the votes on my/ou otes in accordance w ors who retire by rot Disapprove	vith the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. vith the following instructions: ation
Agenda	(b) The p No.7 (a)The pr	roxy must cast the vo Approve Approval on the electory is entitled to cast roxy must cast the vo Election of all direct Approve Election of directors	 Disapprove Disapprove ction of the directors the votes on my/ou otes in accordance v ors who retire by rot Disapprove individually 	vith the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. vith the following instructions: ation
Agenda	(b) The p No.7 (a)The pr	roxy must cast the vo Approval on the electrony must cast the vo oxy is entitled to cast roxy must cast the vo Election of all direct Approve Election of directors 1. Mr. Thanasit	 bites in accordance with a coordance with a coordancoordance with a coordance with a coordance with a coordance	vith the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. vith the following instructions: ation Abstain
Agenda	(b) The p No.7 (a)The pr	 roxy must cast the vol Approve Approval on the electory is entitled to cast roxy must cast the vol Election of all direct Approve Election of directors 1. Mr. Thanasit Approve 	 bites in accordance w Disapprove ction of the directors the votes on my/ou bites in accordance w ors who retire by rot Disapprove individually Thienkanjanawong Disapprove 	vith the following instructions: Abstain in replacement of the directors who retire by rotation r behalf at its own discretion. vith the following instructions: ation Abstain
Agenda	(b) The p No.7 (a)The pr	 roxy must cast the vol Approve Approval on the electory is entitled to cast roxy must cast the vol Election of all direct Approve Election of directors 1. Mr. Thanasit Approve 2. Dr. Suvit 	otes in accordance v Disapprove ction of the directors the votes on my/ou otes in accordance v ors who retire by rot Disapprove individually Thienkanjanawong Disapprove Thaniyavarn	 vith the following instructions: Abstain a in replacement of the directors who retire by rotation r behalf at its own discretion. vith the following instructions: ation Abstain Abstain



Agenda No.8 To consider other business (if any)

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

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

Approve Disapprove

prove 🗌 Abstain

(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
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Signed Proxy
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Signed Witness
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Signed Witness
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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. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 3. 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 Big Camera Corporation Public Company Limited

For the Annual General Meeting of Shareholders for the Year 2022 to be hold on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

_ 0	da no re:		
	\square (a) The proxy is entitled	to cast the votes on	my / our behalf at its own discretion.
	\Box (b) The proxy must cast	the votes in accorda	nce with the following instructions:
	□ Approve	Disapprove	Abstain
Ageno	da no re:		
	\square (a) The proxy is entitled	to cast the votes on	my / our behalf at its own discretion.
	\square (b) The proxy must cast	the votes in accorda	nce with the following instructions:
	Approve	Disapprove	Abstain
Ageno	da no re:		
	☐ (a) The proxy is entitled	to cast the votes on	my / our behalf at its own discretion.
	\square (b) The proxy must cast	the votes in accorda	nce with the following instructions:
	Approve	Disapprove	Abstain
Ageno	da no re:		
Ageno			my / our behalf at its own discretion.
Ageno	(a) The proxy is entitled	to cast the votes on	
Agend	(a) The proxy is entitled	to cast the votes on	my / our behalf at its own discretion.
Agend	 (a) The proxy is entitled (b) The proxy must cast 	to cast the votes on the votes in accorda	my / our behalf at its own discretion. nce with the following instructions:
	 (a) The proxy is entitled (b) The proxy must cast 	to cast the votes on the votes in accorda	my / our behalf at its own discretion. nce with the following instructions:
	 (a) The proxy is entitled (b) The proxy must cast Approve 	to cast the votes on the votes in accorda Disapprove	my / our behalf at its own discretion. nce with the following instructions:
	 (a) The proxy is entitled (b) The proxy must cast Approve da nore: (a) The proxy is entitled 	to cast the votes on the votes in accorda Disapprove to cast the votes on	my / our behalf at its own discretion. nce with the following instructions:
	 (a) The proxy is entitled (b) The proxy must cast Approve da nore: (a) The proxy is entitled 	to cast the votes on the votes in accorda Disapprove to cast the votes on	my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion.
	 (a) The proxy is entitled (b) The proxy must cast Approve Approve (a) The proxy is entitled (b) The proxy must cast 	to cast the votes on the votes in accorda Disapprove to cast the votes on the votes in accorda	my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion. nce with the following instructions:
Agend	 (a) The proxy is entitled (b) The proxy must cast Approve Approve (a) The proxy is entitled (b) The proxy must cast 	to cast the votes on the votes in accorda Disapprove to cast the votes on the votes in accorda Disapprove	my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion. nce with the following instructions: Abstain
Agend	 (a) The proxy is entitled (b) The proxy must cast Approve Approve (a) The proxy is entitled (b) The proxy must cast Approve Approve 	to cast the votes on the votes in accorda Disapprove to cast the votes on the votes in accorda Disapprove	my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion. nce with the following instructions: Abstain
Agend	 (a) The proxy is entitled (b) The proxy must cast Approve Approve (a) The proxy is entitled (b) The proxy must cast (b) The proxy must cast Approve (c) The proxy is entitled 	to cast the votes on the votes in accorda Disapprove to cast the votes on the votes in accorda Disapprove to cast the votes on	my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion. nce with the following instructions: Abstain
Agend	 (a) The proxy is entitled (b) The proxy must cast Approve Approve (a) The proxy is entitled (b) The proxy must cast (b) The proxy must cast Approve (c) The proxy is entitled 	to cast the votes on the votes in accorda Disapprove to cast the votes on the votes in accorda Disapprove to cast the votes on	my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion. nce with the following instructions: Abstain my / our behalf at its own discretion.



🗌 Agenda r	10 re:		
Dir	ector's Name		
	Approve	Disapprove	Abstain
Dir	ector's Name		
	Approve	Disapprove	Abstain
Dir	ector's Name		
	Approve	Disapprove	Abstain
Agenda r	10 re:		
	(a) The proxy is entitled	d to cast the votes on	my / our behalf at its own discretion.
	(b) The proxy must cast	t the votes in accorda	nce with the following instructions:
	Approve	Disapprove	Abstain
Agenda r	10 re:		
	(a) The proxy is entitled	d to cast the votes on	my / our behalf at its own discretion.
	(b) The proxy must cast	t the votes in accorda	nce with the following instructions:
	□ Approve	Disapprove	Abstain



Form	of	Proxy,	Form	C.
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(Form Spe	cifying Various Particulars for Authorization Containing Clear and Concise Details)
Annexed to Not	ice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)
	Written at
	Date Month Year
(1) I/We	nationality
, residing/located at No	, Road, Sub-District ,
District	, Province, Postal Code
being a sharehold	der of Big Camera Corporation Public Company Limited, holding
shares in total which are enti	itled to cast votes as follows:
ordinary shares	s: shares in total which are entitled to cast votes; and
preferred share	es:shares in total which are entitled to castvotes,
(2) I/We wish to ap	opoint
(1)	
Road,	Sub-District, Province,
Postal Code	, or
(2)	age years, residing/located at No,
Road, S	Sub-District, Province,
Postal Code	, or
(3)	
Road,	Sub-District, Province, District,
Postal Code	, or
any one of them as my/our p	proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2022 to be
held on Tuesday 26th April,	2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a
video signal via Inventech C	Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company
Limited. 115,115 / 1, Sawado adjourned.	dikarn1 Road, Nongkhaem, Bangkok 10160, Thailand or such other date, time and place as may be
5	our proxy to attend the meeting and cast the votes on our behalf in the following manner:
	The voting right in all the voting shares held by us is granted to the proxy.
	The voting right in part of the voting shares held by us is granted to the proxy as follows:
	Preferred shares:votes,
	Total:votes
	pur proxy to cast the votes on our behalf at the above meeting in the following manner:
Agenda No.1	Adoption of the minutes of 2021 Annual General Meeting of Shareholders
☐ (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	Acknowledgement of the Company's Operation result for the year 2021				
	(a) The I	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.3		ancial Statements fo	r the year ended 31 st December 2021 together with the		
_		Auditor Report				
	., .		,	our behalf at its own discretion.		
	(b) The	-	_	with the following instructions:		
			Disapprove	☐ Abstain		
Agenda	No 4	Approval the profi	t allocation for the (Company's operating results for the year ended December		
rigoniau			sion of the dividend			
	(a) The i			pur behalf at its own discretion.		
				with the following instructions:		
	()		Disapprove	Abstain		
Agenda	No.5	Approval on the	appointment of the	e auditor for the Year 2022 and determination of the		
		remuneration				
	(a)The p	roxy is entitled to ca	st the votes on my/o	ur behalf at its own discretion.		
	(b) The	proxy must cast the v	votes in accordance	with the following instructions:		
		Approve	Disapprove	☐ Abstain		
Agenda	No.6	To determine of the	e director remunerat	ion for the year 2022		
	(a) The p	proxy is entitled to ca	ast the votes on my/c	our behalf at its own discretion.		
	(b) The I	proxy must cast the v	votes in accordance	with the following instructions:		
		Approve	Disapprove	Abstain		
Agenda	No.7	Approval on the el	ection of the director	rs in replacement of the directors who retire by rotation		
	(a)The p	roxy is entitled to ca	st the votes on my/or	ur behalf at its own discretion.		
	(b) The	proxy must cast the v	votes in accordance	with the following instructions:		
		Election of all direc	ctors who retire by ro	otation		
		Approve	Disapprove	Abstain		
		Election of director	rs individually			
		4. Mr. Thanasit	Thienkanjanawong	3		
		Approve	Disapprove	Abstain		
		5. Dr. Suvit	Thaniyavarn			
		Approve	Disapprove	Abstain		



6.	Mrs. Haruthai	Sukying
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Approve Disapprove Abstain

Agenda No.8 To consider other business (if any)

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

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

Approve Disapprove Abstain

(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
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Signed Grantor
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Signed Grantor
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Signed Grantor
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<u>Remarks</u>

- 1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf which created not over six-month as of the meeting date; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
- 3. 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.
- 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.



Attachment to Proxy Form C.

For the Annual General Meeting of Shareholders for the Year 2022 to be hold on Tuesday 26th April, 2022 at 14.00 hrs., In the form of a meeting via electronic media (E-Meeting) by broadcasting a video signal via Inventech Connect system from the meeting room on the 4th floor of Big Camera Corporation Public Company Limited. 115,115 / 1, Sawaddikarn1 Road, Nongkhaem, Bangkok 10160., Thailand or such other date, time and place as may be adjourned.

Agenda no re:					
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
Approve Disapprove Abstain					
Agenda no re:					
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
Approve Disapprove Abstain					
Agenda no re:					
\square (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
Approve Disapprove Abstain					
Agenda no re:					
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
Approve Disapprove Abstain					
Agenda no re:					
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (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.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
Approve Disapprove Abstain					
Agenda no re:					
Director's Name					
Approve Disapprove Abstain					



	Director's Name				
	Approve	Disapprove	Abstain		
Director's Name					
	Approve	Disapprove	Abstain		
Agenda no re:					
\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.					
\square (b) The proxy must cast the votes in accordance with the following instructions:					
	Approve	Disapprove	Abstain		
Agenda no re:					
	\Box (a) The proxy is entitled to cast the votes on my / our behalf at its own discretion.				
\square (b) The proxy must cast the votes in accordance with the following instructions:					
		Disapprove	Abstain		