



Written at _____

Date ____ Month _____ Year _____

(1) I / We _____ Nationality _____ with address at _____
 Road _____ Sub-District _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of _____ PUBLIC COMPANY LIMITED
 holding the total amount of _____ shares with the voting rights of _____ votes as follows;
 ordinary share _____ shares with the voting rights of _____ votes
 preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) _____ Age ____ Years
 with address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____ or

(2) _____ Age ____ Years
 with address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____ or

(3) _____ Age ____ Years
 with address at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Ordinary /
 Extraordinary/Meeting of Shareholders No. _____ on _____
 at _____ am/pm at _____ or at any adjournment thereof.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed _____ Shareholder

()

Signed _____ Proxy

()

Signed _____ Proxy

()

Signed _____ Proxy

()

Remarks:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.