

**Proxy Form A. (General form which is simple and uncomplicated form)**  
**Enclosed the Announcement of Department of Business Development**  
**Subject: Determination of Proxy Form (Issue No. 5 ) B.E. 2550 (2007)**

**Stamp Duty**  
**20 Baht**

.....

Written at .....  
Date.....Month.....Year.....  
(1) I .....Nationality.....  
residing at Address No.....Road.....Tambon/Sub-district .....  
Amphoe/District.....Province.....PostalCode .....

(2) as the shareholder of Sammakorn Public Company Limited by holding total shares of  
.....shares and vote for .....votes as follows.  
Ordinary Share for .....shares voting for .....votes  
Preferred Share for ..... shares voting for .....votes

(2) authorize  
☐ (1) .....having age of .....years old,  
residing at Address No.....Road..... Tambon/Sub-district.....  
Amphoe/District..... Province.....Postal Code.....; or  
☐ (2) Mr.Sitthichai Chanthravadee Age 65 years old or  
residing at address no. 189/9 Soi Saphan Khwa, Bangsue, Bangkok. 10800; or  
☐ (3) Mr.Tawatchai Chongdarakul Age 54 years old  
Residing at address no. 35 Rom Klao Road, Soi Rom Klao 6, Minburi, Bangkok 10510.  
just any one person to be my representative to represent meeting attendance and voting in Annual General Meeting  
of Shareholders for 2016 on 7 April 2016 at 10.30 hrs. at Pimarnman Room, 2<sup>nd</sup> Floor, Anantara Siam Bangkok Hotel, No.  
155 Rajdamri Road, Lumpini, Pathumwan, Bangkok 10330 or upon postponement to other date, time and place.

Any undertaking acted by the Proxy in that meeting is deemed as if my action in all respects.

Signed.....Attorney  
( )  
Signed.....Proxy  
( )  
Signed.....Proxy  
( )  
Signed..... Proxy  
( )

**Remark**

The authorizing shareholder shall authorize just one Proxy as the meeting attendant with voting. The number of shares cannot be divided to several Proxies for voting separation.