

Proxy B. Form
(Form specifying the fixed and clear detailed items for authorization)
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) INationality.....
residing at Address No.....Road.....Tambon/Sub-district
Amphoe/District.....Province.....Postal Code

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

(3) authorize

☐ (1)having age ofyears old, residing at
Address No.....Road.....Tambon/Sub-district.....
Amphoe/District.....Province.....Postal Code.....; or

☐ (2) Mr. Sitthichai Chantravadee Age 65 years old, 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, 2nd Floor, Anantara Siam Bangkok Hotel, No. 155 Rajdamri Road, Lumpini, Pathumwan, Bangkok 10330 or upon postponement to other date, time and place.

(4) I authorize the Proxy to represent voting in this time of Meeting as follows.

☐ **Agenda 1 To Approve Minutes of Annual General Meeting of Shareholders for 2015**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

☐ **Agenda 2 To Acknowledge the Report of the Board of Directors and Report of the Audit Committee for 2015**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

2015

☐ **Agenda 3 To consider and Approve Financial Statements for 2015 Ended as of 31 December**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- | | | |
|---------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Agreed | <input type="checkbox"/> Disagreed | <input type="checkbox"/> Abstained |
|---------------------------------|------------------------------------|------------------------------------|

☐ **Agenda 4 To Consider and Approve Annual Dividend Payment for Overall Operation for 2015**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- | | | |
|---------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Agreed | <input type="checkbox"/> Disagreed | <input type="checkbox"/> Abstained |
|---------------------------------|------------------------------------|------------------------------------|

☐ **Agenda 5 To Consider Election of 3 Directors in Replacement of Retired Directors by Rotation Including Mr.Satja Janetumnugul, Mr.Tawat Ungsuprasert, and Mr.Kittipol Pramoj Na Ayudhya**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Appointment for the whole set of directors
- | | | |
|---------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Agreed | <input type="checkbox"/> Disagreed | <input type="checkbox"/> Abstained |
|---------------------------------|------------------------------------|------------------------------------|
- ☐ Appointment of the individual director
1. **Mr.Satja Janetumnugul**

<input type="checkbox"/> Agreed	<input type="checkbox"/> Disagreed	<input type="checkbox"/> Abstained
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 2. **Mr.Tawat Ungsuprasert**

<input type="checkbox"/> Agreed	<input type="checkbox"/> Disagreed	<input type="checkbox"/> Abstained
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 3. **Mr.Kittipol Pramoj Na Ayudhya**

<input type="checkbox"/> Agreed	<input type="checkbox"/> Disagreed	<input type="checkbox"/> Abstained
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☐ **Agenda 6 To Consider and Approve Remuneration of the Board of Directors and Subcommitee for 2016**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- | | | |
|---------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Agreed | <input type="checkbox"/> Disagreed | <input type="checkbox"/> Abstained |
|---------------------------------|------------------------------------|------------------------------------|

☐ **Agenda 7 To Consider and Approve the Appointment of Auditor for 2016 and Determination of Remuneration**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- | | | |
|---------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Agreed | <input type="checkbox"/> Disagreed | <input type="checkbox"/> Abstained |
|---------------------------------|------------------------------------|------------------------------------|

☐ **Agenda 8 To Consider Other Issues (if any)**

- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- | | | |
|---------------------------------|------------------------------------|------------------------------------|
| <input type="checkbox"/> Agreed | <input type="checkbox"/> Disagreed | <input type="checkbox"/> Abstained |
|---------------------------------|------------------------------------|------------------------------------|

(5) Voting of the Proxy in any agenda which is not in line with what is specified in this Proxy is deemed that such voting is inaccurate and is not my voting on behalf of the shareholder.

(6) In the event that I do not specify my intention for voting in any agenda or unclearly specify, or in the event that in the Meeting, any issue apart from the issue specified above is considered or resolved, including the event that any fact is revised, altered or added, the Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.

Any undertaking acted by the Proxy in the meeting unless the event that the Proxy does not vote as specified by me in Proxy is deemed as if my action in all respects.

Signed.....Attorney

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Signed.....Proxy

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Signed.....Proxy

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Signed..... Proxy

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Remark

1. The shareholder who authorizes shall authorize just one Proxy as the meeting attendant with voting. The number of shares cannot be divided to several Proxies for voting separation.
2. In the agenda for director election, the whole set of directors or elect individual director can be elected.
3. In the event that there is additional agenda for consideration in the Meeting more than the agenda specified above, the proxy can additionally specify in the counterfoil of Proxy Form B. according to the Form.

Counterfoil of Proxy B. Form

Authorization on behalf of the shareholder of Sammakorn Public Company Limited

In Annual General Meeting of Shareholders for 2016 on 7 April 2016 at 10.30 hrs. at Pimarnman Room, 2nd Floor, Anantara Siam Bangkok Hotel, No. 155 Rajdamri Road, Lumpini, Pathumwan, Bangkok 10330 or upon postponement on other date, time and place

- ☐ **Agenda No..... Subject.....**
- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

- ☐ **Agenda No..... Subject.....**
- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

- ☐ **Agenda No..... Subject.....**
- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

- ☐ **Agenda No..... Subject.....**
- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

- ☐ **Agenda No..... Subject.....**
- ☐ (a) The Proxy is entitled to consider and resolve in lieu of me in all respects as deemed as proper.
- ☐ (b) The Proxy votes according to my intention as follows.
- ☐ Agreed ☐ Disagreed ☐ Abstained

- ☐ **Agenda No..... Subject Election of Directors (continued)**

Director's Name

☐ Agreed ☐ Disagreed ☐ Abstained

Director's Name

☐ Agreed ☐ Disagreed ☐ Abstained

Director's Name.....

☐ Agreed ☐ Disagreed ☐ Abstained

Director's Name.....

☐ Agreed ☐ Disagreed ☐ Abstained