

**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) 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 voting for .....votes as follows.

Ordinary Share for .....shares voting for .....votes

Preferred Share for ..... shares voting for .....votes

(3) authorize

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

☐ (2) Mr. Bibit Bijaisoradat Age 55 years old, residing at  
 Address No. 1174 Rama IV Road, Klong Toey, Bangkok; or

☐ (3) Mr. Kittipol Pramoi Na Ayudhya Age 45 years old, residing at Address  
 No. 22 Phaholyotin Road, Soi 37, Chatuchak, Bangkok 10900.

just any one person to be my representative to represent meeting attendance and voting in Annual General Meeting of Shareholders for 2017 on 11 April 2017 at 10.30 hrs. at Montathip 1 Room, 1<sup>st</sup> 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 Certification of the Extraordinary General Meeting of Shareholders No. 1/2016**

☐ (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.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda 2 Acknowledgement of the Company's Business Performance of 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.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda 3 Approval on the Financial Position Statement and the Comprehensive Income Statement Ending on December 31, 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.

☐ Agreed

☐ Disagreed

☐ Abstained

☐ **Agenda 4 Approval on the Annual Dividend Payment of 2016 in the Forms of Stock Dividend and Cash**

☐ (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 5 Approval on the Increase of the Registered Capital and the Amendment of Provision No. 4 of the Company's Memorandum of Association**
- ☐ (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 6 Approval on the Allocation of New Ordinary Shares to Support the Payment of Dividend**
- ☐ (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 7 Approval on the Appointment of New Board Members to Substitute the Resigned Board Members**
- ☐ (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
- ☐ Agreed ☐ Disagreed ☐ Abstained
- ☐ Appointment of the individual director
- 1. Mr.Anuthip Krairiksh**
- ☐ Agreed ☐ Disagreed ☐ Abstained
- 2. Mr.Tawatchai Chongdarakul**
- ☐ Agreed ☐ Disagreed ☐ Abstained
- 3. Ms.Koonthala Sasasmit**
- ☐ Agreed ☐ Disagreed ☐ Abstained
- ☐ **Agenda 8 Approval on the Remuneration Paid to the Board and Sub-Committee Members for 2017**
- ☐ (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 9 Approval on the Appointment of Auditors and the Determination of Audit Fees of 2017**
- ☐ (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 10 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.
- ☐ Agreed ☐ Disagreed ☐ 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  
 ( )  
 Signed.....Proxy  
 ( )  
 Signed.....Proxy  
 ( )  
 Signed..... Proxy  
 ( )

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 2017 on 11 April 2017 at 10.30 hrs. at Montathip 1 Room, 1<sup>st</sup> 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