

**Proxy Form C.**

**(Form used particularly in the event that the shareholder is the foreign investor  
and appoint Custodian in Thailand as the Custodian of Share)**

**Enclosed with 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 am .....having Nationality.....  
residing at Address No.....Road.....Tambon/Sub-district.....  
Amphoe/District.....Province.....Postal Code.....  
on behalf of the entrepreneur as the Custodian to .....  
who is 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

(2) authorize

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

☐ (2) Mr.Tawatchai Chongdarakul.....Age 56.....years old  
residing at address no. 35 Rom Klao Road, Soi Rom Klao 6, Minburi, Bangkok 10510; or

☐ (3) Ms.Koonthala Sasasmit.....Age 61.....years old  
Residing at address no. 94/55 Floraville Suwinthawong Rd, Lampakchee, Nong Chok, Bangkok 10530.

just any one person to be my representative to represent meeting attendance and voting in Annual General Meeting of Shareholders for 2017 on 19 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.

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

☐ Authorize according to total number of holding shares with voting right

☐ Partially authorize the following.

☐ Ordinary Shares.....shares voting for ..... shares

☐ Preferred Shares.....shares voting for ..... shares

Total voting right for ..... votes.

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

☐ **Agenda 1 Certify the Annual General Meeting of Shareholders for the year 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 2 To consider for acknowledgment the Company's Operation Result of the year 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 3 To consider and approval of the Statements of Financial Position and Statements of Comprehensive Income, including the Auditor's Report of the year end as of 31st December 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 4 To consider and approve dividend payment for the year 2017's operation and setting up a legal reserve.**

- ☐ (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 To consider and approve Directors to succeed those completing their terms.**

- ☐ (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. Bibit Bijaisoradat**
- ☐ Agreed ☐ Disagreed ☐ Abstained
2. **Mr. Anuthip Krairiksh**
- ☐ Agreed ☐ Disagreed ☐ Abstained
3. **Mr. Tawat Ungsuprasert**
- ☐ Agreed ☐ Disagreed ☐ Abstained

☐ **Agenda 6 To consider and approve the remuneration for the Board of Directors and Committees for the year 2018**

- ☐ (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 To consider the approval the appointment of auditors and determination the auditing fee for the year 2018**

- ☐ (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 8 To consider and approve the decrease in the Company's registered capital in part that not able to be allocated to stock dividend payment by resolution of the Annual General Meeting of Shareholders for the year 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 To consider and approve the decrease of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital decrease.**

- ☐ (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

(4) 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 voting of the shareholder.

(5) 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. This Proxy Form C. is used particularly in the event that the shareholder whose name is appeared in the register as the foreign investor appoints Custodian in Thailand to be his or her Custodian.
2. The evidences required for enclosing with Proxy is:
  - (1) Proxy from the shareholder in Custodian as the acting signatory in Proxy
  - (2) Confirmation Letter that the acting signatory in Proxy is granted for Business Operation Permit for Custodian
3. 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.
4. In the agenda for director election, the whole set of directors or elect individual director can be elected.
5. In the event that there is additional agenda for consideration in the Meeting more than the agenda specified above, the proxy can additionally specify it in the counterfoil of Proxy Form C. according to the Form.

### Counterfoil of Proxy Form C.

Authorization on behalf of the shareholder of Sammakorn Public Company Limited

In Annual General Meeting of Shareholders for 2018 on 19 April 2018 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

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- ☐ **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 .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes
- ☐ **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 .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes
- ☐ **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 .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes
- ☐ **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 .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes
- ☐ **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 .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes

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

Director's Name .....

☐ Agreed .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes

Director's Name .....

☐ Agreed .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes

Director's Name .....

☐ Agreed .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes

Director's Name .....

☐ Agreed .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes

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Director's Name .....

☐ Agreed .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes

Director's Name .....

☐ Agreed .....votes    ☐ Disagreed.....votes    ☐ Abstained.....votes