

**Proxy Form A.
(General)**

Shareholder registration number..... Written at.....
Date..... Month..... Year.....

- (1) I/We..... nationality..... residing/located at no.....
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code.....
- (2) Being a shareholder of E for L Aim Public Company Limited (“Company”)
Holding the total number ofShares and have the rights to vote equal to..... Votes, as follows:
Ordinary share..... Shares and have the rights to vote equal to.....Votes
- (3) Hereby appoint (Please choosing one of the following)
 - 1. Name..... age..... years residing/located at no.....
Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... Or
 - 2. Mr. Manas Jamveha, Age 61 years, located at No.30, Soi suanpak 33, Kwaeng Chim phli , Khet Taling Chan, Bangkok or
 - 3. Mr. Sampan Hunpayon, Age 64 years, located at No. 88/23/1 Moo 2, Tambol Bangkhen, Amphur Mueang, Nonthaburi

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2016 Annual General Shareholder Meeting to be held on Friday, 7 April 2017, 10.00 A.M. at Krungthon Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor
(.....)

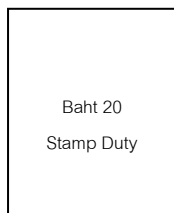
Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Remarks

The shareholder is entitled to appoint only one person as proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.



Proxy Form B.
(Form with fixed and specific details for authorizing proxy)

Shareholder registration number..... Written at.....
Date..... Month..... Year

- (1) I/We..... nationality..... residing/located at no.....
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code.....
- (2) Being a shareholder of E for L Aim Public Company Limited (“Company”)
Holding the total number ofShares and have the rights to vote equal to..... Votes, as follows:
Ordinary share..... Shares and have the rights to vote equal to.....Votes
- (3) Hereby appoint (Please choosing one of the following)
1. Name..... age..... years residing/located at no.....
Road..... Tambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... Or
2. Mr. Manas Jamveha, Age 61 years, located at No.30, Soi suanpak 33, Kwaeng Chim phli , Khet Taling Chan, Bangkok or
3. Mr. Sampan Hunpayon, Age 64 years, located at No. 88/23/1 Moo 2, Tambol Bangkhen, Amphur Mueang, Nonthaburi

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2016 Annual General Shareholder Meeting to be held on Friday, 7 April 2017, 10.00 A.M. at Krungthon Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

(4) In this meeting, I/we grant my/our proxy to consider and vote on my/our behalf as follows:

- Agenda 1 To consider and certify the minutes of the Annual General Shareholder Meeting for year 2016.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 2 To Consider and acknowledge annual report for the year 2016 and company’s operation during 2016.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 3 To Consider and approve the statement of financial position and income statement for the year-end period of 2016, and audit report.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider and approve the omission of annual dividend payment for the operation of 2016 and the omission of appropriation of earning for legal reserve.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain

- Agenda 5 To consider and approve the appointment of the directors to replace directors namely should retire by rotation.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows.
- Appointment of the entire board
- Approve Disapprove Abstain
- Appointment of any director(s)
- 1) Name of Director Mr. Rujapong Prapasanobol
- Approve Disapprove Abstain
- 2) Name of Director Mr. Koson Vorarittinapa
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the directors' remuneration for the year 2017/2016
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the appointment of auditor and auditor fees for the year 2017
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 8 To consider and approve the issuance and offering of Warrants (EFORL-W3) in the amount of not exceeding 1,379,076,143 units to existing shareholder on a pro rata basis
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 9 To consider and approve the issuance and offering of Warrants (EFORL-W4) in the amount of not exceeding 1,532,306,825 units to existing shareholders who subscribe to newly issued share on a pro rata basis (Right Offering)
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 10 To consider and approve the decrease of the Company's registered capital from the previous registered capital of Baht 1,035,001,518.75 to be the new registered capital of Baht 1,034,307,107.25 by cancelling 9,258.820 unissued shares, at par value of Baht 0.075 per share
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 11 To consider and approve the amendment of Clause 4. of Memorandum of Association to be in line with the capital decrease
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 12 To consider and approve the increase of the Company's registered capital from the previous registered capital of Baht 1,034,307,107.25 to be the new registered capital of Baht 1,597,429,865.55 by increasing the new capital of Baht 563,122,758.30 divided into 7,508,303,444 ordinary shares at the par value of Baht 0.075 each to support the allotment to existing shareholders of the Company on a pro rata basis (Right Offering) and to support the exercise of Warrants (EFORL-W3 and EFORL-W4)
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain

- Agenda 13 To consider and approve the amendment of Clause 4. of Memorandum of Association to be in line with the capital increase
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 14 To consider and approve the allotment of new ordinary shares to existing shareholder on a pro rata basis (Right Offering) and to support the Warrants (EFORL-W3 and EFORL-W4)
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 15 To consider and approve other issues (if any).
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain

- (5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company’s shareholder.
- (6) In the event that I/we have not specified my/our voting intention in any agenda or have not clearly specified or in case the meeting considers or passes the resolutions in any matters other than those specified above, including in case there is any amendment or additional facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Remark

- The shareholder is entitled to appoint only one person as proxy to attend the meeting and cast the votes. The shareholder cannot split his/her votes to a different proxy to vote separately.
- In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form B. as attached herewith for such additional matters.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2017 Annual General Shareholder Meeting to be held on Friday, 7 April 2017, 10.00 A.M. at Krungthon Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

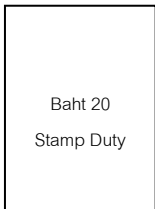
I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)



Proxy Form C.

(Form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Shareholder registration number..... Written at.....
 Date..... Month..... Year

(1) I/We I/We..... nationality..... residing/located at no.....
 Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....
 Province..... Postal Code.....
 In our capacity as the custodian for
 Being a shareholder of E for L Aim Public Company Limited (“Company”)
 Holding the total number ofShares and have the rights to vote equal to..... Votes, as follows:
 Ordinary share..... Shares and have the rights to vote equal to.....Votes

(2) Hereby appoint (Please choosing one of the following)

- 1. Name..... age..... years residing/located at no.....
 Road..... Tambol/Kwaeng..... Amphur/Khet.....
 Province..... Postal Code..... Or
- 2. Mr. Manas Jamveha, Age 61 years, located at No.30, Soi suanpak 33, Kwaeng Chim phli , Khet Taling Chan, Bangkok or
- 3. Mr. Sampan Hunpayon, Age 64 years, located at No. 88/23/1 Moo 2, Tambol Bangkhen, Amphur Mueang, Nonthaburi

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2016 Annual General Shareholder Meeting to be held on Friday, 7 April 2017, 10.00 A.M. at Krungthon Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

(3) I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:

- The proxy holder shall have rights to consider and vote in all respects on my/our behalf as he/she deems appropriate
 - The proxy holder shall vote as per my/our intentions as follows:
 - Ordinary Share..... share (s) and shall hold.....number of vote (s)
 - Preferred Share..... share (s) and shall hold..... number of vote (s) A
- total of share (s) hold.....number of vote (s)

(4) I hereby appoint the proxy holder to vote on my/our behalf at this meeting as follows:

- Agenda 1 To consider and certify the minutes of the Annual General Shareholder Meeting for year 2016.
 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain
- Agenda 2 To Consider and acknowledge annual report for the year 2016 and company’s operation during 2016.
 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

- Agenda 3 To Consider and approve the statement of financial position and income statement for the year-end period of 2016, and audit report.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider and approve the omission of annual dividend payment for the operation of 2016 and the omission of appropriation of earning for legal reserve.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 5 To consider and approve the appointment of the directors to replace directors namely should retire by rotation.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows.
- Appointment of the entire board
- Approve Disapprove Abstain
- Appointment of any director(s)
- 1) Name of Director Mr.Rujapong Prapasanol
- Approve Disapprove Abstain
- 2) Name of Director Mr.Koson Vorarittinapa
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the directors' remuneration for the year 2017
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the appointment of auditor and auditor fees for the year 2017.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 8 To consider and approve the issuance and offering of Warrants (EFORL-W3) in the amount of not exceeding 1,379,076,143 units to existing shareholder on a pro rata basis.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 9 To consider and approve the issuance and offering of Warrants (EFORL-W4) in the amount of not exceeding 1,532,306,825 units to existing shareholders who subscribe to newly issued share on a pro rata basis (Right Offering)
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
- Approve Disapprove Abstain
- Agenda 10 To consider and approve the decrease of the Company's registered capital from the previous registered capital of Baht 1,035,001,518.75 to be the new registered capital of Baht 1,034,307,107.25 by cancelling 9,258.820 unissued shares, at par value of Baht 0.075 per share.
- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
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- Approve Disapprove Abstain

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 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 12 To consider and approve the increase of the Company’s registered capital from the previous registered capital of Baht 1,034,307,107.25 to be the new registered capital of Baht 1,597,429,865.55 by increasing the new capital of Baht 563,122,758.30 divided into 7,508,303,444 ordinary shares at the par value of Baht 0.075 each to support the allotment to existing shareholders of the Company on a pro rata basis (Right Offering) and to support the exercise of Warrants (EFORL-W3 and EFORL-W4)

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- The proxy shall have the right to approve in accordance with my/our intention as follows:
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 - Disapprove
 - Abstain

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 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

- Agenda 14 To consider and approve the allotment of new ordinary shares to existing shareholder on a pro rata basis (Right Offering) and to support the Warrants (EFORL-W3 and EFORL-W4)
 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

- Agenda 15 To consider and approve other issues (if any).
 - The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
 - The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

(5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company’s shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda or have not clearly specified or in case the meeting considers or passes the resolutions in any matters other than those specified above, including in case there is any amendment or additional facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Remark

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
 - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form
 - (2) Confirmation Letter that authorized person is granted to operate the custodian business
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes
4. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form C. as attached herewith for such additional matters.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2016 Annual General Shareholder Meeting to be held on Friday, 7 April 2017, 10.00 A.M. at Krungthon Ballroom, The Royal River Hotel, 219 Soi Charansanitwong 66/1 Charansanitwong Rd., Bangplad, Bangkok Or such other date, time and place as the meeting may be held.

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
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Agenda..... Re :

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Agenda..... Re :

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 - Abstain

Agenda..... Re :

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 - Disapprove
 - Abstain

Agenda..... Re :

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 - Abstain

Agenda..... Re :

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 - Abstain

Agenda..... Re :

- The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve
 - Disapprove
 - Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

Signature.....Proxy
(.....)

**Guideline for the appointment of proxy, the registration, documents to be presented on the meeting date,
the voting procedures and votes counting**

Guideline for the Appointment of Proxy

In case the shareholders cannot attend the meeting in person, the shareholders can appoint a person as their proxy to attend the meeting and vote on their behalf. The company has provided 3 proxy forms in accordance with the forms specified by the Department of Business Development, the Ministry of Commerce. The Company has enclosed proxy with this invitation. Each proxy the form has characteristics as follows:

- Proxy Form A. is the general and simple form.
- Proxy Form B. is the form with fixed and specific details authorizing proxy.
- Proxy Form C. is the form for the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper.

The appointment of proxy can be conducted as follows:

- (1) The shareholders other than the shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may choose to use either Proxy Form A. or Form B. In any case, only one type of proxy form can be chosen. The Company recommends the shareholders to use Proxy Form B. and specify the voting for each agenda.
- (2) The shareholders who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper may either choose Proxy Form A., Form B. or Form C. In any case, only one type of proxy form can be chosen.
- (3) The shareholders appoint the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
- (4) The shareholders can appoint any person to be their proxies as they wish, or appoint any one of the Independent Directors of the Company as appeared in this enclosed to be their proxies, If the shareholders choose to appoint the Independent Director of the Company to be their proxies, the Company recommends the shareholders to use Proxy Form B. and specify the votes for each agenda, and deliver the proxy form with the supporting documents to the Company Secretary Section at 184 Rajhaviti Road, Bangyeekhan, Bangplad, Bangkok 10700, In which the documents shall arrive at the Company no later than 1 day prior to the Meeting date.
- (5) The proxy form must be correctly and clearly filled in, and signed by the grantor and the proxy, and affixed with Baht 20 stamp duty, crossed and specified the date such proxy is made.
- (6) The proxy must present the registration form, proxy form and supporting documents at the registration desk for proxies on the meeting date,

Registration

The Company will commence the registration and allow the shareholders and the proxies to register the meeting attendance from 08.30 a.m., onwards on Friday April 7, 2017, the location is as appeared in the location map in Attachment 8

Documents to be presented on the Meeting Date

As the Company will use the Barcode System for the registration and votes counting, the meeting participants are recommended to present the Registration Form, enclosed with this invitation and the following documents to the officer at the registration desk before attending the meeting:

1. Individual
 - 1.1 In the case the shareholders attend the meeting in person, to present the valid identification issued by the government agency, e.g. the identification card, government identification card, driving license or passport, including evidence of name - surname change (if any).
 - 1.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.
 - (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
 - (2) Copy of the grantor's valid identification issued by the government agency as specified in Clause 1.1, certified as true and correct copy by the grantor
 - (3) The proxy's valid identification issued by the government agency as specified in Clause 1.1
2. Juristic Persons
 - 2.1 In the case the authorized representative of the shareholders attend the meeting in person, to present the following documents.
 - (1) Valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative
 - (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who attends the meeting is empowered to act on behalf of such juristic shareholder
 - 2.2 In the case the shareholders appoint the proxy to attend the meeting, to present the following documents.
 - (1) The proxy form, correctly and completely filled in and signed by the grantor and the proxy, and affixed with a stamp duty
 - (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the proxy form is empowered to act on behalf of such juristic shareholder
 - (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy
 - (4) The proxy's valid identification issued by the government agency as specified in Clause 1.1
3. In the case the shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appoint a proxy by using Proxy Form C., to present the following documents.
 - 3.1 Documents from custodian
 - (1) The Proxy Form C., correctly and completely filled in and signed by the authorized representative of the custodian which is the grantor and the proxy, and affixed with a stamp duty
 - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
 - (3) Copy of an affidavit of the custodian, certified as true and correct copy by the authorized representative of the custodian, with the statement showing that such authorized representative of the custodian, who signs the proxy form as the grantor, is empowered to act on behalf of the custodian
 - (4) Copy of the valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative of the custodian, certified as true and correct copy

3.2 Documents from shareholder

- (1) Power of Attorney from the shareholder appointing the custodian to sign the proxy form on his/her behalf
- (2) Copy of an affidavit of the shareholder, certified as true and correct copy by the authorized representative, with the statement showing that such authorized representative who signs the power of attorney is empowered to act on behalf of such juristic shareholder
- (3) Copy of valid identification issued by the government agency as specified in Clause 1.1 of the authorized representative, certified as true and correct copy

3.3 Documents from proxy

To present the proxy's valid identification issued by the government agency as specified in Clause 1.1.

4. In the case the shareholder who does not hold Thai nationality or is a juristic person established under the foreign law (as the case may be), provides the documents in the languages other than Thai or English, such shareholder must also provide the English translations. The translations shall be certified for their correction by the shareholder or the authorized representative of the shareholder (as the case may be).

Voting Procedures and Votes Counting

1. One share is equal to one vote.
2. The shareholders attending the meeting in person and the proxies holding Proxy Form A. and Form B. must cast their votes in one of the following manners, i.e. approve, disapprove or abstain, and cannot split their votes in each agenda.
3. The shareholders, who are foreign investors and have appointed a custodian in Thailand to be a share depository and keeper, appointing a proxy by using Proxy Form C., can split their votes in each agenda.
4. The officer will distribute the voting cards at the registration desk only to (1) the shareholders attending the meeting in person, (2) the proxies appointed by using Proxy Form A., and (3) the proxies appointed by using Proxy Form B. and Form C. in case the grantor has specified in the proxy form that the proxy shall have the right on his/her behalf to consider and approve independently as the proxy deems appropriate without specifying the voting in the proxy form. The officer will not distribute the voting cards to the proxies in the case the grantors have already specified the voting in the proxy forms, and will record the votes as specified in the proxy forms when the proxies register for the meeting attendance.
5. In casting the votes for each agenda, the Chairman of the Meeting will inquire whether any person disapproves or abstains, and ask such person to mark in the box disapprove or abstain in the voting cards, and raise his/her hand in order for the officer to collect the voting cards and count the votes. In votes counting, the Company will use the method of deducting the disapproved votes, abstained votes, and the invalid voting cards from all of the votes. The remaining votes will be deemed as the approved votes. For the persons who vote to approve, please mark in the box approve in the voting cards and return them to the officer after the meeting is adjourned.
6. Before casting the votes in each agenda, the Chairman of the Meeting will give opportunity to the meeting attendees to inquire on the issues related to such agenda as appropriate. In this regard, the meeting attendee who wishes to inquire or make comment, please notify name and surname to the meeting before making any inquiry or comment.
7. The resolution of the shareholders' meeting must consist of the following votes:
 1. In ordinary case, the majority votes of the shareholders attending the meeting and casting their votes
 2. In other cases specified otherwise by laws or the Company's Articles of Association, the resolution of the meeting shall be in accordance with the laws or the Company's Articles of Association. The Company has already specified as the remark in each agenda in the Invitation the number of votes to be required to approve the relevant matter in each agenda.
 3. In case of the tied votes, the Chairman of the Meeting shall have an additional vote as the casting vote.
 4. A shareholder or proxy having a special interest in any specific matters shall not be permitted to cast his/her votes on such matter.
8. The votes counting will be conducted immediately and the Chairman of the Meeting will inform the voting results to the meeting for every agenda.

Profile of Independent Director for Shareholder's Proxies

Name Mr. Manas Jamveha

Age 61 Years

Nationality Thai

Address No.30, Soi Suanpak 33, Kwaeng Chim Phli , Khet Taling Chan, Bangkok



Education

- M.B.A., Sukhothai Thammathirat University, THAILAND.
- M.A. (Public Administration), Thammasat University, THAILAND.
- LL.B. (Laws), Thammasat University, THAILAND.

Director Training

- Role of the Chairman Program: (RCP 32/2013), Thai Institute of Directors.
- Audit Committee Program: (ACP 41/2012), Thai Institute of Directors.
- Corporate Governance for Directors and Senior Executives of State Enterprises and Public Organizations (1/2009), Public Director Institute.
- Director Certification Program (DCP 71/2006), Thai Institute of Directors.

Working Experiences

- 2016 – Present Director, Metropolitan Electricity Authority.
- 2015 – Present Chairperson, Export-Import Bank of Thailand.
- 2012 – Present Director, PTT Exploration and Production Public Company Limited.
- 2013 – 2015 Director, Bank for Agriculture and Agricultural Co-Operatives.
- 2009 - 2015 Director, Metropolitan Waterworks Authority.
- 2011 – 2013 Director, Islamic Bank of Thailand.
- 2010 – 2011 Chairperson, The Government Lottery Office.
- Director, Dhanarak Asset Development Company Limited.
- 2011 Deputy Permanent Secretary (Head of Property Mission), Ministry of Finance.
- 2010 Inspector General, Ministry of Finance
- 2009 – 2010 Director, Thailand Post Company Limited.
- 2008 Finance System Development Advisor, The Comptroller's General Department.
- 2006 Director, MFC Asset Management Public Company Limited.
- 2005 – 2009 Director, The Botanical Garden Organization.
- 2005 Deputy Comptroller General, The Comptroller's General Department.
- 2004 Director of Bureau of Legal Standards and Fiscal Regulations, The Comptroller's General Department.
- 2003 – 2006 Director, Bangkok Dock Company Limited.

Illegal Record in past 10 year -None-

Relationship with Management -None-

No. of share(s) held in the Company -None-

Conflict of Interest -None-

Profile of Independent Director for Shareholder's Proxies

Name Assistant Professor Sampan Hunpayon

Age 64 Years

Nationality Thai

Address No. 88/23/1 Moo 2, Tambol Bangkhen, Amphur Mueang, Nonthaburi



Education

- MBA, Kasetsart University
- Bachelor of Law, Chulalongkorn University
- Certification of Law and Development, ISS, Hague, Nederland

Director Training

- Public Director Certification Program, King Prajadhipok's Institute, 2011
- Cert. of Successful Formulation & Execution of Strategy, Thai Institute of Director, 2011
- Cert. of Audit Committee Program, Thai Institute of Director, 2009
- Cert. of Director Certification Program, Thai Institute of Director, 2008

Working Experiences

- 2016- Present Risk Management Sub-committee, E for L Aim Public Company Limited
- 2014 – Present Director, Wuttisak Cosmetic Inter Company Limited
- 2014 – Present Audit Committee, Wuttisak Clinic Intergroup Company Limited
- 2013 – Present Audit Committee, AI Energy Public Company Limited
- 2013 – Present Chairperson of the Audit Committee, Spacemed Co., Ltd.
- 2013 – Present Audit Committee, E for L Aim Public Company Limited
- 2011 – 2016 Committee, Panyapiwat Institute of Management
- 2009 – 2011 Chairman of Executive Master Program, Kasetsart University
- 2008 – 2011 Director, PEA

Illegal Record in past 10 year -None-

Relationship with Management -None-

No. of share(s) held in the Company -None-

Conflict of Interest -None-