

Proxy Form (B)

Duty Stamp
Baht 20

Registration Number..... Written at.....
Date.....Month.....Year 2015

I/We..... Nationality.....
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....Post code.....
Shareholder of Sappe Public Company Limited, holding the total amount of.....share(s) and
have the rights to vote equal to.....votes

Hereby appoint

(1)Age.....years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....Post code.....Or

(2)Age.....years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....Post code.....Or

(3)Age.....years
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....Post code.....Or

(4)Mr. Thana Thienachariya.....Age.....46.....years
Residing atNo..20/224 Moo 9.. Road.....Tambol/Sub-districtBang-Talad.....
Amphur/District.....Pakkred.....Province.....Nontaburi.....Post code.....11120.....

Anyone of the above as my/our proxy to attend and vote in the Annual General Meeting of Shareholders for the year 2015 on Friday 24th April 2015 at 9.00 hours at Pavilion B Room, 8th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkok or at any adjournment thereof to any other date, time and venue.

I/We therefore would like to vote for each agenda item as follows:

Agenda 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.2/2014 which held on 15th May 2014

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 2 To acknowledge the Company's performance results for the year 2014 and the Annual Report from the Company's Board of Directors
(This agenda is for acknowledgement, therefore there is not vote casting)

Agenda 3 To consider and approve the Company's Financial Statements for the year 2014, ended 31st December 2014

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 4 To consider and approve dividend payment for the year 2014

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 5 To consider and approve re-election of the directors who are due to retire by rotation

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - 1. Mr. Natee Onin
 - Approve Disapprove Abstain
 - 2. Ms. Kunnigar Triyangkulsri
 - Approve Disapprove Abstain
 - 3. Mrs. Niratchara Siriamphunkul
 - Approve Disapprove Abstain

Agenda 6 To consider and approve proposed remuneration for the Board of Directors and subcommittee for the year 2015

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda 7 To consider and approve appointment of the Company' auditor and remuneration for the year 2015

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Remark:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of share to several proxies for splitting votes.
2. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Annex to Proxy Form B.
3. The proxy must be at least 20 years old on the date of the vote. Otherwise, the proxy is not legitimacy.

Annex to the Proxy Form (B)

The appointment of proxy by the shareholder of Sappe Public Company Limited at the Annual General Meeting of Shareholders for the year 2015 on Friday 24th April 2015 at 9.00 hours at Pavilion B Room, 8th Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkok, Bangkok or at any adjournment thereof to any other date, time and venue.

Agenda.....Subject.....

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

Agenda.....Subject.....

- (a) The proxy holder shall vote independently as to his/her consideration.
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 - Approve Disapprove Abstain

Agenda.....Subject.....

- (a) The proxy holder shall vote independently as to his/her consideration.
- (b) The proxy holder shall vote according to the shareholder's requirement as follows:
 - Approve Disapprove Abstain

I/we certify that the details given in this Annex to the form of the Proxy Form are all true and correct.

Signed.....Grantor
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)

Signed.....Proxy Holder
(.....)