

Proxy Form (B)

Duty Stamp
Baht 20

Registration Number..... Written at.....
Date.....Month.....Year 2016

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)Ms. Kunnigar Triyangkulsri Age.....49years
Residing at....No.32-36 Soi Phatthanavet.. Road... Sukhumvit 71.....Tambol/Sub-district ... Prakanong Nua.
Amphur/District.....Wattana.....Province.....Bangkok.....Post code.....10110.....

Anyone of the above as my/our proxy to attend and vote in the Annual General Shareholders' Meeting for the year 2016 on Thursday 21st April 2016 at 13.30 hours at Ballroom, 3rd Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkapi, 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 2015 Annual General Shareholders' Meeting which held on 24th April 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 2 To acknowledge the Company's performance results for the year 2015
(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 2015, ended
31st December 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 4 To consider and approve dividend payment 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 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. Adisak Ruckariyaphong
- Approve Disapprove Abstain
2. Mr. Thana Thienachariya
- Approve Disapprove Abstain
3. Mr. Surath Pralongsil
- Approve Disapprove Abstain

Agenda 6 To consider and approve the remuneration for the Board of Directors and subcommittee for the
year 2016

- (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's auditor and remuneration for the
year 2016

- (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 agenda 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 Shareholders' Meeting for the year 2016 on Thursday 21st April 2016 at 13.30 hours at Ballroom, 3rd 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

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- (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
(.....)