

Proxy Form (C)  
(For Foreign Shareholders who have custodians in Thailand only)

*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.....50 .....years  
Residing at... 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 2017 on Wednesday 26<sup>th</sup> April 2017 at 13.30 hours at Srinakarin1 Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarin Rd., Huamark, Bangkok, Bangkok or at any adjournment thereof to any other date, time and venue.

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

- Grant proxy the total amount of shares holding and entitled to vote.
- Grant partial shares of ordinary share.....shares, entitled to voting right..... votes

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

**Agenda 1** To consider and approve the Minutes of the 2016 Annual General Shareholders' Meeting which held on 21<sup>st</sup> April 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.....Votes  Disapprove.....Votes  Abstain.....Votes

**Agenda 2** To acknowledge the Company's performance results for the year 2016  
*(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 2016, ended 31<sup>st</sup> December 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.....Votes  Disapprove.....Votes  Abstain.....Votes

**Agenda 4** To consider and approve dividend payment 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.....Votes  Disapprove.....Votes  Abstain.....Votes

**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. Anan Ruckariyapong
    - Approve.....Votes  Disapprove.....Votes  Abstain.....Votes
  2. Ms. Piyajit Ruckariyapong
    - Approve.....Votes  Disapprove.....Votes  Abstain.....Votes
  3. Mr. Arnupap Ruckariyapong
    - Approve.....Votes  Disapprove.....Votes  Abstain.....Votes

Agenda 6 To consider and approve the remuneration for the Board of Directors and subcommittee for the year 2017

- (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.....Votes     Disapprove.....Votes     Abstain.....Votes

Agenda 7 To consider and approve appointment of the Company's auditor and remuneration for the year 2017

- (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.....Votes     Disapprove.....Votes     Abstain.....Votes

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 Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

**Annex to the Proxy Form (C)**  
**(For Foreign Shareholders who have custodians in Thailand only)**

The appointment of proxy by the shareholder of Sappe Public Company Limited at the Annual General Shareholders' Meeting for the year 2017 on **Wednesday 26<sup>th</sup> April 2017 at 13.30 hours at Srinakarini Room, 9<sup>th</sup> Floor, The Grand Fourwings Convention Hotel, 333 Srinakarini 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.....Votes     Disapprove.....Votes     Abstain.....Votes

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.....Votes     Disapprove.....Votes     Abstain.....Votes

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.....Votes     Disapprove.....Votes     Abstain.....Votes

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  
(.....)