

**Proxy Type C**

**(Format used only with foreign investor who appoints a custodian in Thailand to be a custodian and watch over the shares)**

**At the end of the announcement of Department of Business Development**

**In re; Specification on proxy (No.5) B.E. 2008**

Made at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_  
district \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
as a business operator as a custodian of shares to \_\_\_\_\_

am a shareholder of SNC Former Public Company Limited

by holding total share of \_\_\_\_\_ share and can cast vote for \_\_\_\_\_ votes

As follow

Common shares of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes

Preference share of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes

(2) wish to invest the power to :

(1) \_\_\_\_\_ age \_\_\_\_\_ years residing at No.  
\_\_\_\_\_ road \_\_\_\_\_ subdistrict \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(2) \_\_\_\_\_ age \_\_\_\_\_ years residing at No.  
\_\_\_\_\_ road \_\_\_\_\_ subdistrict \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ or

(3) \_\_\_\_\_ age \_\_\_\_\_ years residing at No.  
\_\_\_\_\_ road \_\_\_\_\_ subdistrict \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_

Any one person of the above to be my representative to join the meeting and cast votes on my behalf in the Annual General Meeting of Shareholders No. 25/2019 on 27 March 2019 at 14.00 at Meeting Room of SNC Former Public Company Limited., 333/3 Moo 6 , Bangpreang District, Amphur Bangbo, Samutprakarn 10560 and the meeting that would be postponed to other times and places.

(3) I grant the power to the proxy to join the meeting and casts a vote in the cases as follows.

I grant the power according to all share holding and can cast votes.

I grant the power in some part as follows.

Common shares of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes

Common shares of \_\_\_\_\_ shares and can cast vote for \_\_\_\_\_ votes

Total right to cast vote for \_\_\_\_\_ votes

(4) I am hereby empowering the proxy to cast votes on my behalf in the meeting as follows.

Agendat 3 Consideration and approval of financial statements of 2018

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda 4 Consideration and approval of dividend payment for year 2018

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda 5 Consideration of election of directors to replace

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Election the whole set of directors

Agree

Disagree

Abstain

Election a director one by one

Name Mr. Chaisak Ankasuwan

Agree

Disagree

Abstain

Name Mr. Wisan Wuttisaksin

Agree

Disagree

Abstain

Name Mr. Suchart Boonbanjerdri

Agree

Disagree

Abstain

Agenda 6 Consideration and determination of directors' remuneration.

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda 7 Consideration and appointment of the auditor and determination of the audit fee

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda 8 Other issues. (if any)

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

(5) The voting of the proxy in any agenda which is not according to this proxy is deemed invalid voting and it is not the vote on my behalf as a shareholder.

(6) In the case that I have not specified intention in the voting in any agendas or have specified it unclearly or in the case that the meeting has considered or cast votes in any matter apart from what have been specified above and in the case there is revision or addition of any fact, the proxy has the right to consider and cast votes on my behalf in every respect as one sees fit.

Any performance that the proxy has conducted in the meeting, except the case that the proxy has abstained according to my specification in the proxy, is deemed the performance conducted by myself in every respect.

Sign \_\_\_\_\_ Power Grantor

( )

Sign \_\_\_\_\_ Proxy

( )

Note:

1. This proxy type C. format is used only in the case that the shareholder having the name in the registration as foreign investor who appoints a custodian in Thailand to be a custodian and watch over the shares.
2. Evidence that must be attached with the proxy are as follows
  - (1) Proxy from a shareholder to a custodian to be the person who signs in the proxy.
  - (2) Confirmation document that the signatory in the proxy has been licensed to conduct the business of Custodian.
3. A shareholder that grants the power to one proxy to join the meeting and cast votes cannot split the shares to many proxies to cast votes severally.
4. Regarding the agenda of selecting directors, it can be selected for the whole set or selected individually.
5. In the case that there are more agendas than the agenda specified above the power grantor can specify additionally according to the supplementary document of the proxy type C. as attached.

**Supplementary document of the proxy type C.**

(In case there are additional agendas)

The proxy as a shareholder of SNC Former Public Company Limited

In the Annual General Meeting of Shareholders No No. 25/2019 on 27 March, 2019 at 14.00 at Meeting Room of SNC Former Public Company Limited, 333/3 Moo 6 , Bangpreang District, Amphur Bangbo, Samutprakarn 10560 and the meeting that would be postponed to other times and places.

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. \_\_\_\_\_ In re: \_\_\_\_\_

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

I am hereby certifying that the item in this supplementary document of the proxy is correct, complete and true in every respect.

Sign \_\_\_\_\_ Power Grantor

( )

Sign \_\_\_\_\_ Proxy

( )