

PROXY FORM C (FOR FOREIGN SHAREHOLDER  
APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

Re : Form of Proxy (No. 5) B.E. 2550

Written at .....

Date..... Month..... Year.....

(1) I / We ..... Nationality.....

with address at ..... Road..... Sub-district.....

District..... Province..... Postal Code.....

acting as the custodian for.....

being a shareholder of The..... Amata VN..... Public Company Limited

holding the total amount of..... shares with the voting rights of..... votes as follows;

ordinary share..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(2) do hereby appoint either one of the following persons :

(1)..... Age..... Years with address at.....

Road..... Sub-District.....

District..... Province..... Post Code..... or

(2)..... Age..... Years with address at.....

Road..... Sub-District.....

District..... Province..... Post Code..... or

(3)..... Age..... Years with address at.....

Road..... Sub-District.....

District..... Province..... Post Code.....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the Ordinary / the ~~Extraordinary~~ General Meeting of Shareholders for the year 2017 to be held on Thursday, April 20, 2017 at 14.00 hrs. at the Parichart Room, Golden Tulip Sovereign Hotel, Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320 or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows :

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows :

ordinary share..... shares, entitling to vote..... votes

preferred share..... shares, entitling to vote..... votes

Total entitled vote..... votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows :

(1)  Agenda 1 : To acknowledge the Annual Report and the Board of Directors' Report for the year 2016

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve..... votes  Disapprove..... votes  Abstain..... votes

Agenda 2 : To Consider and Approve the Company's Financial Statements for the Year ended December 31, 2016.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda 3 : To Consider and Approve the Retained Earnings Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2016.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve.....votes     Disapprove.....votes     Abstain.....votes

(2)  Agenda 4: To Consider and Elect Directors to Replace those whose Terms Ended and to Specify Directors' authority.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve.....votes     Disapprove.....votes     Abstain.....votes

To elect each director individually

Name of Director Dr. Surin Pitsuwan

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director Mr. Mats Anders Lundqvist

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director Mr. Kampol Tatiyakavee

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda 5 : To Consider and Approve the Remuneration for the Company's Directors.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda 6 : To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2017.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda 7 :Other Business (if any)

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction :

Approve.....votes     Disapprove.....votes     Abstain.....votes

- (5) Vote of the Proxy in any agenda item which is not in accordance with this Form Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed..... Shareholder  
(.....)  
Signed..... Proxy  
(.....)  
Signed..... Proxy  
(.....)  
Signed..... Proxy  
(.....)

Remarks :

- 1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
- 2. The following documents shall be attached with this Proxy Form :
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 4. In the agenda item relating to the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda items other than the ones specified above, the additional statements can be specified by the Shareholder in the Regular Continued Proxy Form C enclosed.

## REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the.....Amata VN.....Public Company Limited

For ~~the Share Subscription Meeting/~~ the Ordinary / ~~the Extraordinary~~ General Meeting of Shareholders for the year 2017 to be held on...Thursday, April 20, 2017...at 14.00 hrs. at the Parichart Room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320...or at any adjournment thereof.

Agenda No.....: Subject .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No.....: Subject .....

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Agenda No.....: Subject .....

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Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No.....: Subject .....

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No. ....: Election of Directors (continued)

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

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Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes