

Stamp Duty
20 Baht**PROXY FORM**

Made at _____

Date _____

(1) I, _____ Nationality _____ Age _____

Reside at _____

(2) Holder(s) of _____ Share(s) of **MAYBANK KIM ENG SECURITIES (THAILAND) PLC.** Share Certificate No.(s) _____

(3) hereby appoint _____

Nationality _____ Age _____ Reside at _____

_____ or;

 Mr. Yuth Vorachattarn (Independent Director)

Age 68 years, residing at 52/117 Soi Sukhumvit 3, Sukhumvit Road, Klong-toey, Wattana Bangkok 10110

The independent director has no stake in all the agenda.

To act as my/our proxy to attend and vote on my/our behalf at the Ordinary General Meeting of 2017 to be held on March 30, 2017 at 02.00 p.m. at Arnoma 2,3 room, Arnoma Hotel, No.99 Rajadamri Road, Bangkok, or at any adjournment thereof, on the here below agendas:

(4) The total voting which I/we authorize the proxy on my/our behalf is _____ votes.

(5) I/We authorize the proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1. To adopt the minutes of the Ordinary Shareholders meeting 2016, held on April 4, 2016. For _____ Against _____ Abstention _____**Agenda 3. To consider and approve the financial statements for the year ended December 31, 2016.** For _____ Against _____ Abstention _____**Agenda 4. To consider and approve the appropriation of retained earnings and the distribution of dividend.** For _____ Against _____ Abstention _____

Attachment 6.

Agenda 5. To consider and appoint directors in place of retired directors whose tenure is expired.

Ms. Sopawadee Lertmanaschai

For _____ Against _____ Abstention _____

Agenda 6. To consider fixing directors' remuneration.

For _____ Against _____ Abstention _____

Agenda 7. To consider and appoint the company's auditors and to fix the auditors' remuneration for the year 2017.

For _____ Against _____ Abstention _____

Agenda 8. To consider and approve amendment of the Company's Article of Association.

For _____ Against _____ Abstention _____

Agenda 9. To consider and approve an issuance and offering of debenture in the amount up to THB 5,000 million or in the equivalent amount of other currencies.

For _____ Against _____ Abstention _____

Agenda 10. Any other business. (if any)

For _____ Against _____ Abstention _____

(5) For any act taken by my / our proxy, within the aforesaid terms and conditions, during this said meeting shall be deemed to be taken by myself / ourselves in all respects.

Appointer _____
(_____)

Proxy _____
(_____)

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 shares to many proxies for splitting votes.
2. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy
3. For the election of directors, the vote may elect some or all of the nominees.
4. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting. He/she may mark the statement.