

**Attachment 8.**

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;

Ms. Sopawadee Lertmanaschai (Independent Director)

Age 64 years, residing at 9/244 Onnuch-Ladkrabang Road, Ladkrabang, Bangkok 10520

**An 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 2018 to be held on Monday, April 2, 2018 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 2017, held on March 30, 2017.**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 3. To consider and approve the financial statements for the year ended December 31, 2017.**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 4. To consider and approve the appropriation of retained earnings and the distribution of dividend.**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_



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**Agenda 5.** To consider and approve the appointment of replacing those who will retire by rotation.

Approve the appointment of all directors \_\_\_\_\_ votes.

**Mr. Yuth Vorachattarn**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Mr. Montree Sornpaisarn**

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 6.** To consider and approve fixing of directors' remuneration.

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 7.** To consider and approve the appointment of a new director of the Company.

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 8.** To consider and appoint the company's auditors and to fix the auditors' remuneration for the year 2018.

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 9.** To consider and approve the issuance and offering of structured notes with the amount not exceeding THB 3,000 million.

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 10.** To consider and approve the issuance and offering of derivative warrants of issue size for DW issued by the Company at any time in the amount of not exceeding THB 4,200 million; and to acknowledge the risk involve and the Company's Risk Management Policy relating to the issuance of derivative warrants.

For \_\_\_\_\_  Against \_\_\_\_\_  Abstention \_\_\_\_\_

**Agenda 11.** 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.