



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

The independent directors have 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 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 _____

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 _____

(6) Voting of proxy holder on any agenda that is not according to my instruction as stated in this proxy form will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(7) In an event that I did not state my wish to vote on any agenda or stated it unclearly or in an event that the meeting considered or resolved on any issue not previously stated on agenda above including the amendment or addition of any fact, the proxy holder is authorized to consider and vote on my behalf as seen appropriate.

Any action taken by the proxy holder at the meeting except the case that the proxy holder did not vote as stated in the proxy form, will be regarded as taken by myself.



Appointer _____
()

Proxy _____
()

Remark:

1. This proxy Form C is used only for shareholder whose name appears in the registration book who is foreign investor and who has appointed Custodian in Thailand to take care of the shares.
2. Document that must be attached with the proxy form are:
 - (1) An authorization letter from shareholder authorizing the Custodian to sign in the proxy form on behalf of the shareholder
 - (2) A document confirming a Custodian status of person who signs the proxy form on behalf of shareholder
3. 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.
4. 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
5. Agenda to appoint directors, the vote can be casted for the set of directors or for individual director.
6. In this regard, if the content is too long, it can be specified in the attached allonge.