

Stamp Duty
20 Baht

PROXY FORM

Made at _____

Date _____

(1) I, _____ Nationality _____ Age _____

Residing at _____

(2) Holding _____ Share(s) of **MAYBANK KIM ENG SECURITIES (THAILAND) PUBLIC COMPANY LIMITED**. Share Certificate No.(s) _____

(3) hereby appoints _____

Nationality _____ Age _____ Reside at _____

or;

 Mr. Yuth Vorachattarn (Independent Director)

Age 70 years, residing at 52/117 Soi Sukhumvit 3, Sukhumvit Road, Klongtoey, Wattana, Bangkok 10110

 Dr. Areepong Bhoocha-oom (Independent Director)

Age 61 years, residing at 126 Soi Sukhumvit 49, Klongtoey-nua, Wattana, Bangkok 10110

 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 Annual General Meeting of 2019 to be held on April 1, 2019 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 2018, held on April 2, 2018. For _____ Against _____ Abstention _____

Agenda 3. To consider and approve the financial statements for the year ended December 31, 2018.

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. Hans Johan Patrik Sandin

For _____ Against _____ Abstention _____

Mrs. Hamidah Binti Moris

For _____ Against _____ Abstention _____

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

For _____ Against _____ Abstention _____

Agenda 7. To consider and appoint the company's auditors and to fix the auditors' remuneration for the year 2019.

For _____ Against _____ Abstention _____

Agenda 8. To consider and approve the issuance and offering of debenture of the Company in the total amount not exceeding THB 10 billion or the equivalent amount in other currencies.

For _____ Against _____ Abstention _____

Agenda 9. Any other business. (if any)

For _____ Against _____ Abstention _____

(6) 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.