

Proxy form A
(General Form)

Duty
Stamp
Baht 20

Written at.....
Day.....Month.....B.E.....

(1) I/we.....Nationality.....

Residing at No.....Road.....Tambon/Sub-District.....
Amphoe/District.....Province.....Postal Code.....

(2) being a shareholder of **TPI Polene Public Co., Ltd.**

by holding a total number of..... share(s) and voting in the equivalent of..... votes as follows

Ordinary share..... share(s) voting in the equivalent of votes

Preference share..... share(s) voting in the equivalent of votes

(3) hereby authorize any one of

(1).....Age.....Years

Residing at No.....Road.....Tambon/Sub-District.....

Amphoe/District.....Province.....Postal Code..... or

(2)..... Dr. Narasri Vaivanijkul.....Age.....84.....Years

Residing at No.....26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo.....-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

(3).....Mr. Manas Sooksmarn.....age.....82.....years

Residing at26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo.....-.....Road..... Chan Tat Mai.....Tambon/Sub-

District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

(4)..... Mr. Tavich Techanavakul.....Age.....68.....Years

Residing at No.....26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo.....-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

(5)..... Mr. Pisej Iamsakulrat.....Age.....53.....Years

Residing at No.....26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo.....-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....



(6)..... Mr. Suphot Singhasaneh.....Age.....69.....Years

Residing at No.....26/56, TPI Tower Building (29th Floor).....Soi.....-.....Moo-.....Road..... Chan Tat Mai.....

Tambon/Sub-District.....Thungmahamek.....Amphoe/District.....Sathorn.....Province.....Bangkok.....Postal Code.....10120.....

to be my/our proxy to attend the meeting and vote on my/our behalf in the Extraordinary General Meeting of Shareholders No. 1/2018 on 25 June 2018 at 05.00 p.m. on 9th Floor of TPI Tower Building, 26/56 Chan Tat Mai Road, Thungmahamek, Sathorn, Bangkok , or such other date, time and place should the meeting be postponed.

Any act performed by the proxy in the meeting shall have effect as if such act has been performed by me/us in all respects.

Signed.....Grantor
(.....)

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

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

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

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

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

Remarks

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.