

Proxy form B
(Form specifying items and details to be appointed)

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 have the right to vote equivalent tovotes
as follows

Ordinary share..... share(s) having the right to vote equivalent tovotes

Preference share..... share(s) having the right to vote equivalent tovotes

(3) hereby appoint 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 at 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.....

(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 Iamsakurat.....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.....

Any one of those 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.

(4) I/we hereby authorize the proxy to vote on my/our behalf in this meeting as follows.

Agenda 1: To consider and confirm the Minutes of the 2018 Annual General Meeting of Shareholders

(a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

(b)The proxy shall vote in accordance with my/our intention as follows.

Agree Disagree Abstain

Agenda2: To consider and approve an amendment of the Company’s Articles of Association in connection with the share repurchase

(a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

(b)The proxy shall vote in accordance with my/our intention as follows.

Agree Disagree Abstain

Agenda 3: To acknowledge details of the share repurchase

Agenda4: Other matters (if any)

(a)The proxy shall be entitled to consider and vote on my/our behalf in all respects as deemed appropriate.

(b)The proxy shall vote in accordance with my/our intention as follows.

Agree Disagree Abstain

(5) In case the vote of the proxy in any Agenda does not comply with that specified in this Proxy Form, it shall be deemed that the said vote is invalid and is not my/our vote as being a shareholder.

(6) In case I/we does/do not specify my/our request to vote in any Agenda or specify unclearly, or in case the meeting considers or resolves any matters other than those provided above, as well as in case any facts are amended or added, the proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate.

Any act performed by the proxy in the meeting, unless not performed in accordance with those specified in the Proxy Form, shall have effect as if such act has been performed by me/us in all respects.

Signed.....Grantor

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Signed.....Proxy

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Signed.....Proxy

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Signed.....Proxy

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Signed.....Proxy

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Signed.....Proxy

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Remarks

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. In the Agenda of election of directors, either all directors or each director may be elected;
3. In case there are more agendas to be considered in the meeting apart from those specified above, the Grantor may specify in the attachment to the Proxy Form B.



The Attachment to the Proxy(Form B)

The appointment of the proxy as being a shareholder of TPI Polene Public Company Limited in the 1/2018 Extra Ordinary General Meeting of Shareholders No. 1/2018 on 25 June 2018 at 05.00 pm 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.

Agenda No.: Subject

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree Disagree Abstain

Agenda No.: Subject

(A) The proxy shall be entitled to consider and vote on my/our behalf in all respects as he/she deems appropriate

(B) The proxy shall vote as requested by me/us as follow:

Agree Disagree Abstain

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Agree Disagree Abstain

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Agree Disagree Abstain

Agenda No.: Subject

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(B) The proxy shall vote as requested by me/us as follow:

Agree Disagree Abstain