

Proxy Form (Form B.)

Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Duty Stamp
of 20 Baht
is required

Issued at

Date Month Year

(1) I/ We Nationality

Residing at No. Road Sub-district

District Province Country Postal code

(2) Being a shareholder of Somboon Advance Technology Public Company Limited, holding

shares and having votes, which consist of

No. of ordinary shares shares, equivalent to votes

(3) Hereby appoint any one of:

1. Name Age

Residing at No. Road

Sub-district District

Province Country Postal code

2. Name Age

Residing at No. Road

Sub-district District

Province Country Postal code

3. Name Age

Residing at No. Road

Sub-district District

Province Country Postal code

☐ 4. Mr. Sansern Wongcha-um Independent Director Age 68

Residing at No. 1/178 Soi Chidlom, Lumpini, Pathumwan, Bangkok 10330 or

☐ 5. Mr. Panja Senadisai Independent Director Age 68

Residing at No. 10 Soi Intamara 40 Suttisan Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 or

☐ 6. Mr. Sobson Ketsuan Independent Director Age 71

Residing at No. 88/55 Phaholyothin Road Soi 7, Samsen Nai Sub-district, Phayathai District, Bangkok 10400 or

☐ 7. Mr. Paitoon Taveebhol Independent Director Age 66

Residing at No. 580/401 Soi PhoPun 12, Asoke Dindaeng Road, Dindaeng Sub-district, Dindaeng District, Bangkok 10400 or

☐ 8. Mr. Ajarin Sarasas Independent Director Age 72

Residing at No. 80/443 Moo 5, Tambol Bangmuangmai, Amphur Muang Samutprakarn, Samutprakarn Province 10270 or

☐ 9. Mr. Surasak Khaoroptham Independent Director Age 51

Residing at No. 1/178 Soi Chidlom, Lumpini, Pathumwan, Bangkok 10330

Any and only one person to be my/ our proxy to attend and vote for me/ us and on my/ our behalf at the Annual General Meeting of Shareholders for the year 2017 to be held on Wednesday April 19, 2017 at 10.00 a.m. at Thai Army Club, 3rd Floor, Makkawan Rangsan Room, 195 Vipahavadi - Rangsit Road, Samsen Nai, Phayathai, Bangkok, or at any adjournment thereof.

- (4) I/ We hereby authorize the proxy holder to vote on my/ our behalf in this meeting as follows:

Agenda 1 To certify the minutes of the 2016 Annual General Meeting of Shareholders

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 2 To acknowledge the report on the Company's operating results in respect of 2016

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 3 To consider and approve the balance sheet and profit and loss statements for the fiscal year ended as at 31 December 2016

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 4 To acknowledge the payment of interim dividend

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 5 To consider and approve the appropriation of profit in respect of 2016 Operating

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 6 To consider and approve the appointment of directors in place of those retiring by rotation

- ☐ Approve of the entire board:
- ☐ Approve ☐ Object ☐ Abstain
- Approve the election of certain proposed directors as follows:
1. Mr. Sansern Wongcha-um
☐ Approve ☐ Object ☐ Abstain
 2. Mr. Yongyuth Kitaphanich
☐ Approve ☐ Object ☐ Abstain
 3. Mr. Paitoon Taveebhol
☐ Approve ☐ Object ☐ Abstain
 4. Mr. Ajarin Sarasas
☐ Approve ☐ Object ☐ Abstain

Agenda 7 To consider and approve the remuneration of directors

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 8 To consider and approve the appointment of auditor and fix his/her remuneration for the 2017.

- ☐ (a) The proxy has the rights to consider the matter and vote on my/ our behalf as he/ she deems appropriate in all respects.
- ☐ (b) The proxy is allowed to vote in accordance with my/ our following instructions:
- ☐ Approve ☐ Object ☐ Abstain

Agenda 9 Other businesses(if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any) Thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I/ We do not specify of clearly specify my/ our intention to vote in any agenda, or there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/ our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me/ us in all respects.

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

Signed.....Grantee
()

- Remarks:**
1. Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and Cast the vote on behalf of the appointing shareholders. No voting shares can be split to more than one proxy for voting
 2. With respect to the agenda appointing directors, it is optional to elect all or any of the proposed directors
 3. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form B, shall be used.