

(Affix 20 Baht Duty)

Proxy Form B

Place

Date..... / /

(1) I/We.....Nationality.....
Residing at No.Road.....Tambol/Kwaeng.....
Amphoe/Khet.....Province.....Post Code.....

(2) Being a shareholder of **Malee Sampran Public Company Limited**

Holding.....share(s) and shall hold.....number of vote(s)
Ordinary share.....share(s) and shall hold.....number of vote(s)

(3) Hereby appoint

- (1) Name.....age.....years
Residing at No.....Road..... Tambol/Kwaeng.....
Amphoe/KhetProvince.....Post Code.....
- (2) Name..... age.....years
Residing at No.....Road.....Tambol/Kwaeng.....
Amphoe/KhetProvince.....Post Code.....
- (3) Name**Mr. Narongchai Akrasanee**..... age69..... years
Residing at No 88/1 Sukhumvit 39 Road Kweang Klongton-Nua,
Khet Wttana, Bangkok 10110 Thailand

Only one proxy to be my/our proxy to attend and vote on my / our behalf at the 2014 Annual General Meeting of Shareholders will be held on Thursday 24 April, 2014 at 10.00 a.m. At MAGIC 3 room 2rd Floor **Miracle Grand Convention Hotel** 99 Kamphaeng Phet 6 Road, Talad-Bangkhen, Laksi, Bangkok 10210, Thailand or at any adjournment thereof

(4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

- (1) **Agenda 1 To approve the minutes of 2013 Annual General Meeting of Shareholders .**
- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove..... vote(s) Abstain.....vote(s)

(2) **Agenda 2 To acknowledge the performance results of the Company for 2013.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(3) **Agenda 3 To consider and approve for financial statement ended 31 December 2013.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove..... vote(s) Abstain..... vote(s)

(4) **Agenda 4 To approve the dividend payment for the year 2013.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove..... vote(s) Abstain..... vote(s)

(5) **Agenda 5 To approve the appointment of director to replace the retired director.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Appointment of directors as a whole

Approve ...vote(s) Disapprove..... vote(s) Abstain..... vote(s)

Appointment of each director individually

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

Name of Director **[1] Mrs. Chintana Boonyarat**

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

Name of Director **[2] Mr. Kobchai Chirativat**

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

Name of Director **[3] Mr. Kitti Vilaivarangkul**

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(6) Agenda 6 To consider and approve for the payment of remuneration for the year 2014 to the Board of Directors.

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

(7) Agenda 7 To consider and appoint the auditors and auditing fee for the fiscal year 2014.

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(8) Agenda 8 To consider and approve for the cancellation of an issuance the capital increase ordinary shares by the way of the General Mandate which was approved by the 2013 Annual General Meeting of Shareholders on 29 March 2013.

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(9) **Agenda 9 To consider and approve for the decrease of the registered capital of the Company in the amount of 42,000,000 Baht divided into 42,000,000 unissued ordinary shares with the par value of 1 Baht per share.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(10) **Agenda 10 To consider and approve for an amendment to Clause 4 of the Memorandum of Association to be in accordance with the decrease of the registered capital.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(11) **Agenda11 To consider and approve for an amendment of Association to be in accordance with the objectives of the Company to engage in the business of providing services related to study, research, analysis, testing, development and etc.**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

(12) **Agenda 12 To consider other businesses (if any).**

(A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(B) appoint the proxy holder to vote as per my / our intentions as follows

Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In the case that I do not specify my / our intentions to vote for any Agenda, or have not clearly specified my / our intentions, or the meeting considers and resolves additional matters, or in the case that the meeting considers or resolves other matters which are not included in the Agenda above, including any change or increase of any information, the proxy holder shall have the right to consider and give resolution on my / our behalf as is deemed appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Appointer
(.....)

Signed.....Proxy holder
(.....Mr. Narongchai Akrasanee.....)

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

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

- Remarks:**
1. A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
 2. The Agenda relating to election of directors shall be voted for election by the group of directors or individual directors
 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Malee Sampran Public Company Limited

For the Ordinary General Meeting of Shareholders for the year 2014 on Thursday 24 April, 2013 at 10.00 a.m. at MAGIC 3 room 2nd Floor **Miracle Grand Convention Hotel** 99 Kamphaeng Phet 6 Road, Talad-Bangkhon, Laksi, Bangkok 10210, Thailand or at any adjournment thereof

- Agenda.....Re:
- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (B) appoint the proxy holder to vote as per my / our intentions as follows
- Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)

- Agenda.....Re:
- (A) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
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- Approvevote(s) Disapprove.....vote(s) Abstain..... vote(s)