

Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Written at.....
Date.....Month.....Year.....

(1) I/We.....Nationality.....
Residing/Located at No..... Road....., Tambol/Kwaeng.....,
Amphur/Khet....., Province....., Postal Code.....

(2) being a shareholder of Ubis (Asia) Public Company Limited
holding the total amount of..... shares and are entitled to vote equal to.....votes as follows;

- Ordinary share.....shares and are entitled to vote equal to.....votes
- Preference shareshares and are entitled to vote equal to.....votes

(3) Hereby appoint

(1).....Age.....years, ...residing at.....
Road.....Thambol/Kwaeng.....Amphur/Khet.....
Province.....Postal Code..... or

(2).....Age.....years, ...residing at.....
Road.....Thambol/Kwaeng.....Amphur/Khet.....
Province.....Postal Code..... or

(3) Mrs. Thitiporn Sillaparassamee, Independent Director ...Age..64... Years.....residing at 19/340...Moo 13....
Road....Nawamindra 50.....Thambol/Kwaeng...Klongkhum... Amphur/Khet... Beungkhum.....
Province.....Bangkok.....Postal Code.....10240.....

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for 2016 (No.12) on April 11, 2016 at 14.00 p.m. at Grand Howard Room, 5th floor, Grand Howard Hotel, 50 Charoenraj Road, Bang Kloi, Bang Kho Laem, Bangkok 10120 or on such other date and at such other place as may be adjourned or changed.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows;

Agenda 1 To consider and certify the Minute of the Annual General Meeting of Shareholders 2015 (No.11)

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain

Agenda 2 To consider and acknowledge the operational results of the Company for the year 2015

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain

Agenda 3 To consider and approve the Company's audited financial statements and comprehensive income statement for the fiscal year ended December 31, 2015

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain

Agenda 4 To consider and approve the dividend payment by stock dividend and cash for the year 2015

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain

Agenda 5 To consider and approve the decrease of register capital

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain

- Agenda 6 To consider and approve the amendment of clause 4 of the Memorandum of Association of the Company to be in compliance with the capital decrease
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the issuance and offering of the Warrants to Purchase newly issued shares of the Company No. 1 (UBIS-W1)
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain
- Agenda 8 To consider and approve the increase of register capital
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain
- Agenda 9 To consider and approve the amendment of clause 4 of the Memorandum of Association of the Company to be in compliance with the capital increase
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain
- Agenda 10 To consider and allocation of newly issued shares of the Company
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain
- Agenda 11 To consider the election of directors to replace the directors who will be retired by rotation
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Appointment of the entire board
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director **Mr. Phakdi Khanchanavalai**
- Approve Disapprove Abstain
- Name of Director **Miss Sopha Nachanhom**
- Approve Disapprove Abstain
- Name of Director **Mr. Sawang Dhangwattanotai**
- Approve Disapprove Abstain
- Agenda 12 To consider and approve the remuneration of directors for the year 2016
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain
- Agenda 13 To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2016
- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
- Approve Disapprove Abstain

Agenda 14 Other business (if any)

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 - Approve Disapprove Abstain

- (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 case I/We do not specify the authorization of the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, shall be authorized to consider and vote the matter on my/our behalf as the Proxy deem appropriate.

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

Signature.....Proxy Grantor
 (.....)

Signature.....Proxy Holder
 (.....)

Signature.....Proxy Holder
 (.....)

Signature.....Proxy Holder
 (.....)

Remarks

1. The Shareholder may appoint Mrs. Thitiporn Sillaparassamee who is the independent director of the Company to attend and vote at the meeting.
2. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
3. In the agenda relating the election of Directors, it is applicable to elect either director as a whole or elect each director individually
4. 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.
5. Shareholders and / or proxy show the proxy statement and identification card to the officer for attendance.
6. Please duly stamp 20 Baht.

Attachment to the Form of Proxy (Form B)

Granting of power to a proxy as a shareholder of Ubis (Asia) Public Company Limited in respect of

The Annual General Meeting of Shareholders for 2016 (No.12) on April 11, 2016 at 14.00 p.m. at Grand Howard Room, 5th floor, Grand Howard Hotel, 50 Charoenraj Road, Bang Kloi, Bang Kho Laem, Bangkok 10120 or on such other date and at such other place as may be adjourned or changed.

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve Disapprove Abstain

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve Disapprove Abstain

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve Disapprove Abstain

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve Disapprove Abstain

Agenda..... Subject:..Election of Directors.....

(1) Name of.....

Approve Disapprove Abstain

(2) Name of.....

Approve Disapprove Abstain

(3) Name of.....

Approve Disapprove Abstain

(4) Name of.....

Approve Disapprove Abstain

(5) Name of.....

Approve Disapprove Abstain

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor)

Written at.....

Date..... Month..... Year.....

(1) We..... Nationality.....
Address.....

In our capacity as the Custodian for
being a shareholder of Ubis (Asia) Public Company Limited
holding the total amount ofshares and are entitled to vote equal to.....vote as follows;

- Ordinary share.....shares and are entitled to vote equal to.....votes
- Preference share.....shares and are entitled to vote equal to.....votes

(2) Hereby appoint

- (1)..... Age.....years, residing at.....
Road..... Thambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... or
- (2)..... Age.....years, residing at.....
Road..... Thambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... or
- (3)..... Age.....years, residing at.....
Road..... Thambol/Kwaeng..... Amphur/Khet.....
Province..... Postal Code..... or

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for 2016 (No.12) on April 11, 2016 at 14.00 p.m. at Grand Howard Room, 5th floor, Grand Howard Hotel, 50 Charoenraj Road, Bang Klua, Bang Kho Laem, Bangkok 10120 or on such other date and at such other place as may be adjourned or changed.

(3) I/We would like to grant proxy holder to attend and vote in the meeting as follows;

- Grant proxy the total amount of shares holding and entitled to vote.
- Grant partial shares of
 - Ordinary share.....shares and are entitled to vote equal to.....votes
 - Preference share.....shares and are entitled to vote equal to.....votes
- Total.....votes.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows;

Agenda 1 To consider and certify the Minute of the Annual General Meeting of Shareholders 2015 (No.11)

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 - Approve Disapprove Abstain

Agenda 2 To consider and acknowledge the operational results of the Company for the year 2015

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 - Approve Disapprove Abstain

Agenda 3 To consider and approve the Company's audited financial statements and comprehensive income statement for the fiscal year ended December 31, 2015

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 - Approve Disapprove Abstain

- Agenda 4 To consider and approve the dividend payment by stock dividend and cash for the year 2015
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 5 To consider and approve the decrease of register capital
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 6 To consider and approve the amendment of clause 4 of the Memorandum of Association of the Company to be in compliance with the capital decrease
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 7 To consider and approve the issuance and offering of the Warrants to Purchase newly issued shares of the Company No. 1 (UBIS-W1)
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 8 To consider and approve the increase of register capital
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 9 To consider and approve the amendment of clause 4 of the Memorandum of Association of the Company to be in compliance with the capital increase
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 10 To consider and allocation of newly issued shares of the Company
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain
- Agenda 11 To consider the election of directors to replace the directors who will be retired by rotation
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Appointment of the entire board
 Approve Disapprove Abstain
 Appointment of any director(s)
Name of Director **Mr. Phakdi Khanchanavalai**
 Approve Disapprove Abstain
Name of Director **Miss Sopha Nachanhom**
 Approve Disapprove Abstain
Name of Director **Mr. Sawang Dhangwattanotai**
 Approve Disapprove Abstain
- Agenda 12 To consider and approve the remuneration of directors for the year 2016
 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
 (b) The Proxy shall vote in accordance with my/our intention as follows;
 Approve Disapprove Abstain

Agenda 13 To consider and approve the appointment of the auditor and the determination of their remuneration for the year 2016

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 - Approve Disapprove Abstain

Agenda 14 Other business (if any)

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows;
 - Approve Disapprove Abstain

(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 case I/We do not specify the authorization of the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, shall be authorized to consider and vote the matter on my/our behalf as the Proxy deem appropriate.

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

Signature.....Proxy Grantor
(.....)

Signature.....Proxy Holder
(.....)

Signature.....Proxy Holder
(.....)

Signature.....Proxy Holder
(.....)

Remark

1. This Form C. is used only if the shareholder whose name is in the Shareholders’ register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is;
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder’s behalf.
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 4 In the agenda relating the election of Directors, it is applicable to elect either director as a whole or elect each director individually
5. 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 C as enclosed.
6. Please duly stamp 20 Baht.

Attachment to the Form of Proxy (Form C.)

Granting of power to a proxy as a shareholder of Ubis (Asia) Public Company Limited in respect of

the Annual General Meeting of Shareholders for 2016 (No.12) on April 11, 2016 at 14.00 p.m. at Grand Howard Room, 5th floor, Grand Howard Hotel, 50 Charoenraj Road, Bang Kloa, Bang Kho Laem, Bangkok 10120 or on such other date and at such other place as may be adjourned or changed.

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda..... Subject.....

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows;

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda..... Subject:..Election of Directors.....

(1) Name of.....

Approve.....votes Disapprove.....votes Abstain.....votes

(2) Name of.....

Approve.....votes Disapprove.....votes Abstain.....votes

(3) Name of.....

Approve.....votes Disapprove.....votes Abstain.....votes

(4) Name of.....

Approve.....votes Disapprove.....votes Abstain.....votes

(5) Name of.....

Approve.....votes Disapprove.....votes Abstain.....votes