

สำนักงานใหญ่ เลขที่ 807/1 ขั้นที่ 6 ถนนพระราม 3 แขวงบางโพงพาง เขตยานนาวา กรุงเทพฯ 10120 โพร. +66 2683 0008 แฟกซ์. +66 2294 2013 Head office : 807/1 6th floor, Rama 3 Road, Bangpongpang, Yannawa, Bangkok 10120, Thailand Teil. +66 2683 0008 Fax. +66 2294 2013 www.ubisasia.com E-mail : ubisasia@ubisasia.com Tax ID. 0107547000826





Agenda no. 3 : To	consider and appr	ove the Company's auc	dited financial statements and comprehensive	e income
stat	tement for the fisc	al year ended Decembe	er 31, 2016	
(a) The proxy is	entitled to cast the	votes on my/our behal	f at its own discretion.	
(b) The proxy m	nust cast the votes	in accordance with the	following instructions:	
Approv	ve	Disapprove	Abstain	
<u>Agenda no. 4 : To</u>	consider and app	rove the non-payment of	of dividend and cash for the year 2016	
(a) The proxy is e	entitled to cast the	votes on my/our behalf	at its own discretion.	
(b) The proxy mu	ist cast the votes i	n accordance with the f	ollowing instructions:	
Approv	ve	Disapprove	Abstain	
Agenda no. 5 : To	consider the electi	on of directors to replac	ce the directors who will be retired by rotatio	<u>n</u>
(a) The proxy is e	entitled to cast the	votes on my/our behalf	at its own discretion.	
(b) The proxy mu	ust cast the votes in	n accordance with the f	ollowing instructions:	
	Appointment of the	e entire board		
	Approve	Disapprove	Abstain	
	Appointment of an	y director(s)		
	Name of Directo	r <u>Mr. Sutee Petchlohak</u>	<u>cul</u>	
	Approve	Disapprove	Abstain	
	Name of Directo	r <u>Mr.Nawat Triyapongp</u>	pattana	
	Approve	Disapprove	Abstain	
	Name of Directo	r <u>Mr.Anan Sirisaeangtal</u>	ksin	
	Approve	Disapprove	Abstain	
Agenda no. 6 : To o	consider and appre	ove the remuneration of	f directors for the year 2017	
(a) The proxy is	entitled to cast the	votes on my/our behal	f at its own discretion.	
(b) The proxy m	ust cast the votes	in accordance with the	following instructions:	
Approv	ve	Disapprove	Abstain	
<u>Agenda no. 7 : To</u>	consider and appr	ove the appointment of	auditors and their remuneration for the year	2017
(a) The proxy is	entitled to cast the	votes on my/our behal	f at its own discretion.	
(b) The proxy m	ust cast the votes	in accordance with the	following instructions:	
Approv	ve	Disapprove	Abstain	
<u>Agenda no. 8 re : (</u>	Other business (if	any)		
(a) The proxy is	entitled to cast the	votes on my/our behalf	f at its own discretion.	
(b) The proxy m	ust cast the votes	in accordance with the	following instructions:	
Approv	ve	Disapprove	Abstain	

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(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

<u>Remarks</u>

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

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Attachment to Proxy Form B.

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the Annual General Meeting of Shareholders 2017 (No.13) to be held on 28 April 2017 at 9.00 p.m., at Crowne 1-3 Room, Level 21, Crowne Plaza Bangkok Lumpini Park Hotel, 952 Rama IV Road, Bangkok to consider the following agendas;

(a) The proxy is entitled to	cast the votes on my/our b	behalf at its own discretion.
(b) The proxy must cast th	e votes in accordance with	the following instructions:
Approve	Disapprove	Abstain
Agenda no re	e :	
(a) The proxy is entitled to	cast the votes on my/our b	behalf at its own discretion.
(b) The proxy must cast th	e votes in accordance with	the following instructions:
Approve	Disapprove	Abstain
Agenda no re	e :	
(a) The proxy is entitled to	cast the votes on my/our b	behalf at its own discretion.
(b) The proxy must cast th	e votes in accordance with	the following instructions:
Approve	Disapprove	Abstain
Agenda no re		
(a) The proxy is entitled to	cast the votes on my/our b	behalf at its own discretion.
(b) The proxy must cast th	e votes in accordance with	the following instructions:
Approve	Disapprove	Abstain
Agenda no re		
	;	
0	cast the votes on my/our b	
(a) The proxy is entitled to		behalf at its own discretion.
(a) The proxy is entitled to	cast the votes on my/our b e votes in accordance with	behalf at its own discretion.
(a) The proxy is entitled to(b) The proxy must cast th	cast the votes on my/our b e votes in accordance with	behalf at its own discretion.
(a) The proxy is entitled to(b) The proxy must cast thAppointment of t	cast the votes on my/our b le votes in accordance with he entire board Disapprove	behalf at its own discretion. In the following instructions:
(a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s)	behalf at its own discretion. In the following instructions:
(a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s)	behalf at its own discretion. In the following instructions: Abstain
(a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a Name of Director Approve	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove	behalf at its own discretion. In the following instructions: Abstain
(a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a Name of Director Approve	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove	pehalf at its own discretion. In the following instructions: Abstain Abstain
 (a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a Name of Director Approve Name of Director Approve 	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove Disapprove	behalf at its own discretion. In the following instructions: Abstain Abstain
 (a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a Name of Director Approve Name of Director Approve 	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove Disapprove	behalf at its own discretion. In the following instructions: Abstain Abstain Abstain
 (a) The proxy is entitled to (b) The proxy must cast the Appointment of the Approve Approve Approve Approve Name of Director Approve Name of Director Approve Name of Director Approve 	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove Disapprove Disapprove	pehalf at its own discretion. In the following instructions: Abstain Abstain Abstain
 (a) The proxy is entitled to (b) The proxy must cast the Appointment of the Approve Approve Approve Approve Name of Director Approve Name of Director Approve Name of Director Approve 	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove Disapprove	ehalf at its own discretion. a the following instructions: Abstain Abstain Abstain Abstain
 (a) The proxy is entitled to (b) The proxy must cast th Appointment of t Approve Appointment of a Name of Director Approve 	cast the votes on my/our b le votes in accordance with the entire board Disapprove any director(s) Disapprove Disapprove Disapprove	eehalf at its own discretion. a the following instructions: Abstain Abstain Abstain Abstain

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บริษัท ยบิส (เอเชีย) จำกัด (มหาชบ)

Attachment	6
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	UBIS (ASIA) PUBLIC COMPANY LIMITED	Stamp
		Duty
		Baht 20
	Form of Proxy, Form C.	
	(This form is used only if the shareholder is an offshore invest	or)
	Made at	
	Date Month Ye	ar
	(1) I/Wenationality	,
	Address	
	In our capacity as the Custodian for	
	being a shareholder of <u>Ubis (Asia) Public Company Limited,</u>	
	holding shares in total which are entitled to cast votes a	
	Ordinary shares: shares in total which are entitled to cast	votes; and
	Preferred shares: shares in total which are entitled to cast	votes,
	(2) Hereby appoint	
	(1)age	years, residing/located at
No	Road, Tambol/Kwaeng, Amphur/K	het
Province	e, Postal Code, or	
	(2)age	years, residing/located at
No	Road, Tambol/Kwaeng, Amphur/K	het
Province	e, Postal Code, or	
	(3)age	years, residing/located at
No	Road, Tambol/Kwaeng	het
Province	e Postal Code	
any one	e of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of S	Shareholders 2017 (No.13)
<u>to be h</u>	eld on <u>28 April 2017 at 9.00 p.m., at Crowne 1-3 Room, Level 21, Crowne Plaza Bangkok</u>	Lumpini Park Hotel, 952
Rama I	V Road, Bangkok to consider the following agendas;	
	(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 vote	S
	Preference share shares and are entitled to vote equal to vo	tes
	Total votes	

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(4) I/We authorize m	v/our proxy to cast th	e votes on mv/our behalf at the	above meeting in the following manners:
		-	Seneral Meeting of Shareholders 2016 No.12
Ũ		e votes on my/our behalf at its o	<u> </u>
		in accordance with the following	
Арр	rove	Disapprove	Abstain
Agenda no. 2 :	To consider and ackr	nowledge the operational resul	ts of the Company for the year 2016
(a) The proxy	is entitled to cast the	e votes on my/our behalf at its o	wn discretion.
(b) The proxy	must cast the votes	in accordance with the following	g instructions:
Арр	rove	Disapprove	Abstain
<u>Agenda no. 3 : T</u>	o consider and appre	ove the Company's audited fina	ancial statements and comprehensive income
<u>S</u>	statement for the fisca	al year ended December 31, 20	016
(a) The proxy	is entitled to cast the	votes on my/our behalf at its ov	wn discretion.
(b) The proxy	must cast the votes	in accordance with the followin	g instructions:
Арр	rove	Disapprove	Abstain
<u>Agenda no. 4 : </u>	To consider and app	rove the non-payment of divide	and and cash for the year 2016
(a) The proxy i	is entitled to cast the	votes on my/our behalf at its ow	vn discretion.
(b) The proxy	must cast the votes ir	n accordance with the following	instructions:
Арр	rove	Disapprove	Abstain
<u>Agenda no. 5 : T</u>	o consider the election	on of directors to replace the d	irectors who will be retired by rotation
(a) The proxy i	is entitled to cast the	votes on my/our behalf at its ow	vn discretion.
(b) The proxy	must cast the votes ir	n accordance with the following	instructions:
	Appointment of the	e entire board	
	Approve	Disapprove	Abstain
	Appointment of an	y director(s)	
	Name of Director	r <u>Mr. Sutee Petchlohakul</u>	
	Approve	Disapprove	Abstain
	Name of Director	r <u>Mr.Nawat Triyapongpattana</u>	
	Approve	Disapprove	Abstain
	Name of Director	r <u>Mr.Anan Sirisaeangtaksin</u>	
	Approve	Disapprove	Abstain
<u>Agenda no. 6 : T</u>	o consider and appro	ove the remuneration of directo	<u>rs for the year 2017</u>
(a) The proxy	is entitled to cast the	votes on my/our behalf at its ov	wn discretion.
(b) The proxy	must cast the votes i	in accordance with the following	g instructions:

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Agenda no. 7 : To consider and approve the appointment of auditors and their remuneration for the year 2017

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 8 re : Other business (if any)

Approve

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Disapprove

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

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

Abstain

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Remarks

- 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
- 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 duty stamp 20 Baht

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Attachment to the Form of Proxy Form C.

A proxy is granted by a shareholder of Ubis (Asia) Public Company Limited

For the Annual General Meeting of Shareholders 2017 (No.13) to be held on 28 April 2017 at 9.00 p.m., at Crowne 1-3 Room, Level 21, Crowne Plaza Bangkok Lumpini Park Hotel, 952 Rama IV Road, Bangkok to consider the following agendas;

Agenda no	e :	
0	cast the votes on my/our be	
	he votes in accordance with t	
Approve	Disapprove	Abstain
-	o cast the votes on my/our be	
	he votes in accordance with t	
Approve	Disapprove	Abstain
(a) The proxy is entitled to	o cast the votes on my/our be	half at its own discretion.
(b) The proxy must cast t	he votes in accordance with t	he following instructions:
Approve	Disapprove	Abstain
Agenda no r	e :	
(a) The proxy is entitled to	o cast the votes on my/our be	half at its own discretion.
(b) The proxy must cast t	he votes in accordance with t	he following instructions:
Approve	Disapprove	Abstain
Agenda no r	e:	
(a) The proxy is entitled to	o cast the votes on my/our be	
· · · ·		half at its own discretion.
(b) The proxy must cast t	o cast the votes on my/our be	half at its own discretion.
(b) The proxy must cast t	o cast the votes on my/our be he votes in accordance with t	half at its own discretion.
(b) The proxy must cast t Appointment of	o cast the votes on my/our be he votes in accordance with t the entire board Disapprove	half at its own discretion. he following instructions:
(b) The proxy must cast t Appointment of Approve Appointment of	o cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s)	half at its own discretion. he following instructions:
(b) The proxy must cast t Appointment of Approve Appointment of	o cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s)	half at its own discretion. he following instructions: Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director Approve	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove	half at its own discretion. he following instructions: Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director Approve	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove	half at its own discretion. he following instructions: Abstain Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director Approve Name of Director Approve	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove Disapprove	half at its own discretion. he following instructions: Abstain Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director Approve Name of Director Approve	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove Disapprove	half at its own discretion. he following instructions: Abstain Abstain Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director Name of Director Approve Name of Director Approve Name of Director	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove Disapprove Disapprove	half at its own discretion. he following instructions: Abstain Abstain Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director Name of Director Approve Name of Director Approve Name of Director	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove Disapprove	half at its own discretion. he following instructions: Abstain Abstain Abstain Abstain
(b) The proxy must cast t Appointment of Approve Appointment of Name of Director . Approve Name of Director . Approve Name of Director . Approve Name of Director . Approve	b cast the votes on my/our be he votes in accordance with t the entire board Disapprove any director(s) Disapprove Disapprove Disapprove Disapprove	half at its own discretion. he following instructions: Abstain Abstain Abstain Abstain

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