

Proxy Form B

(Form Specifying Various Particulars with Clear and Concise Details)

Attachment to the Notification of the Department of Business Development

Re: Prescription of Proxy Forms (No. 5) B.E 2550

Written at.....

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

(1) I/We.....Nationality.....
Residence No.Road..... Subdistrict..... District.....
Province..... Postal Code.....

(2) Being the shareholder of**CAZ (Thailand) Public Company Limited**.....
holding the total number of shares representing a total number of votes comprising
ordinary shares shares representing votes
preferred shares shares representing votes

(3) Hereby appoint

..... **Mr. Suthi Thum-Umnausuk**..... Age72.....years
Residing at155/98..... Moo.....10..... Alley..... SubdistrictSurasak..... District
.....Sriracha..... ProvinceChonburi..... Postal Code20110.....or

..... Age years
Residing at..... Alley..... Subdistrict..... District.....
Province..... Postal Code or

..... Age years
Residing at..... Alley..... Subdistrict..... District.....
Province..... Postal Code.....

Provided only one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of shareholders No. 1/2019 on Monday, 1 July 2019 at 1:30 p.m. at Meeting Room A in the Engineering Building, of the Company's Headquarters 239 Huaypong-Nongbon Road, Huaypong Sub-district, Muang Rayong District, Rayong 21150 or at the Meeting which may be adjourned to some other date, time, and place.

(4) I/We therefore would like the proxyholder to vote on my/our behalf at the Meeting as set out as follows.

Agenda 1 To consider and adopt the Minutes of the 2019 Annual General Meeting held on 18 April 2019

- (a) The proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows
 - Approve Disapprove Abstain Invalid Ballot

Agenda 2 To consider and approve to propose to the shareholders' meeting in order to change the objectives of raised fund using from the offering of the newly issued ordinary shares of the Company

- (a) The proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows
 - Approve Disapprove Abstain Invalid Ballot

Agenda 3 Other business (if any)

- (a) The proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows
 - Approve Disapprove Abstain Invalid Ballot

(5) Votes of proxy holders for any agenda not in accordance with what I/We have specified in this Proxy Form shall be deemed improper and shall not constitute as my/our vote as shareholder.

(6) In case I/We have not specified my/our intention to vote in any agenda or my/our intention specified is unclear, or in the case that the Meeting considers or resolves any matter other than those specified above, or in the case of changes or additions to any fact, the proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.

Any actions carried out by the Proxy at the Meeting, except for votes by the proxy holder which is not in accordance with what I/We have specified in this Proxy Form, shall be deemed as carried out by me/us in all respects.

Signed Proxy Grantor

(.....)

Signed Proxy Holder

(.....)

Remark

1. The shareholder granting proxy shall grant proxy to only one proxy holder to attend and vote at the Meeting, and shall not distribute to may proxy holders to vote separately.
2. In the agenda of appointment of directors, directors as a whole or individual directors can be considered for appointment.
3. In case additional agenda other than those specified above are considered, the proxy grantor may vote on such items in the Attachment to Proxy Form B.

Attachment to Proxy Form B

Granting of proxy as a shareholder of **CAZ (Thailand) Public Company Limited**

Extraordinary General Meeting of shareholders No. 1/2019 on Monday, 1 July 2019 at 1:30 p.m. at Meeting Room A in the Engineering Building, of the Company's Headquarters 239 Huaypong-Nongbon Road, Huaypong Sub-district, Muang Rayong District, Rayong 21150 or at the Meeting which may be adjourned to some other date, time, and place

Agenda **Subject**

- (a) The proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows
 - Approve Disapprove Abstain Invalid Ballot

Agenda **Subject**

- (a) The proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows
 - Approve Disapprove Abstain Invalid Ballot

Agenda **Subject**

- (a) The proxy holder shall have the right to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows
 - Approve Disapprove Abstain Invalid Ballot