

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.... Moo10.... Alley SubdistrictSurasak..... District
.....Sriracha..... ProvinceChonburi..... Postal Code20110..... or

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

..... 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 2019 Annual General Meeting of shareholders on Thursday, 18 April 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 Extraordinary General Meeting No. 2/2018 held on 5 October 2018

- (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 acknowledge the report on the Company's operating results for the year 2018

Agenda 3 To consider and approve the financial statements for the year 2018 ended 31 December 2018

- (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 4 To consider and approve the appropriation of the Company's net profit as legal reserve and for dividend payment for the year 2018

- (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 5 To consider and approve the appointment of directors in replacement of those due to retire by rotation

- (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
- Appointment of directors as a whole
- Approve Disapprove Abstain Invalid Ballot
- Appointment of individual directors
1. Mr. Narongrit Tavornvisitporn
- Approve Disapprove Abstain Invalid Ballot
2. Mr. Prasert Treeveeranuwat
- Approve Disapprove Abstain Invalid Ballot
3. Mr. Somchai Kanbuakeaw
- Approve Disapprove Abstain Invalid Ballot

Agenda 6 To consider and approve remuneration for the Board of Directors for the year 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 7 To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 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 8 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 be 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

The 2019 Annual General Meeting of shareholders on Thursday, 18 April 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

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** Appointment of directors (continued)

Name of director

- Approve Disapprove Abstain Invalid Ballot

Name of director

- Approve Disapprove Abstain Invalid Ballot

Name of director

- Approve Disapprove Abstain Invalid Ballot

Name of director

- Approve Disapprove Abstain Invalid Ballot

Name of director

- Approve Disapprove Abstain Invalid Ballot