

**PROXY FORM C**  
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty stamp 20 baht
--------------------------

Written at \_\_\_\_\_  
Date \_\_\_Month \_\_\_\_\_Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
acting as the custodian for \_\_\_\_\_  
being a shareholder of Premier Technology Public Company Limited  
holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows;  
ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes  
preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

(2) do hereby appoint either one of the following persons:

1. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

2. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

3. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2013 to be held on Wednesday 24 April 2013, 10.00 a.m. at the Meeting Room No.501, 5<sup>th</sup>Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok Metropolis 10250 or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

- The Proxy is authorized for all shares held and entitled to vote.
- The Proxy is authorized for certain shares as follows:
  - ordinary share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes
  - preferred share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes
  - Total entitled vote \_\_\_\_\_ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

- Agenda 1 : To consider and adopt the Minute of the Annual General Meeting of Shareholders for the year 2012**
  - (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 my / our following instruction:
    - Approve \_\_\_\_\_ votes
    - Disapprove \_\_\_\_\_ votes
    - Abstain \_\_\_\_\_ votes
- Agenda 2 : To acknowledge the report on the Company's operating results of the year 2012**
  - (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 my / our following instruction:
    - Approve \_\_\_\_\_ votes
    - Disapprove \_\_\_\_\_ votes
    - Abstain \_\_\_\_\_ votes

**Agenda 3 : To consider and approve the Company's financial statements for the year ended December 31, 2012**

- (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 my / our following instruction:  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes

**Agenda 4 : To consider and approve the appropriation of the profit and the dividend payment for the year 2012**

- (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 my / our following instruction:  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes

**Agenda 5 : To consider the election of directors to replace those retiring by rotation**

- (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 my / our following instruction:  
1. Approve the appointment of those retired director  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes  
2. Approve the appointment of certain director as follows  
2.1) Miss Wanna Kolsrichai  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes  
2.2) Mr. Udom Chatiyant  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes  
2.3) Mrs. Duangthip Eamrunroj  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes

**Agenda 6 : To consider the approve the director's remuneration for the year 2013**

- (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 my / our following instruction:  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes

**Agenda 7 : To consider and approve the appointment of the auditor and approve the audit fee for the year 2013**

- (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 my / our following instruction:  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes

**Agenda 8 : Other businesses (if any)**

- (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 my / our following instruction:  
 Approve\_\_\_\_\_votes  Disapprove\_\_\_\_\_votes  Abstain\_\_\_\_\_votes

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

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

Signed \_\_\_\_\_ Shareholder  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

Signed \_\_\_\_\_ Proxy  
( )

**Remarks:**

1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in 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 nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

**REGULAR CONTINUED PROXY FORM C**

Authorization on behalf of the Shareholder of Premier Technology Public Company Limited

For the Annual General Meeting of Shareholders for the year 2013 held on Wednesday 24 April, 2013 at 10.00 a.m. at the Conference Room No. 501, 5<sup>th</sup> Floor, Premier Corporate Park. No.1, Soi Premier 2, Srinakarin Road, Kwaeng Nongbon, Khet Prawet, Bangkok Metropolis 10250, or any adjournment thereof.

**Agenda No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- (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 my / our following instruction:
  - Approve \_\_\_\_\_ votes
  - Disapprove \_\_\_\_\_ votes
  - Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- (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 my / our following instruction:
  - Approve \_\_\_\_\_ votes
  - Disapprove \_\_\_\_\_ votes
  - Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- (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 my / our following instruction:
  - Approve \_\_\_\_\_ votes
  - Disapprove \_\_\_\_\_ votes
  - Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- (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 my / our following instruction:
  - Approve \_\_\_\_\_ votes
  - Disapprove \_\_\_\_\_ votes
  - Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- (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 my / our following instruction:
  - Approve \_\_\_\_\_ votes
  - Disapprove \_\_\_\_\_ votes
  - Abstain \_\_\_\_\_ votes

- Agenda No. \_\_\_\_\_ Subject The election of the Director (next)
  
- Name of Director \_\_\_\_\_
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
  
- Name of Director \_\_\_\_\_
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
  
- Name of Director \_\_\_\_\_
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
  
- Name of Director \_\_\_\_\_
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
  
- Name of Director \_\_\_\_\_
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes
  
- Name of Director \_\_\_\_\_
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

I warrant that items in the counterfoil of a Proxy From C must be complete and is all true.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )