

**PROXY (Form B)**  
(FORM CONTAINING FIXED ASSIGNMENT)

Duty  
stamp  
20 baht

Written at \_\_\_\_\_

Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) 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

(3) 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 2017 to be held on Wednesday, 26 April 2017, 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.

(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 Minutes of the Annual General Meeting of Shareholders for the year 2016**

- (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       Disapprove       Abstain

**Agenda 2: To acknowledge the report on the Company's operating results of the year 2016**

- (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       Disapprove       Abstain

**Agenda 3: To consider and approve the Company's financial statements for the year ended 31 December 2016**

- (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       Disapprove       Abstain

- Agenda 4:** To consider and approve the reduction of registered capital of the Company from 142,440,489 Baht to be 141,944,471 Baht by cutting out 496,018 ordinary shares with par value 1 Baht each
- (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       Disapprove       Abstain
- Agenda 5:** To consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company to reflect such capital reduction in agenda 4
- (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       Disapprove       Abstain
- Agenda 6:** To consider and approve the increase of registered capital of the Company from 141,944,471 Baht to be 283,888,942 Baht by issuing 141,944,471 new ordinary shares with par value 1 Baht each
- (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       Disapprove       Abstain
- Agenda 7:** To consider and approve the amendment of Clause 4 of the Memorandum of Association of the Company to reflect such capital increase in agenda 6
- (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       Disapprove       Abstain
- Agenda 8:** To consider and approve the appropriation of the profit and the dividend payment for the year 2016 in the form of stock dividend and cash dividend
- (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       Disapprove       Abstain
- Agenda 9:** To consider and approve the allocation of new ordinary shares of the Company as stock dividend to the shareholders
- (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       Disapprove       Abstain
- Agenda 10:** To consider the election of directors to replace those retiring by rotation and appointed as additional director
- (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. Mr. Vichien Phongsathorn  
 Approve       Disapprove       Abstain
2. Mr. Harin Upra  
 Approve       Disapprove       Abstain
3. Mr. Surabhan Purnagupta  
 Approve       Disapprove       Abstain
4. Mrs. Duangthip Eamrungrroj  
 Approve       Disapprove       Abstain
- Agenda 11:** To consider and approve the director's 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 my / our following instruction:
- Approve       Disapprove       Abstain

**Agenda 12: To consider and approve the appointment of the auditor and approve the audit fee 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 my / our following instruction:
  - Approve       Disapprove       Abstain

**Agenda 13: 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       Disapprove       Abstain

(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 and 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  
( \_\_\_\_\_ )

**Remark:**

1. 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.
2. 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.
3. In case of there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of Premier Technology Public Company Limited  
For the Annual General Meeting of Shareholders for the year 2017 held on Wednesday, 26 April, 2017 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, Nongbon Sub-district, Prawet District, 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       Disapprove       Abstain

**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       Disapprove       Abstain

**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       Disapprove       Abstain

**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       Disapprove       Abstain

**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       Disapprove       Abstain

Agenda No. \_\_\_\_\_ Subject The election of the Director (next)

Name of Director.....  
 Approve       Disapprove       Abstain

Name of Director.....  
 Approve       Disapprove       Abstain

Name of Director.....  
 Approve       Disapprove       Abstain

Name of Director.....  
 Approve       Disapprove       Abstain

Name of Director.....  
 Approve       Disapprove       Abstain

Name of Director.....  
 Approve       Disapprove       Abstain

Name of Director.....  
 Approve       Disapprove       Abstain

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

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

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

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

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