PROXY (Form B) (FORM CONTAINING FIXED ASSIGNMENT)

Duty stamp 20 baht

Written	at	
	Nationality	
Road	Sub-District	
Province	Postal Code	
emier Technology Public C	ompany Limited	
_shares with the voting r	ights of	_votes as follows;
_shares with the voting r	ights of	votes
_shares with the voting r	ights of	votes
one of the following persor	ns:	
	Age	Years
Road	Sub-D	istrict
Province	Posta	l Codeor
	Age	Years
Road	Sub-D	istrict
Province	Posta	l Codeor
	Age	Years
Road	Sub-D	istrict
Province	Posta	l Code
oxy to attend and vote of	n my / our behalf at	the Annual General
r 2017 to be held on Wed	dnesday, 26 April 201	7, 10.00 a.m. at the
mier Corporate Park, No.1	, Soi Premier 2, Srina	ıkarin Road, Nongbon
Metropolis 10250 or at an	y adjournment thereo	f.
Proxy to cast the votes acc	cording to my / our in	tention as follows:
	he Annual General M	eeting of Shareholders
<u>2016</u>		
tled to cast the votes on m	y / our behalf at its o	wn discretion.
ast the votes in accordanc	e with my / our follov	ving instruction:
Disapprove	☐ Abstain	
-		-
	-	
_		ving instruction:
Disapprove	☐ Abstain	
<u>nd approve the Company</u>	's financial statement	ts for the year ended
2016		wn discretion
	ny / our behalf at its o	
	Road Province emier Technology Public C shares with the voting r shares with the voting r shares with the voting r one of the following person Road Province Road Province Road Province Road Province To a tend and vote of r 2017 to be held on Wed mier Corporate Park, No.1 Metropolis 10250 or at an Proxy to cast the votes accordance and adopt the Minutes of the report on the Comments of the report	Road

∟ <u>Age</u>	nda 4	: To consider an	nd approve the reduct	ion of registered capital of the Company		
	from 142,440,489 Baht to be 141,944,471 Baht by cutting out 496,018					
_			s with par value 1 Baht			
		-		my / our behalf at its own discretion.		
	(b)	_		nce with my / our following instruction:		
		☐ Approve	Disapprove	☐ Abstain		
- ^~~	d.o. [. Ta aamaidan am	- d	mont of Clause 4 of the Mamoroudium of		
☐ <u>Age</u>	nda s			ment of Clause 4 of the Memorandum of t such capital reduction in agenda 4		
П	(a)		-	my / our behalf at its own discretion.		
	` '	•		nce with my / our following instruction:		
_	(0)	Approve	Disapprove	☐ Abstain		
		Approve	Бізарріоче	- Abstani		
☐ Age	nda 6	: To consider ar	nd approve the increa	se of registered capital of the Company		
		from 141,944,	471 Baht to be 283,88	88,942 Baht by issuing 141,944,471 new		
	(a)		s with par value 1 Baht	<u>t each</u> my / our behalf at its own discretion.		
	(a) (b)	•		nce with my / our following instruction:		
	(D)	Approve	Disapprove	☐ Abstain		
		Approve	ы bisappiove	L Austain		
☐ Age	nda 7	: To consider an	nd approve the amend	ment of Clause 4 of the Memorandum of		
_				t such capital increase in agenda 6		
	(a)	•		my / our behalf at its own discretion.		
	(b)	_	_	nce with my / our following instruction:		
		☐ Approve	☐ Disapprove	☐ Abstain		
☐ Age	nda 8	R. To consider a	nd annrove the annro	opriation of the profit and the dividend		
<u> ∧gc</u>	iida C					
		payment for th	<u>ie year 2016 in the fori</u>	m of stock dividend and cash dividend		
	(a)			m of stock dividend and cash dividend my / our behalf at its own discretion.		
	(a) (b)	The Proxy is entitle	ed to cast the votes on			
_		The Proxy is entitle	ed to cast the votes on	my / our behalf at its own discretion.		
	(b)	The Proxy is entitled. The Proxy must can Approve	ed to cast the votes on st the votes in accordan Disapprove	my / our behalf at its own discretion. nce with my / our following instruction: Abstain		
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Agenda 12: lo consider and approve the appointment of the auditor and approve					
the audit fee for the year 2017					
lacktriangle (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)					
\Box (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					

(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, 5th Floor, Premier Corporate Park. No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok Metropolis 10250, or any adjournment thereof.

<u>Agenda No</u>		_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 v	otes in accordance with r	ny / 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 v	otes in accordance with r	ny / 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 ca	ast the votes on my / our l	behalf at its own discretion.	
(b) The Proxy	must cast the v	otes in accordance with r	ny / our following instruction:	
	Approve	Disapprove	☐ Abstain	

	Agenda No.		_Subject <u>The election of the Director</u> (next)			
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
	Name of Direc	tor				
		Approve		Disapprove	☐ Abstain	
I wa	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)
				`		,