

Duty stamp
20 baht

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

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 Mr. Pirom Chamsai, Independent Director and Chairman of Audit Committee
Age 61 years 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district,
Bangkok 10400
- or Mr. Suchai Vatanatrinakul, Independent Director and Member of Audit Committee
Age 76 years 205/213 Soi Phasuksanti 6/5, Pattanakarn Road, Prawet Sub-district,
Prawet District, Bangkok 10250
- or Mr. Surabhan Purnagupta, Independent Director and Member of Audit Committee
Age 62 years 37 Soi Ari Samphan 3, Phaholyothin Road, Samsen Nai Sub-district,
Phayathai District, Bangkok 10400

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, 5th 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 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 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 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, 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 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
()