Duty stamp 20 baht

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

	Written at					
(1) I / We _	/ WeNationality					
			RoadSub-District			
District		Province	_ProvincePostal Code			
acting as th	e custodian for					
		chnology Public Compa				
holding the total amount of		shares with the v	oting rights of	f	_votes as follows;	
ordinary share		shares with the ve	shares with the voting rights of			
preferred share		shares with the ve	shares with the voting rights of			
	• • • •	of the following persons				
1.				•		
		Province				
Please or D Mr. Pirom Chamsai, Independent Director and Chairman of Audit Committee						

mark a sign in front of Age 62 years 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district, Bangkok 10400

only one proxy's name or I Mr. Suchai Vatanatrinakul, Independent Director and Member of Audit Committee Age 77 years 205/213 Soi Phasuksanti 6/5, Pattanakarn Road, Prawet Sub-district, Prawet District, Bangkok 10250

> or D Mr. Surabhan Purnagupta, Independent Director and Member of Audit Committee Age 63 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 2018 to be held on Wednesday 25 April 2018, 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 \_\_\_\_\_\_\_

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

Agenda 1: <u>To consider and adopt the Minutes of the Annual General Meeting of Shareholders</u> 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:

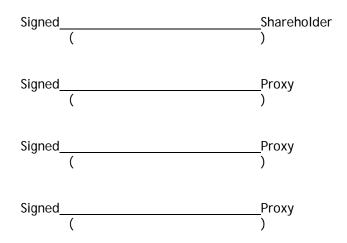
Approve Disapprove DAbstain

Agenda 2: To acknowledge the report on the Company's operating results of 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				
Approve Disapprove	Abstain			
_				
Agenda 3: <u>To consider and approve the Company'</u> 31 December 2017	s financial statements for the year ended			
(a) The Proxy is entitled to cast the votes on my	v / our behalf at its own discretion			
(a) The Proxy must cast the votes in accordance				
Approve     Disapprove	Abstain			
Agenda 4: To consider and approve the appropriation payment for the year 2017	riation of the profit and the dividend			
(a) The Proxy is entitled to cast the votes on $m^{2}$	v / our behalf at its own discretion			
(a) The Proxy must cast the votes in accordance	-			
Approve Disapprove	Abstain			
Agenda 5: <u>To consider the appointment of direct</u> and appointed as additional director	ors to replace those retiring by rotation			
(a) The Proxy is entitled to cast the votes on my	y / our behalf at its own discretion.			
$\Box$ (b) The Proxy must cast the votes in accordance	e with my / our following instruction:			
1. Mr. Pirom Chamsai	_			
Approve Disapprove	D Abstain			
<ol> <li>2. Mr. Suradej Boonyawatana</li> <li>Approve</li> <li>Disapprove</li> </ol>	Abstain			
Appointed as additional directors				
1. Mrs. Suphasri Sutanadhan	_			
Approve Disapprove	Abstain			
2. Mr. Surapol Srangsomwong	Abstain			
ApproveDisapprove				
<b>Agenda 6:</b> To consider and approve the director's	remuneration for the year 2018			
$\Box$ (a) The Proxy is entitled to cast the votes on my	y / our behalf at its own discretion.			
$\Box$ (b) The Proxy must cast the votes in accordance	e with my / our following instruction:			
Approve Disapprove	Abstain			
Agenda 7: To consider and approve the appointme	ent of the auditor and approve			
the audit fee for the year 2018	<u>sin or the dual or and approve</u>			
$\Box$ (a) The Proxy is entitled to cast the votes on my	y / our behalf at its own discretion.			
lacksquare (b) The Proxy must cast the votes in accordance	e with my / our following instruction:			
Approve Disapprove	Abstain			
Agenda 8: Other businesses (if any)				
(a) The Proxy is entitled to cast the votes on my	v / our behalf at its own discretion			
(a) The Proxy must cast the votes in accordance	-			
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 no 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.



## 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 2018 held on Wednesday 25 April, 2018 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	Disapprove Data						
	Agenda No	_Subject						
	<ul><li>(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.</li><li>(b) The Proxy must cast the votes in accordance with my / our following instruction:</li></ul>							
	Approve	DisapproveAbstain						
	<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 Datain						
	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	DisapproveDescription						
	Agenda No.	_Subject						
	<ul><li>(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.</li><li>(b) The Proxy must cast the votes in accordance with my / our following instruction:</li></ul>							
	Approve	Disapprove Datain						

Agenda No.		_Subject <u>The election of the Director (</u> next)			
Name of Director					
	Approve		Disapprove	LJ Abstain	
Name of Direc	tor				
	Approve		Disapprove	Abstain	
Name of Director					
		_	Disapprove	_	
Name of Director					
	Approve		Disapprove	Abstain	
Name of Director					
_	Approve	_	Disapprove	_	
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.

