Duty stamp 20 baht

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

		\	Vritten at		
		Ι	DateMonth	Year	
(1) I / We			Nationality	V	
with addres	ss at	Road	Su	b-District	
acting as th	ne custodian for				
-	reholder of Premier Tec	• • • • • • • • • • • • • • • • • • • •	•		
_	total amount of				
	linary share				
pre	eferred share	shares with the v	oting rights of		votes
(2) do here	by appoint either one of	f the following persons	s:		
				Age	Years
	with address at	Roac	l	Sub-District	•••••
	District	Province	Post	al Code	•••••
Please mark a sign in front of only one proxy's name	Bangkok 10400 or Mr. Surabhan Pu Age 63 years 37 Phayathai Distri or Mrs. Suphasri Su Age 62 years 39 Suan Luang Distri or Mr. Surapol Sra	8/67 Soi Phaholyothin urnagupta, Independer 7 Soi Ari Samphan 3, P ct, Bangkok 10400 utanadhan, Independer 9 Phakamas Village, Pa rict, Bangkok 10250	7, Phaholyothin R at Director and Me haholyothin Road, at Director and Me attanakarn Road, ent Director and I	oad, Samsen Naember of Audit (, Samsen Nai Su ember of Audit (Suan Luang Sub-	Committee b-district, Committee committee district, t Committee
Meeting of Meeting Ro Nongbon Su (3) I / We a	only one of my / our p Shareholders for the year oom No.501, 5 th Floor, ub-district, Prawet Distri authorize my / our Proxy he Proxy is authorized for	ear 2019 to be held o Premier Corporate ict, Bangkok Metropoli y to attend and cast th or all shares held and	n Wednesday 24 A Park, No.1, Soi is 10250 or at any ne votes as follows entitled to vote.	April 2019, 10.0 Premier 2, Sri adjournment th	00 a.m. at the nakarin Road,
	he Proxy is authorized for	or certain shares as fo	llows:		
	ordinary share	shares, e	entitling to vote		votes
		shares, e \			votes

(4) I / W	e auth	orize	e my /	our Proxy to o	cast the votes accordi	ng to my / our intention as follows:	
	☐ <u>Age</u>	nda	_			of the Annual General Meeting of Sharehold	<u>ers</u>
	_			r the year 20			
		(a)		-		n my / our behalf at its own discretion.	
		(b)	_	•	_	ance with my / our following instruction:	
				Approve	☐ Disapprove	☐ Abstain	
	_						
	☐ <u>Age</u>					ompany's operating results of the year 2018	
		(a)		•		n my / our behalf at its own discretion.	
		(b)	_	-	_	ance with my / our following instruction:	
				Approve	☐ Disapprove	☐ Abstain	
	_						
	☐ <u>Age</u>	nda		consider and December 2		ny's financial statements for the year ende	<u>d</u>
	П	(2)				n my / our behalf at its own discretion.	
		(a) (b)		-		ance with my / our following instruction:	
		(D)	_	Approve	Disapprove	Abstain	
				Арргоче	Disapprove	Abstani	
	☐ Age	nda	4. To	consider an	ad approve the app	repriation of the profit and the dividend	
	LJ Age	iiua	_	yment for the		ropriation of the profit and the dividend	
		(a)				n my / our behalf at its own discretion.	
		(b)	The P	roxy must cas	st the votes in accorda	ance with my / our following instruction:	
				Approve	Disapprove	☐ Abstain	
	_						
	☐ <u>Age</u>					ectors to replace those retiring by rotation	
		(a)	The P	roxy is entitle	ed to cast the votes or	n my / our behalf at its own discretion.	
		(a) (b)	The P	roxy is entitle roxy must cas	ed to cast the votes or st the votes in accorda	n my / our behalf at its own discretion. ance with my / our following instruction:	
		(a)	The P The P Appro	roxy is entitle roxy must cas ove to re-elect	ed to cast the votes or st the votes in accorda t the retiring director	n my / our behalf at its own discretion.	
		(a) (b)	The P The P Appro	roxy is entitle roxy must cas ove to re-elect rs. Duangthip I	ed to cast the votes or st the votes in accorda t the retiring director Eamrungroj	n my / our behalf at its own discretion. Ance with my / our following instruction: s as the Company's director for another term	
		(a) (b)	The P The P Appro	roxy is entitle roxy must cas ove to re-elect rs. Duangthip I	ed to cast the votes or st the votes in accordant the retiring directors Eamrungroj Disapprove	n my / our behalf at its own discretion. Ance with my / our following instruction: s as the Company's director for another term	
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		Appro	ove		Dis	sapprov	/e			bstai	n					
(5) Votes of the	e Proxy i	n any	Agenda	which	is	not in	accord	dance	with	this	Form	of	Proxy	shall	be	invalid
and shall not be	the vote	e of th	ne Share	holder	•											

(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.

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 2019 held on Wednesday 24 April, 2019 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	tes 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 th	e 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 th	e 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 th	e 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 th	e votes in accordance with my / our following instruction:						
☐ Approve	☐ Disapprove ☐ Abstain						

	Agenda No.		_Sub	ject The election of		
	Name of Director			Disapprove		
	Name of Director			Disapprove		
				Disapprove		
				Disapprove		
				Disapprove		
				Disapprove		
				Disapprove		
l wa	arrant that item	s in the counter	foil	of a Proxy Form B mu	st be complete and is	all true.
				Signed(_Shareholder)
				Signed(_Proxy)
				Signed(_Proxy)
				Signed(_Proxy)