

Form of Proxy, Form B.

Made at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
 Residing at _____ Road _____ Sub-District _____
 District _____ Province _____ Postal Code _____

(2) Being a shareholder of Moong Pattana International Public Company Limited, holding the total number of _____ shares and has the rights to vote equal to _____ vote as follow:

Ordinary share = _____ shares and have the rights for _____ votes

Preference share = _____ shares and have the rights for _____ votes

(3) Hereby appoint

(1) ☐ Mrs. La-aid Vongvongpop (Audit Committee)

Residing at 69/287 Soi Ramkhamhaeng 164, Minburi Sub-district, Minburi District, Bangkok

(2) ☐ _____ Age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

Anyone of the above as my/our Proxy to attend and vote at the 2018 Annual General Meeting of Shareholders to be held on April 26, 2018, 1.00 p.m. at Meeting Room, 18th Floor, No. 2/97-104 Thosapol Land Building 4, Bangna-Trad Soi 25, Bangna-Trad Road, Bangna, Bangkok (10260) or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows;

Agenda 1: Matters to notify by Chairman.

Agenda 2: To consider adopting the minutes of the 2017 Annual General Meeting of Shareholders held on April 26, 2017.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The Proxy shall vote in accordance with my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 3: To acknowledge the Company's 2017 operating results in accordance with 2017 Annual Report.

☐ (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate

☐ (B) The Proxy shall vote in accordance with my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 4: To approve the Company's Financial Statements and the Certified Public Auditor Reporting of the year 2017, ended December 31, 2017.

☐ (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

☐ (B) The proxy shall vote in accordance with my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 5: To arrange the Company net profit for the statutory reserved by the law and to approve the dividend payment for the operating results of 2017.

- ☐ (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (B) The proxy shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: To elect directors to replace those retiring by rotation.

- ☐ (A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (B) The proxy shall vote in accordance with my intention as follows:
- ☐ To elect directors who retire as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ To elect each director who retire individually
1. Mr. Manit Jeeradit
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Thaevan Uthaivath
- ☐ Approve ☐ Disapprove ☐ Abstain
3. Mrs. Sureeporn Anuvatudom
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: To approve the 2018 remuneration for Directors.

- ☐ (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (B) The proxy shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: To appoint the auditors and auditing fee for the year 2018.

- ☐ (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (B) The proxy shall vote in accordance with my intention as follows:
- ☐ Appointment of Auditor for the year 2018
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Fixing the auditing fee for the year 2018
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9: To approve the adjustment of the exercise price and exercise ratio under the condition of the warrant to purchase ordinary shares of the Company (MOONG-W1).

- ☐ (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (B) The proxy shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10: Other businesses. (If any)

- ☐ (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- ☐ (B) The proxy shall vote in accordance with my intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, except for vote of the Proxy which is not in accordance with the vote as specified in this Proxy Form, it shall be deemed as such acts had been done by me/us in all respects.

Signature	_____	Authorizer
	(.....)	
Signature	_____	Attorney
	(.....)	
Signature	_____	Attorney
	(.....)	
Signature	_____	Attorney
	(.....)	

Remarks:

1. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote 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 select each nominated director individually.