

Form of Proxy C, Form C

(For foreign shareholders for which custodian in Thailand is appointed)

Made at _____

Date Month Year _____

(1) I / We _____ Nationality _____
 Residing at No. _____ Road _____ Sub-District _____
 District _____ Province _____ Postcode _____
 as being the custodian of _____ being a shareholder
 of Moong Pattana International PCL, holding the shares in the total amount of _____ share (s)
 and having voting rights equivalent to _____ vote(s), the details of which are as follows:
 ordinary share _____ share(s), having voting rights equivalent to _____ vote(s)
 preferred share _____ share(s), having voting rights equivalent to _____ vote(s)

(2) hereby authorize

(1) _____ Age _____

Residing at No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

(2) _____ Age _____

Residing at No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

(3) _____ Age _____

Residing at No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders Year 2018 , which will be held on April 26, 2018 at 1.00 p.m., at Meeting Room, 18th Floor, 2/97-104 Thosapol Land Building 4, Bangna-Trad soi 25, Bangna-Trad Roa, Bangna, Bangkok (10260) or on any date and at any postponement thereof.

(3) I / we authorize the proxy holder to attend the meeting and votes are as follows:

Grant proxy the total amount of shares holding and entitled to vote

Grant partial shares of

ordinary share _____ share(s), having voting rights equivalent to _____ vote(s)

preferred share _____ share(s), having voting rights equivalent to _____ vote(s)

Total voting rights _____ vote(s)

(4) I / we hereby authorize the proxy holder to vote on my behalf at this 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 2016 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 of the 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) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate. Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Authorizer
(_____)

Signed _____ Attorney
(_____)

Signed _____ Attorney
(_____)

Signed _____ Attorney
(_____)

Remark:

1. The Proxy Form C is only used for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the Proxy form are:
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.