

Fixed  
Stamp duty  
20 baht

Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)

Written at .....

Date..... Month ..... Year .....

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_  
Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_

In position of business is who are deposit and take care of share (Custodian) with to being a shareholder of SiS Distribution (Thailand) Public Company Limited, shareholding in the total amount of \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ votes as follow

Ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
Preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes

(2) Hereby appoint

1. \_\_\_\_\_ age \_\_\_\_\_ year  
Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_

2. \_\_\_\_\_ age \_\_\_\_\_ year  
Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_

3. \_\_\_\_\_ age \_\_\_\_\_ year  
Address \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_  
Province \_\_\_\_\_ Zip Code \_\_\_\_\_ Country \_\_\_\_\_

Anyone of the above as my / our proxy holder to attend and vote at the 2018 Annual General Meeting of the Shareholders on April 20, 2018 at 2.00 p.m. at Tabtim + Petai + Petchchompoo Room, 3<sup>rd</sup> Floor, The Emerald Hotel, No. 99/1 Ratchadapisek Road, Dindaeng, Bangkok 10400 or on the date and at the place as may be postponed or changed.

(3) I / We hereby authorize the proxy holder to vote on my / our behalf in this meeting as follows:

- To vote based on the total number of shares held by me/us to which I/We am/are entitled.
- To split the votes as follows:
  - Ordinary share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ votes
  - Preference share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ votes
- Total entitle to voting right \_\_\_\_\_ vote.

(4) I / We hereby authorize the proxy holder to attend and vote on my/our behalf in this meeting as follow:  
Agenda no. 1 The matters announced by the Chairman. (No vote in this agenda)

Agenda no. 2 Consideration and approval of the minute of the 2017 Annual General Meeting of Shareholders on Friday, 21 April 2017

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no. 3 Acknowledgement of the 2017 Board of Director's operations report and the 2017 Annual Report. (No vote in this agenda)

Agenda no. 4 Consideration and approval of the Statement of Financial Position as at 31 December 2017 and the Statement of Comprehensive Income for the year ended 31 December 2017 which have been audited by the CPA with the Auditor's Report.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no. 5 Consideration and approval of dividend payment for the operating results of the year 2017

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no. 6 Consideration and approval of the election of Company's Directors to replace the Directors who have to retire by rotation.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

Election of all the nominated directors

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Election of each member of nominated directors

- Mr. Panuwat Chalongkuamdee

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

- Mrs. Lim Hwee Noi

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

- Mr. Lim Kia Hong

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no. 7 Consideration and approval of the Director's Remuneration for the year 2018

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no. 8 Consideration and approval of the appointment of Company's Auditor and the 2018 Auditor Fee

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no. 9 Consideration and Approval of the Company's Article of Association Amendment

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

- (5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.
- (6) If I / we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.  
Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature \_\_\_\_\_ Shareholder / Proxy Grantor  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

**Remarks:**

1. The Proxy form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form C are:
  - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
  - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and number of shares held by such shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of the Directors may be appointed in the agenda of appointment and election of the directors.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C. as attached

Attachment to Proxy Form C.

The proxy of the shareholder of SiS Distribution (Thailand) Public Company Limited in the 2018 Annual General Meeting of the Shareholders on Friday, 20<sup>th</sup> April 2018 at 2.00 p.m. at Tabtim +Petai + Petchchompoo Room, 3<sup>rd</sup> Floor, The Emerald Hotel, No. 99/1 Ratchadapisek Road, Dindaeng, Bangkok 10400 and at the place as may be postponed or changed.

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Agenda no.....Subject.....  
 (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.  
 (b) The proxy holder shall votes according to my intention as follows:  
  
 Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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 (b) The proxy holder shall votes according to my intention as follows:  
  
 Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

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 Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no.....Subject.....

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) The proxy holder shall votes according to my intention as follows:

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

Agenda no.....Subject To approve the appointment of new directors.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) The proxy holder shall vote according to my intention as follows:

1. \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

2. \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

3. \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

4. \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

5. \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

6. \_\_\_\_\_

Approve.....vote(s)  Disapprove.....vote(s)  Abstain.....vote(s)

I hereby certify that the above statements are true and correct.

Signature \_\_\_\_\_ Shareholder / Proxy Grantor  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )