

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 _____ years

Address _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

2. _____ age _____ years

Address _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

3. _____ age _____ years

Address _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

Anyone of the above as my / our proxy holder to attend and vote at the 2019 Annual General Meeting of the Shareholders on Friday, 19 April 2019 at 2.00 p.m. at Tabtim + Petai + Petchchompoo Room, 3rd 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 To acknowledge the matters announced by the Chairman. (No vote in this agenda)

Agenda no. 2 To consider and approve of the minutes of the 2018 Annual General Meeting of Shareholders on Friday, 20 April 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. 3 To acknowledge the 2018 Company's Performance and the 2018 Annual Report.
(No vote in this agenda)**

Agenda no. 4 To consider and approve the Financial Statements for the year ended December 31, 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. 5 To consider and approve the allocation of the Legal Reserve and Dividend 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. 6 To consider and approve the election of Company's Directors to replace the Directors who will be retired 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

- Ms. Sudaporn Tawapee

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

- Mr. Lim Kiah Meng

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

- Mr. Somchai Sittichaisrichart

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

Agenda no. 7 To consider and approve the Remuneration of Company's Director's and Sub-Committee for the year 2019.

- (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 To consider and approve the appointment of Company's Auditor and the Auditor Fee of the year 2019.

- (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 Questions and Answers.

- (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 2019 Annual General Meeting of the Shareholders on Friday, 19 April 2019 at 2.00 p.m. at Tabtim + Petai + Petchchompoo Room, 3rd Floor, The Emerald Hotel, No. 99/1 Ratchadapisek Road, Dindaeng, Bangkok 10400 and at the place as may be postponed or changed.

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.....

- (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.....

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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)

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.....

- (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)

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.....

- (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.....

- (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)

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

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)