Form of Proxy, Form A. (General Form) Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Duty Stamp 20 Bah

		20 Baht
	Made at	
	Date Month	Year
(1) I/We		nationality ,
residing/located at No.	, Road, Tamb	ol/Kwaeng ,
residing/located at NoAmphur/Khet	, Province	, Postal Code
in total which are entitled to cast ordinary shares:	1 Group Public Company Limited, votes as follows shares in total which are entitled shares in total which are entitled	s: to castvotes; and
(3) I/We wish to appoint (1)Road, Tambo	age years, l/Kwaeng , Amphu	residing/located at No, nr/Khet,
Province, Postal Code		
	karn Independent Director noosri Lane, Dindaeng Road, Sams	Age 63 Years saennai, Phayathai, Bangkok 10400
	rong Independent Director llage No.15, Bangkaew sub-distric	Age 63 Years et, Bang Phli district, Samut Prakan
	ng Independent Director mvit 55 (Thonglor) Lane, Khlong T	Age 61 Years Γan Nuea, Wattana, Bangkok 10110
any one of them as my/our proxy to Meeting of Shareholders to be held of Soi.Chatuchot 10, Chatuchot Road, A may be adjourned.	on 7 April 2016 at 10.00 a.m. at t	the meeting room, 3 rd , no. 888
Any acts or performance caus acts and performance in all respects.	ed by the proxy at the above mee	ting shall be deemed as my/our
	Signed	Grantor)
	Signed	Grantee)
	Signed	Grantee
	Signed	Grantee

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B. (Form Specifying Various Particulars for Authorisation Containing Clear Duty and Concise Details) Stamp **Annexed to Notice of Department of Business Development** 20 Baht Re: Form of Proxy (No. 5) B.E. 2550 (2007) Made at Date _____ Year ____ Amphur/Khet ______, Province ______, Postal Code _____ (2) being a shareholder of S 11 Group Public Company Limited, holding shares in total which are entitled to cast_____ votes as follows: ordinary shares: shares in total which are entitled to cast votes; and preferred shares: shares in total which are entitled to cast votes, (3) I/We wish to appoint (1) age years, residing/located at No. ,

Road, Tambol/Kwaeng , Amphur/Khet , Province , Postal Code , or (2) Mr. Chatchai Chotanakarn Independent Director Age 63 Years Residing at No. 14 Boonchoosri Lane, Dindaeng Road, Samsaennai, Phayathai, Bangkok 10400 (3) Mr. Thanisorn Deithamrong Independent Director Age 63 Years Residing at No.709, Village No.15, Bangkaew sub-district, Bang Phli district, Samut Prakan Prakan province 10540 (4) Mrs. Vachira Na Ranong Independent Director Age 61 Years Residing at No. 256, Sukhimvit 55 (Thonglor) Lane, Khlong Tan Nuea, Wattana, Bangkok 10110 any one of them as my/our proxy to attend and vote on my/our behalf at the 2016 Annual General Meeting of Shareholders to be held on 7 April 2016 at 10.00 a.m. at the meeting room, 3rd, no. 888 Soi. Chatuchot 10, Chatuchot Road, Ao-Ngoen, Saimai, Bangkok, or such other date, time and place as may be adjourned. (4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners: ☐ Agenda no 1: To certify the minutes of the 2015 Annual General Meeting of ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. \Box (b) The proxy must cast the votes in accordance with the following instructions: ☐ Disapprove ☐ Abstain \square Approve ☐ Agenda no. 2: To acknowledge the report on the Company's operating results for the year 2015. ☐ Agenda no. 3: To consider and approve the issuing and offering debentures and debt instruments which are securities according to the Securities and Exchange Act with a total value not exceeding Baht 2,000 million.

□ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
 □ (b) The proxy must cast the votes in accordance with the following instructions:

	Approve		Disapprove		Abstain
	no. 4: To certify and 1 December 2015.	nd ap	pprove the audited finance	ial s	tatement for the year
(a) The	e proxy is entitled to	e vo	t the votes on my/our beltes in accordance with the Disapprove		
			approve the profit apport operating results for the		ment as legal reserve and rended 31 December
(a) The	e proxy must cast th		t the votes on my/our beltes in accordance with the Disapprove		
-	no. 6: To consider by rotation.	and	approve the appointment	t of o	directors replacing those
(a) The	e proxy is entitled to		t the votes on my/our beltes in accordance with the		
	Appointment of all ☐ Approve		ectors Disapprove		Abstain
	Appointment of an	y dir	rector(s)		
	Name of Director : ☐ Approve		Surasak Khemthong Disapprove		Abstain
	Name of Director : ☐ Approve		Richard Wee Keng Kwo Disapprove	ok	Abstain
	Name of Director : ☐ Approve		Thanisorn Dejthamrong Disapprove		Abstain
-	no. 7: To consider year 2016.	and	approve the determination	on of	f directors' remuneration
(a) The	e proxy is entitled to		t the votes on my/our beltes in accordance with the Disapprove		
_	no. 8: To consider	r and	approve the appointmen	t of	auditors and to determine
(a) The	e proxy is entitled to		t the votes on my/our beltes in accordance with the Disapprove		
(a) The	e proxy is entitled to	cas	other business (if any). t the votes on my/our beltes in accordance with the Disapprove		

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or

addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed	(
Signed	(
Signed	(Grantee)
Signed	(

Remarks

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of S 11 Group Public Company Limited

For the 2016 Annual General Meeting of Shareholders to be held on 7 April 2016 at 10.00 a.m. at the meeting room, $3^{\rm rd}$, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen, Saimai, Bangkok, or such other date, time and place as may be adjourned.

П	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions: □ Approve □ Disapprove □ Abstain
	□ Approve □ Disapprove □ Aostani
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	\Box Approve \Box Disapprove \Box Abstain
	A 1
	Agenda no re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions:
Ш	☐ Approve ☐ Disapprove ☐ Abstain
	= 11pprove = 1 Nostum
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain

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Agenda no.	re: Appointmen	t of directors (C	Continue	d)
Name of Director				
\Box Approve	☐ Disa	approve		Abstain
Name of Director				
☐ Approve	□ Disa	approve		Abstain
Name of Director _ Approve	□ Dies	annrove		Ahetain
Name of Director _ Approve	☐ Disa	approve		Abstain
Name of Director				
☐ Approve	□ Disa	approve		Abstain
Name of Director				
\Box Approve	☐ Disa	approve		Abstain
Name of Director	□ D :			A1
□ Approve	□ Disa	approve		Abstain
Name of Director _ Approve	□ Die	nnrovo		Abstain
Name of Director _ Approve	☐ Disa	nnrova	П	Abstain
Name of Director	□ Disa			Abstain
\Box Approve		•		
Name of Director	□ Disa	annrove	П	Abstain
• •		ippiove	ш	7 tostam
Name of Director		approve		A hatain
\square Approve				
Name of Director	□ p :			A1
☐ Approve	☐ Disa	ıpprove	Ш	Abstain
Name of Director				
☐ Approve	☐ Disa	approve		Abstain
Name of Director	□ ▷ .			A la ata in
□ Approve	☐ Disa	approve		Aostain

Form C

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

._____

Duty Stamp 20 Baht

	M. J.	-4		
	Made	at		
		Month		
(1) We		D 1 T 1 1/17		
located at No,		Road, Tambol/Kwaen	g	,
Amphur/Khet , Provi	ınce	, Posta	al Code	
in our capacity as the custodian for			,	ماد نماد
being a shareholder of S 11 Group Public Compare entitled to cast votes as follow		milea, notaing	snares in total	wnich
ordinary shares: shares		which are entitled to car	et votes a	nd
preferred shares: shares				iiu
preferred sharesshares	s III totai	willen are entitled to cas	stvotes,	
(2) We wish to appoint				
(1)	age	vears residing/locate	ed at No	
Road, Tambol/Kwaeng	450	Amphur/Khet		Province
, Postal Code		. or		
 (2) Mr. Chatchai Chotanakarn Inc. Residing at No. 14 Boonchoosri Lane (3) Mr. Thanisorn Dejthamrong Inc. Residing at No.709, Village No.15 Prakan province 10540 (4) Mrs. Vachira Na Ranong Inc. 	e, Dinda depender 5, Bangk	eng Road, Samsaennai, nt Director Age 6 caew sub-district, Bang	Phayathai, Bangko 53 Years Phli district, Sam	
Residing at No. 256, Sukhimvit 55 (T				ok 10110
any one of them as our proxy to attend and vo Shareholders to be held on 7 April 2016 at 10 10, Chatuchot Road, Ao-Ngoen, Saimai, Ba adjourned.	.00 a.m.	at the meeting room, 3 rd	^d , no. 888 Soi.Ch	atuchot
(3) We authorise our proxy to attend following manner:				in the
☐ The voting right in all the voting☐ The voting right in part of the follows:				oxy as
☐ Ordinary shares: sl ☐ Preferred shares: sl ☐ Total: votes				

(4) We au manner:	thorise our proxy to cast the votes on our behalf at the above meeting in the following
	Agenda no. 1: To certify the minutes of the 2015 Annual General Meeting of Shareholders. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no. 2: To acknowledge the report on the Company's operating results for the year 2015.
	Agenda no. 3: To consider and approve the issuing and offering debentures and debt instruments which are securities according to the Securities and Exchange Act with a total value not exceeding Baht 2,000 million.
	(·) 1
	Agenda no. 5: To consider and approve the profit apportionment as legal reserve and dividend payment derived from operating results for the year ended 31 December 2015.
	Agenda no.6: To consider and approve the appointment of directors replacing those retired by rotation. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions:
	 □ Appointment of all directors □ Approve with votes □ Disapprove with votes □ Abstain with votes
	☐ Appointment of any director(s)
	Name of Director : Mr. Surasak Khemtongkum ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Richard Wee Keng Kwok ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Thanisorn Dejthamrong ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Agenda no. 7: To consider and approve the determination of directors' remuneration for the year 2016. (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes

Form C

☐ (b) The proxy must cast the	n. cast the votes on my/our behalf at its own votes in accordance with the following in tes Disapprove with votes Abst	nstructions:
☐ (b) The proxy must cast the	any other business (if any). cast the votes on my/our behalf at its own votes in accordance with the following in tes Disapprove with votes Abst	nstructions:
(5) If the votes which the proxy casts of in this proxy form, those votes are invalid and my/our capacity as the shareholder.	on any agenda conflict with my/our special will be regarded as having not been ca	
(6) If my/our instruction on voting is meeting considers or resolves on any matter o addition to the relevant facts, then the proxy will own discretion.		any change or
Any acts or performance caused by contravention of my/our instruction, shall be dee	the proxy at the above meeting, exemed as my/our acts and performance in a	
	Signed	Grantor)
	Signed	Grantee
	Signed	
	Signed	Grantee

☐ Agenda no. 8: To consider and approve the appointment of auditors and to

Remarks

- 1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The necessary evidence to be enclosed with this proxy form is:
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) A certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
- 3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- 5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of S 11 Group Public Company Limited

For the 2016 Annual General Meeting of Shareholders to be held on 7 April 2016 at 10.00 a.m. at the meeting room, $3^{\rm rd}$, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen, Saimai, Bangkok, or such other date, time and place as may be adjourned.

	Agenda nore:
	 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no. re:
	 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no. re:
	 (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.(b) The proxy must cast the votes in accordance with the following instructions:
Ш	☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Agenda no re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with votes
	Agenda no re: Appointment of directors (Continued)
	Name of Director
	☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes

Enclosure 7

Name of Director votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director votes	☐ Disapprove with votes	☐ Abstain with votes
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Name of Director votes	☐ Disapprove with votes	☐ Abstain with votes
Name of Director votes	☐ Disapprove with votes	☐ Abstain with votes

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