Form of Proxy, Form A. (General Fo Annexed to Notice of Department of Re: Form of Proxy (No. 5) B.E. 2550	Business Development	Duty Stamp 20 Baht
	Made at	
	Date Month	Year
(1) I/We		nationality ,
residing/located at No.	, Road, Tambol/Kw	aeng ,
Amphur/Khet	, Province , Posta	1 Code
(2) being a shareholder of S 1 in total which are entitled to cast ordinary shares:	1 Group Public Company Limited, holdin	g shares t votes; and
Road, Tambo	age years, residingl/Kwaeng , Amphur/Khe	
Province , Postal Code	, or	
	akarn Independent Director Age o hoosri Lane, Dindaeng Road, Samsaenna	
	rong Independent Director Age 6 age No.15, Bangkaew sub-district, Ba	
(4) Mrs. Vachira Na Ranon Residing at No. 256, Sukhi	ng Independent Director Age 6 imvit 55 (Thonglor) Lane, Khlong Tan Nu	2 Years nea, Wattana, Bangkok 10110
Meeting of Shareholders to be held or	o attend and vote on my/our behalf at a April 2017 at 10.00 a.m. at the meetin o-Ngoen Sub-district, Saimai District, Ba	ng room, 3 rd floor, no. 888
Any acts or performance caus acts and performance in all respects.	sed by the proxy at the above meeting s	hall be deemed as my/our
	Signed	Grantor
	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 (Form Specifying Variand Concise Details) Annexed to Notice of I Re: Form of Proxy (No.	lear	Duty Stamp 20 Baht			
		Made at			
		Date	Month	Y	ear
(1) I/We				nationalit	у,
	,				
Amphur/Khet	, Provi	nce	-	Postal Code	
in total which are entitle ordinary sh	reholder of S 11 Group I ed to cast votes as ares: shares nares: shares	follows: in total which	ch are entitled	to castv	otes; and
(3) I/We wish	to appoint				
(1)		ag	ge years, i	residing/located a	t No,
	Road, Tambol/Kwaeng	3	, Amphu	r/Khet	,
	, Postal Code				
	atchai Chotanakarn No. 14 Boonchoosri La				i, Bangkok 10400
(3) Mr.Thanisorn Dejthamrong Independent Director Age 64 Years Residing at No.709, Village No.15, Bangkaew sub-district, Bang Phli district, Samut Prak- province 10540					ict, Samut Prakan
	chira Na Ranong No. 256, Sukhimvit 55 (a, Bangkok 10110
Meeting of Shareholder	ny/our proxy to attend a rs to be held on 3 April uchot Road, Ao-Ngoen be adjourned.	2017 at 10.0	00 a.m. at the	meeting room, 3 rd	floor, no. 888
(4) I/We author following manners:	rise my/our proxy to ca	st the votes	on my/our bel	nalf at the above	meeting in the
Age	nda 1 To certify the Shareholders	e minute o	of the 2016	Annual General	Meeting of
	The proxy is entitled to The proxy must cast the ☐ Approve		cordance with		
Age	nda 2 To acknowledge	e the Compa	ny's operating	performance for	the year 2016
	instruments wh 2,000 million	ich are seci	urities with a	total value of no	and offering debt of exceeding Baht
	The proxy is entitled to The proxy must cast the				

Form B.

		Ap	prove		Disapprove		Abstain
	The	e pro	31 December 20 oxy is entitled to	016 v cast e vot	which has been audited be the votes on my/our belies in accordance with the Disapprove	y ex alf a	ternal auditor at its own discretion.
	The	e pro	allocation as leg of the year 2016 oxy is entitled to	gal re 5 end cast	e interim dividend payme eserve and dividend payr led 31 December 2016 the votes on my/our bel- es in accordance with the Disapprove	nent nalf a	for the operating results at its own discretion.
	The	e pro	oxy is entitled to	cast	brove the amendment of the votes on my/our belies in accordance with the Disapprove	alf a	at its own discretion.
	The	e pro	Association in a objectives oxy is entitled to	cast	the votes on my/our behind accordance with the Disapprove	ent c	at its own discretion.
	The	e pro	rotation for the oxy is entitled to	year cast	rove the re-election of d 2017 the votes on my/our belies in accordance with the	nalf a	at its own discretion.
			pointment of all Approve pointment of any		Disapprove		Abstain
		Na:	me of Director : Approve	Mr.	Samart Chiradamrong Disapprove		Abstain
		□ Na:	Approve me of Director:	□ Mr.	Sirawat Wanglee Disapprove Chatchai Chotanakarn		Abstain Abstain
<u>Ageı</u>	nda (⊔ <u>9</u>	Approve To consider and the year 2017		Disapprove rove the remunerations of	of the	
		pro	oxy is entitled to		the votes on my/our belies in accordance with the Disapprove		
	The	e pro	determine their oxy is entitled to	remi cast	prove the appointment of uneration for the year 20 the votes on my/our bel- es in accordance with the Disapprove	17 nalf a	at its own discretion.

\Box (b) The proxy must cast the	cast the votes on my/our behalf at its own of votes in accordance with the following ins	
(5) If the votes which the proxy casts or this proxy form, those votes are invalid and will capacity as the shareholder.	n any agenda conflict with my/our specifie be regarded as having not been cast by m	
(6) If my/our instruction on voting is meeting considers or resolves on any matter of addition to the relevant facts, then the proxy will discretion.		any change or
Any acts or performance caused by contravention of my/our instruction, shall be deep	the proxy at the above meeting, exc med as my/our acts and performance in all	_
	Signed(Grantor
	Signed(Grantee

Agenda 11 To consider any other business (if any).

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 S11 Group Public Company Limited

For the 2017 Annual General Meeting of Shareholders to be held on 3 April 2017 at 10.00 a.m. at the meeting room, 3^{rd} floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.

Agenda no
Agenda no re:
Agenda no re:
Agenda nore:
Agenda no re:
Agenda nore:
Agenda no re:

Agenda no.	re: Appointment of directors (Continued)
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
N. CD.		
Name of Director Approve	☐ Disapprove	□ Abstain
□ Approve	□ Disapprove	□ Abstani
Name of Director		
\Box Approve	\square Disapprove	☐ Abstain
Name of Director	□ D '	
\Box Approve	☐ Disapprove	☐ Abstain
Name of Director		
Approve	☐ Disapprove	☐ Abstain
• •	**	
Name of Director	□ p :	— 41
\Box Approve	☐ Disapprove	☐ Abstain
Name of Director		
\Box Approve	\square Disapprove	☐ Abstain
Name of Director		
□ Approve	☐ Disapprove	☐ Abstain
• •	**	
Name of Director	Diagrama.	□ Abstair
\Box Approve	☐ Disapprove	☐ Abstain
Name of Director		
\square Approve	\square Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
N. CD.		
Name of Director Approve	☐ Disapprove	□ Abstain
□ Approve	□ Disapprove	□ Abstani
Name of Director	П Ъ:	
\Box Approve	\Box Disapprove	☐ Abstain
Name of Director		
\Box Approve	☐ Disapprove	☐ Abstain
Name of Direct		
Name of Director ☐ Approve	☐ Disapprove	
rr		

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

	Made at	′	
	Date	Month	Year
(1) We		D 1 m 1 1/17	
located at No,		Road, Tambol/Kwae	eng,
Amphur/Khet, Provi	ınce	, Pos	tal Code
in our capacity as the custodian for being a shareholder of S11 Group Public Comp	sanı I imie	ad haldina	,
		ea, notaing	snares in total which
are entitled to cast votes as follow ordinary shares: shares		which are entitled to a	act votes and
preferred shares: shares	s III total v c in total v	which are entitled to c	ast votes, and
preferred sharesshares	s III totai v	vinch are entitied to c	ast votes,
(2) We wish to appoint			
(1)	age	vears residing/loca	ated at No
Road, Tambol/Kwaeng	ugc	Amphur/Khet	nod at 110.
Province , Postal Code			
			(437
(2) Mr. Chatchai Chotanakarn Inc Residing at No. 14 Boonchoosri Lane			
(3) Mr.Thanisorn Dejthamrong Inc Residing at No.709, Village No.15, province 10540			
(4) Mrs. Vachira Na Ranong Inc Residing at No. 256, Sukhimvit 55 (T			
any one of them as our proxy to attend and vo Shareholders to be held on 3 April 2017 a Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen time and place as may be adjourned.	at 10.00 a	a.m. at the meeting	room, 3 rd floor, no. 888
(3) We authorise our proxy to attended following manner:	d the med	eting and cast the v	otes on our behalf in the
☐ The voting right in all the votin☐ The voting right in part of the voting right in all the voting right.			
follows:	C		

manner:		
	(a) The pro (b) The pro	To certify the minute of the 2016 Annual General Meeting of Shareholders oxy is entitled to cast the votes on our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: rove with votes \Boxed Disapprove with votes \Boxed Abstain with votes
	Agenda 2	To acknowledge the Company's operating performance for the year 2016
	Agenda 3	To consider and approve the increasing of the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million
	(b) The pro	oxy is entitled to cast the votes on our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: ove with votes \text{Disapprove with } votes \text{Abstain with } votes
	(a) The pro (b) The pro	To consider and approve the financial statement for the year 2016 ended 31 December 2016 which has been audited by external auditor boxy is entitled to cast the votes on our behalf at its own discretion. boxy must cast the votes in accordance with the following instructions: rove with votes \Boxed Disapprove with votes \Boxed Abstain with votes
	Agenda 5	To acknowledge the interim dividend payment and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2016 ended 31 December 2016
	(b) The pro	oxy is entitled to cast the votes on our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: rove with votes \Bigcap Disapprove with votes \Bigcap Abstain with votes
	(b) The pro	To consider and approve the amendment of the Company's objectives oxy is entitled to cast the votes on our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: rove with votes \Boxed Disapprove with votes \Boxed Abstain with votes
	(b) The pro	To consider and approve the amendment of Clause 3 of Memorandum of Association in accordance with the amendment of the Company's objectives oxy is entitled to cast the votes on our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions: rove with votes \Boxed Disapprove with votes \Boxed Abstain with votes
		To consider and approve the re-election of directors who retired by rotation for the year 2017 oxy is entitled to cast the votes on our behalf at its own discretion. oxy must cast the votes in accordance with the following instructions:
	_	pointment of all directors prove with votes \(\Backslash Abstain with votes
	\Box Ap	pointment of any director(s)
		me of Director : Mr. Samart Chiradamrong prove with votes Disapprove with votes Abstain with votes
		me of Director : Mr. Sirawat Wanglee prove with votes \Box Abstain with votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following

Form C.

☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
Agenda 9 To consider and approve the remunerations of the Board of Directors for the year 2017 ☐ (a) The proxy is entitled to cast the votes on 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 10 To consider and approve the appointment of External Auditor and determine their remuneration for the year 2017 ☐ (a) The proxy is entitled to cast the votes on 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 11 To consider any other business (if any). □ (a) The proxy is entitled to cast the votes on 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
(5) If the votes which the proxy casts on any agenda conflict with our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by us in our capacity as the shareholder.
(6) If 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 our behalf at its own discretion.
Any acts or performance caused by the proxy at the above meeting, except voting in contravention of our instruction, shall be deemed as our acts and performance in all respects.
SignedGrantor ()
SignedGrantee ()

Name of Director: Mr. Chatchai Chotanakarn

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.

 Page 3 of 5

Attachment to Proxy Form C.

A proxy is granted by a shareholder of S11 Group Public Company Limited

For the 2017 Annual General Meeting of Shareholders to be held on 3 April 2017 at 10.00 a.m. at the meeting room, $3^{\rm rd}$ floor, no. 888 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, Saimai District, Bangkok, or such other date, time and place as may be adjourned.

Agenda no
Agenda nore: (a) The proxy is entitled to cast the votes on 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 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 nore: (a) The proxy is entitled to cast the votes on 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 nore: (a) The proxy is entitled to cast the votes on 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 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 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 votes \(\square \) Disapprove with votes \(\square \) Abstain with votes

Name of Director		
☐ Approve with	votes	☐ Disapprove with votes ☐ Abstain with votes
Name of Director		
☐ Approve with	votes	☐ Disapprove with votes ☐ Abstain with votes
Name of Director		
☐ Approve with	votes	☐ Disapprove with votes ☐ Abstain with votes
Name of Director		
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Name of Director		
☐ Approve with	votes	☐ Disapprove with votes ☐ Abstain with votes
Name of Director		
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Name of Director		☐ Disapprove with votes ☐ Abstain with votes
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Name of Director		
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☐ Approve with	votes	☐ Disapprove with votes ☐ Abstain with votes
Name of Director		······
☐ Approve with	votes	☐ Disapprove with votes ☐ Abstain with votes
Name of Director		
☐ Approve with	votes	\Box Disapprove with votes \Box Abstain with votes