Attachment 7 Form A.

Form of Proxy, Form A Annexed to Notice of E Re: Form of Proxy (No	epartment of Business Development	Duty Stamp 20 Baht
	Made at	
	Date Month	Year
(1) I/We	nationa	lity ,
residing/located at No.	, Road, Tambol/Kwaeng	,
Amphur/Khet	, Province , Postal Code	
in total which are entitle ordinary sha preferred sh (3) I/We wish t (1)	age years, residing/located	votes; and votes, at No,
Province	Road, Tambol/Kwaeng, Amphur/Khet, Postal Code, or	,
(2) Mrs.Va	chira Na Ranong Independent Director Age 63 Years No.256, Soi.Sukhimvit 55, Khlong Tan Nuea, Watthana, Bangkok	10110
	isorn Dejthamrong Independent Director Age 65 Years No.709, Moo.15, Tambol Bangkaew, Amphur Bang Phli, Samut H	Prakan 10540
	awat Sarindu Independent Director Age 65 Years No.143/1, Soi.Sukhimvit 39, Khlong Tan Nuea, Watthana, Bangko	ok 10110
	//our proxy to attend and vote on my/our behalf at the 2018	

Meeting of Shareholders to be held on 5 April 2018 at 10.00 a.m. at the meeting room, 3rd 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.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

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.

Attachment 7 Form B.

Form of Proxy, Form B. (Form Specifying Various Particulars for Authorisation Containing Clear and Concise Details) 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	Y	ear
(1) I/We residing/located at No Amphur/Khet	, Province	Road, Tambol/	nationalit Kwaeng ostal Code	y,
(2) being a shareholder of S 11 in total which are entitled to cast ordinary shares: preferred shares:	votes as follows: shares in total w	hich are entitled to	castv	otes; and
(3) I/We wish to appoint (1) Province, Postal Code	l/Kwaeng	, Amphur/H	siding/located a Khet	t No,
(2) Mrs.Vachira Na Ranor Residing at No.256, Soi.Su	ng Indeper	ndent Director A		0110
(3) Mr.Thanisorn Dejtham Residing at No.709, Moo.1				akan 10540
(4) Mr.Thirawat Sarindu Residing at No.143/1, Soi.S				10110
any one of them as my/our provy to	attend and vote	on my/our behalf	at the 2018 A	nnual General

any one of them as my/our proxy to attend and vote on my/our behalf at the 2018 Annual General Meeting of Shareholders to be held on 5 April 2018 at 10.00 a.m. at the meeting room, 3rd 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.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda 1 To certify the minute of the 2017 Annual General Meeting of Shareholders

- \square (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 2 To acknowledge the Company's operating performance for the year 2017

(b) The	securities with a proxy is entitled to	a total value of not exce cast the votes on my/ou	nd offering debt instruments which are eding Baht 2,000 million ar behalf at its own discretion. ith the following instructions:
(b) The	31 December 2 proxy is entitled to	017 which has been aud o cast the votes on my/ou	atatement for the year 2017 ended ited by external auditor ur behalf at its own discretion. ith the following instructions:
(b) The	allocation as leg of the year 201' proxy is entitled to	gal reserve and dividend 7 ended 31 December 20 0 cast the votes on my/ou	Payment and approve the profit approve the profit payment for the operating results 217 ar behalf at its own discretion. ith the following instructions: Abstain
	rotation for the proxy is entitled to	year 2018 cast the votes on my/ou	n of directors who retired by ar behalf at its own discretion. ith the following instructions:
	Appointment of all Approve	l directors	□ Abstain
	Appointment of an	y director(s)	
]		Mr. Thosaporn Lerdbh	an 🗌 Abstain
	Name of Director :	Mrs. Vachira Na Ranor Disapprove	ng
]	Name of Director :	Mr. Tay Christopher Cl Disapprove	harles
Agenda 7		d approve the remunerat	ions of the Board of Directors for
(b) The			ar behalf at its own discretion. ith the following instructions:
(b) The	determine their proxy is entitled to	remuneration for the ye cast the votes on my/ou	ent of External Auditor and ar 2018 ar behalf at its own discretion. ith the following instructions:
	proxy is entitled to		ur behalf at its own discretion.

- \Box (b) The proxy must cast the votes in accordance with the following instructions:
 - □ Approve □ Disapprove □ Abstain

(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 its 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 Grantor

Signed _____Grantee

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.

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Attachment to Proxy Form B.

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

For the 2018 Annual General Meeting of Shareholders to be held on 5 April 2018 at 10.00 a.m. at the meeting room, 3rd 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. 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
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: Appointment of directors ((Continued)
Name of Director		
\Box Approve	Disapprove	□ Abstain
Name of Director	·····	
□ Approve	□ Disapprove	□ Abstain
Name of Director		
□ Approve	□ Disapprove	□ Abstain
Name of Director $_$		
□ Approve	□ Disapprove	□ Abstain
Name of Director $_$		
□ Approve	□ Disapprove	□ Abstain
Name of Director $_$		
**		□ Abstain
□ Approve	□ Disapprove	□ Abstain
Name of Director		
□ Approve	□ Disapprove	□ Abstain
Name of Director		
□ Approve	□ Disapprove	
Name of Director $_$		
**		□ Abstain
Name of Director $_$	Disconnesso	□ Abstain
□ Approve		
Name of Director $_$	Disapprovo	□ Abstair
Name of Director $_$	Disconnesso	Abstain
□ Approve	□ Disapprove	□ Abstain
Name of Director $_$		
□ Approve	□ Disapprove	□ Abstain
Name of Director $_$		
□ Approve	□ Disapprove	□ Abstain

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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		
(1) We			Year
located at No,		Road, Tambol/	Kwaeng,
Amphur/Khet, Provin our capacity as the custodian for			,
being a shareholder of S11 Group Public Com are entitled to castvotes as follow	pany Limite	d, holding	shares in total which
ordinary shares: share preferred shares: share	es in total w		
(2) We wish to appoint			
(1)Road, Tambol/Kwaeng			
Province, Postal Code			
(2) Mrs.Vachira Na Ranong In Residing at No.256, Soi.Sukhimvit 5:			
(3) Mr.Thanisorn Dejthamrong In Residing at No.709, Moo.15, Tambo	*		•
(4) Mr.Thirawat Sarindu In Residing at No.143/1, Soi.Sukhimvit			

any one of them as our proxy to attend and vote on our behalf at the 2018 Annual General Meeting of Shareholders to be held on 5 April 2018 at 10.00 a.m. at the meeting room, 3rd 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.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

 \Box The voting right in all the voting shares held by us is granted to the proxy.

 \Box The voting right in part of the voting shares held by us is granted to the proxy 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,
 Total: ______ votes

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

- Agenda 1 To certify the minute of the 2017 Annual General Meeting of Shareholders
- \square (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 2 To acknowledge the Company's operating performance for the year 2017
 - <u>Agenda 3</u> To consider and approve the issuing and offering debt instruments which are securities with a total value of not exceeding Baht 2,000 million
- \square (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
 - <u>Agenda 4</u> To consider and approve the financial statement for the year 2017 ended 31 December 2017 which has been audited by external auditor
- \square (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
 - <u>Agenda 5</u> To acknowledge the interim dividend payment and approve the profit allocation as legal reserve and dividend payment for the operating results of the year 2017 ended 31 December 2017
- \square (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
 - <u>Agenda 6</u> To consider and approve the re-election of directors who retired by rotation for the year 2018
- \square (a) The proxy is entitled to cast the votes on our behalf at its own discretion.
- \Box (b) The proxy must cast the votes in accordance with the following instructions:
 - \Box Appointment of all directors
 - \Box Approve with <u>votes</u> \Box Disapprove with <u>votes</u> \Box Abstain with <u>votes</u>
 - □ Appointment of any director(s)

Name of Director : Mr. Thosaporn Lerdbhan

- □ Approve with _____ votes □ Disapprove with _____ votes □ Abstain with _____ votes Name of Director : Mrs. Vachira Na Ranong
- □ Approve with _____ votes □ Disapprove with _____ votes □ Abstain with _____ votes
- Name of Director : Mr. Tay Christopher Charles

 □
 Approve with _____ votes □ Disapprove with _____ votes □ Abstain with _____ votes

Agenda 7 To consider and approve the remunerations of the Board of Directors for the year 2018

- \square (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

- <u>Agenda 8</u> To consider and approve the appointment of External Auditor and determine their remuneration for the year 2018
- \Box (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

<u>Agenda 9</u> To consider any other business (if any)

- \square (a) The proxy is entitled to cast the votes on our behalf at its own discretion.
- \Box (b) The proxy must cast the votes in accordance with the following instructions:

 \Box Approve with <u>votes</u> \Box Disapprove with <u>votes</u> \Box Abstain with <u>votes</u>

(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.

Signed Grantor

Signed Grantee

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 2018 Annual General Meeting of Shareholders to be held on 5 April 2018 at 10.00 a.m. at the meeting room, 3rd 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.
 re:

 □
 (a) The proxy is entitled to cast the votes on our behalf at its own discretion.

 \Box (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. \Box (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. \Box (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. \square (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: _____ \square (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. \square (b) The proxy must cast the votes in accordance with the following instructions: \Box Approve with votes \Box Disapprove with votes \Box Abstain with votes Agenda no. re: Appointment of directors (Continued) Name of Director □ Approve with votes □ Disapprove with votes □ Abstain with votes

Name of Director
Name of Director
Name of Director