Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550 (2007)		Duty Stamp 20 Baht
Made at		
Date1	Month Ye	ar
(1) I/We	Road, Tambol/Kwaeng	,
(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 Road, Tambol/Kwaeng Province , Postal Code , or	years, residing/located at, Amphur/Khet	No,
(2) Mrs. Vachira Na Ranong Independen Residing at No. 256, Soi. Sukhimvit 55, Khlong Ta	t Director Age 64 Years n Nuea, Watthana, Bangkok 10	110
(3) Mr.Thanisorn Dejthamrong Independent Director Age 66 Years Residing at No.709, Moo.15, Tambol Bangkaew, Amphur Bang Phli, Samut Prakan 10540		
(4) Mr.Thirawat Sarindu Independen Residing at No.143/1, Soi.Sukhimvit 39, Khlong T	t Director Age 66 Years Tan Nuea, Watthana, Bangkok I	10110
any one of them as my/our proxy to attend and vote on r Meeting of Shareholders to be held on 4 April 2019 at 10.00 Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen Sub-district, S time and place as may be adjourned.	a.m. at the meeting room, 3 <sup>rd</sup> f	floor, no. 888
Any acts or performance caused by the proxy at the acts and performance in all respects.	above meeting shall be deeme	ed as my/our
	Gr	antor
Signed(	Gr	antee

# 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 and Concise Details)  Annexed to Notice of Department of Business Development  Re: Form of Proxy (No.5) B.E.2550 (2007)		
	Made at	
	Date Month Y	ear
	nationalit	
residing/located at No.	, Road, Tambol/Kwaeng	,
Amphur/Khet	, Province , Postal Code	
in total which are entitled to cast ordinary shares:	1 Group Public Company Limited, holding votes as follows: shares in total which are entitled to cast votes shares in total which are entitled to cast votes where the control of the contr	otes; and
Road, Tambo Province , Postal Code  (2) Mrs. Vachira Na Ranoi	age years, residing/located at l/Kwaeng , Amphur/Khet , or ng Independent Director Age 64 Years lkhimvit 55, Khlong Tan Nuea, Watthana, Bangkok 19	,
(3) Mr.Thanisorn Dejtham		
(4) Mr.Thirawat Sarindu Residing at No.143/1, Soi.S	Independent Director Age 66 Years Sukhimvit 39, Khlong Tan Nuea, Watthana, Bangkok	10110
Meeting of Shareholders to be held on	o attend and vote on my/our behalf at the 2019 A 4 April 2019 at 10.00 a.m. at the meeting room, 3 <sup>rd</sup> o-Ngoen Sub-district, Saimai District, Bangkok, or su	floor, no. 888
(4) I/We authorise my/our profollowing manners:	oxy to cast the votes on my/our behalf at the above	meeting in the
Shareh  (a) The proxy is e  (b) The proxy mu  Approve	ertify the minutes of the 2018 Annual General holders entitled to cast the votes on my/our behalf at its own dest cast the votes in accordance with the following inst  Disapprove  Abstain	iscretion. ructions:

A con	do 2	To consider on	1 00	prove the financial states	man	t for the year 2019 anded 21
	The	December 2018 proxy is entitled to proxy must cast the	who	ich has been audited by extite the votes on my/our behtes in accordance with the	xter alf a e fol	at its own discretion. lowing instructions:
		Approve		Disapprove	Ц	Abstain
<u>Agen</u>	<u>da 4</u>	allocation as leg	gal r	e interim dividend payme eserve and dividend payn ded 31 December 2018		
(b)	The			t the votes on my/our beh tes in accordance with the Disapprove		
Agen	da 5	To consider and Association	l app	prove the amendment of the	he C	Company's Articles of
(b)	The			t the votes on my/our beh tes in accordance with the Disapprove		
	The	rotation for the proxy is entitled to	year cas	t the votes on my/our beh	alf a	at its own discretion.
(b)	The	proxy must cast the	e voi	tes in accordance with the	e fol	lowing instructions:
		Appointment of all   ☐ Approve	dire			Abstain
		Appointment of any	y dir	rector(s)		
		Name of Director :  ☐ Approve	Mr.	Surasak Khemthongkum Disapprove		Abstain
		Name of Director :  ☐ Approve	Mr.	Thanisorn Dejthamrong Disapprove		Abstain
		Name of Director :  ☐ Approve		•		Abstain
<u>Agen</u>	<u>da 7</u>	To consider and the year 2019	l app	prove the remunerations of	of th	e Board of Directors for
	The	proxy is entitled to		t the votes on my/our beh tes in accordance with the Disapprove		
Agen	da 8	=""	•	prove the appointment of		ernal Auditor and
(b)	The	proxy is entitled to	casi	uneration for the year 201 t the votes on my/our beh tes in accordance with the Disapprove	alf a	
(b)	The The	proxy is entitled to	cast	er business (if any) t the votes on my/our beh tes 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 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
C	(	)

### 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 2019 Annual General Meeting of Shareholders to be held on 4 April 2019 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. re:
<ul> <li>(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.</li> <li>(b) The proxy must cast the votes in accordance with the following instructions: <ul> <li>□ Approve</li> <li>□ Disapprove</li> <li>□ Abstain</li> </ul> </li> </ul>
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:
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:

Agenda no.	re: Appointment of directors (C	ontinued)
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	$\square$ Disapprove	☐ Abstain
Name of Director	□ <b>D</b> '	
$\square$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
☐ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
Name of Director		
$\Box$ Approve	☐ Disapprove	☐ Abstain
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		
$\Box$ Approve		☐ Abstain

## 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 a	.t	
	Date	Month	Year
(1) We			
located at No,		Road, Tambol/Kwaen	g,
Amphur/Khet , Provi	nce	, Posta	ıl Code
in our capacity as the custodian for			,
being a shareholder of S11 Group Public Comp	any Limi	ited, holding	shares in total which
are entitled to cast votes as follows	s:		
ordinary shares: shares			
preferred shares: shares	in total	which are entitled to cas	st votes,
(2) We wish to appoint			
(1)	age	vears, residing/locate	ed at No.
Road, Tambol/Kwaeng			
Province , Postal Code			
<ul><li>(2) Mrs. Vachira Na Ranong Ind Residing at No.256, Soi. Sukhimvit 55,</li><li>(3) Mr. Thanisorn Dejthamrong Ind</li></ul>	Khlong	Tan Nuea, Watthana, B	angkok 10110
Residing at No.709, Moo.15, Tambol			
(4) Mr.Thirawat Sarindu Ind Residing at No.143/1, Soi.Sukhimvit 3		t Director Age 6 ng Tan Nuea, Watthana,	
any one of them as our proxy to attend and vo Shareholders to be held on 4 April 2019 a Soi.Chatuchot 10, Chatuchot Road, Ao-Ngoen time and place as may be adjourned.	t 10.00	a.m. at the meeting r	oom, 3 <sup>rd</sup> floor, no. 888
(3) We authorise our proxy to attend following manner:		· ·	
<ul><li>The voting right in all the votin</li><li>The voting right in part of the follows:</li></ul>	•	•	¥ •
☐ Ordinary shares: sh☐ Preferred shares: sh☐ Total: votes			

manner:	
	Agenda 1 To certify the minutes of the 2018 Annual General Meeting of Shareholders  (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 2018
	Agenda 4 To acknowledge the interim dividend payment and approve the profit allocation as legal reserve and dividend payment for the operating
	results of the year 2018 ended 31 December 2018  (a) The proxy is entitled to cast the votes on our behalf at its own discretion.
	Agenda 5 To consider and approve the amendment of the Company's Articles of
	(.,
	Agenda 6 To consider and approve the re-election of directors who retired by
	<ul> <li>□ Appointment of all directors</li> <li>□ Approve with votes</li> <li>□ Disapprove with votes</li> <li>□ Abstain with votes</li> </ul>
	☐ Appointment of any director(s)
	Name of Director : Mr. Surasak Khemthongkum  ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Thanisorn Dejthamrong  ☐ Approve with votes ☐ Disapprove with votes ☐ Abstain with votes
	Name of Director : Mr. Jeremy Liau  ☐ 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 2019  (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

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

determine their remuneration for the year 2019  ☐ (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 9 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 ()

To consider and approve the appointment of External Auditor and

#### 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:

Agenda 8

- (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 2019 Annual General Meeting of Shareholders to be held on 4 April 2019 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. 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:  (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
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 nore: Appointment of directors (Continued)  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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