Form of Proxy, Form B.

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

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

	Stamp Duty		**********************		·(200.)				
i	Baht 20		٨	fade at					
		Date Month Year							
	(1) I/Wa			. 41 - 19					
	residing/located at No.	1911:0141114111111111111111	Pood	nationality	***************************************				
	Amnhur/Khet		Drovince	Tambol/Kwaeng					
Amphur/Khet, Province, Postal Code,									
1	(2) being a shareholder of <u>Thai Stanley Electric Public Company Limited</u> , holding votes as follows:								
	ordinary she	snaies in tota	which are entitled to c	ast votes as follows:					
ordinary shares: shares in total which are entitled to castvotes; and									
			shares in total v	vhich are entitled to castvot	es,				
	(3) I/We wish to a								
	(1)			yea	rs,				
r	esiding/located at No		Road, Ta	imbol/Kwaeng	,				
F	Amphur/Khet	Provin	ce,	Postal Code, C	or				
	(2)			yea	rs,				
r	esiding/located at No		Road, Ta	mbol/Kwaeng	,				
A	mphur/Khet	Provin	ce,	Postal Code, c	r				
	(3)	•••••••		yeaı	·S.				
re	esiding/located at No		Road, Ta	mbol/Kwaeng					
A	.mphur/Khet	Provin	ce,	Postal Code					
а	ny one of them as my/ou	r proxy to attend	and vote on my/our be	ehalf at the <u>Annual General Meeting of S</u>	Shareholders				
N	o.1/2015 to be held on	3rd July 2015	5 at 3.00 p.m., at con	ference room, 3rd Floor, Thai Stanley E	lectric Public				
С	ompany Limited, 29/3 Mo	o 1 Bangpoon-R	ungsit Road, Banklang	Muang, Pathumthanee 12000 or such of	ner date time				
ai	nd place as may be adjou	rned.	·		ior adio, tillo				
	(4) I/We authoriz	e my/our proxy t	o cast the votes on my/	our behalf at the above meeting in the follo	wina				
m	anners:		,	and the above modeling in the following	wing				
	□ <u>Agenda no</u>	o. 1 re : To certify	the Minutes of the Ana	nual General Meeting of Shareholders No.1	19044				
	☐ (a) The pro	oxy is entitled to	cast the votes on mv/o	If behalf at its own discretion	<u> 12014.</u>				
	<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:</li> </ul>								
		oprove	□ Disapprove	□ Abstain					
	'	<b>.</b>	_ 2.00pp1010	□ Abstall1					
	☐ Agenda no. 2 re: To acknowledge the report on the Company's operating results in respect of the								
	the previous year.								
	☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.								
	□ (a) The proxy is shalled to east the votes of my/our behalf at its own discretion. □ (b) The proxy must cast the votes in accordance with the following instructions:								
		prove	Disapprove						
		P. 410	= pleabhlose	□ Abstain					

☐ Agenda no. 3 re: To consider and approve the audited balance sheet and profit and loss statement									
for the year ended 31st March 2015.									
☐ (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. 4 re: To consider and approve dividend payment and appropriation of the profit for									
1st April 2014 - 31st March 2015.									
$\ \square$ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.									
$\ \square$ (b) The proxy must cast the votes in accordance with the following instructions:									
□ Approve	□ Disapprove	□ Abstain							
_									
		n of directors replacing those retired							
by rotation by rotation described to									
(a) The proxy is entitled to									
(b) The proxy must cast the votes in accordance with the following instructions:									
	of the entire board	Al-A-1							
☐ Approve	⊔ Disapprove								
□ Appointment	of any director(s)								
Name of Di	rector Mr. Thanong Lee-iss	<u>aranukul</u>							
☐ Approve	☐ Disapprove	□ Abstain							
Name of Director Mr. Katsumi Sumiya									
☐ Approve	• •	⊔ Abstain							
	rector Mr. Suchart Phisitvai	<u>nich</u>							
□ Approve	.,								
Name of Di	rector Mr. Katsutoshi Iino								
☐ Approve	☐ Disapprove	☐ Abstain							
☐ Agenda no. 6 re : To consid		ne the directors' remuneration							
for the Year 2015.									
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.									
(b) The proxy must cast the		· ·							
☐ Approve	□ Disapprove	☐ Abstain							
□ Agondo no 7 to .To sensi:	dan and anarrow the constitution	land the life and the							
Agenda no. 7 re: To consider and approve the appointment of auditors and their remuneration.									
<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:</li> </ul>									
		· ·							
□ Approve	□ Disapprove	□ Abstain							

$\ \sqcup$ (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 acco	ordance with the following instructions:
□ Approve □ Disappro	ove    Abstain
(5) If the votes which the proxy casts on any age	enda conflict with my/our specified instruction in this proxy
form, those votes are invalid and will be regarded as ha	aving 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, o	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	he above meeting, except voting in contravention of my/our
nstruction, shall be deemed as my/our acts and performand	ce in all respects.
Siç	gned Grantor
	()
Sig	gned Grantee
	()
Si	igned Grantee
	()
Si	igned Grantee
	()

☐ Agenda no. 8 re : Other Topics ( 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 authorization in the Attachment to Proxy Form B.

## Attachment to Proxy Form B.

A proxy is granted by a shareholder of **Thai Stanley Electric Public Company Limited**.

For the Annual General Meeting of Shareholders No.1/2015 to be held on 3rd July 2015 at 3.00 p.m., at conference room, 3rd Floor, Thai Stanley Electric Public Company Limited, 29/3 Moo 1 Bangpoon-Rungsit Road, Banklang, Muang, Pathumthanee 12000 or such other date, time and place as may be adjourned.

	***************************************							
☐ Agenda no								
☐ (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							
☐ 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						
☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.								
☐ (b) The proxy must cast the								
	□ Disapprove							
□ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.								
☐ (b) The proxy must cast the		h the following instructions:						
□ Approve		Abstain     Abstain						
		*************************************						
(a) The proxy is entitled to								
☐ (b) The proxy must cast the		h the following instructions:						
☐ Appointment of the property of the prope								
☐ Approve	• • • • • • • • • • • • • • • • • • • •	☐ Abstain						
☐ Appointment of any director(s)								
Name of Director								
	☐ Disapprove							
Name of Director								
☐ Approve	□ Disapprove	☐ Abstain						
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Name of Director								
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Name of Director		_ ** * *						
	☐ Disapprove							
☐ Agenua no	. [8 ;	nniceminimum manimum m						
<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:</li> </ul>								
□ (b) The proxy must cast the □ Approve		•						
1.1	☐ Disapprove	☐ Abstain						
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<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:</li> </ul>								
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