

**Proxy Form A. (Simple and Non-complicated Form)  
Attached to the announcement of the Department of Business Development  
Regarding Proxy Form (No.5) B.E.2550**

Affix 20 Baht Duty Stamp
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Written at \_\_\_\_\_  
Date \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province/Country \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of **SOLARTRON Public Company Limited** by holding shares at the total amount of \_\_\_\_\_ shares and being entitled to vote with the number of \_\_\_\_\_ votes.

- (3) I/We hereby would like to appoint either (only one person)
- ( ) 1. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ or
- ( ) 2. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ or
- ( ) 3. \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ or

to be my/our proxy to attend and vote on my/our behalf at the 2017 Annual General Meeting of **Solartron Public Company Limited to be held** on **Wednesday 26 April 2017 at 14.00 p.m. Kradang-nga Room, 3<sup>rd</sup> Fl. Golden Tulip Sovereign Hotel Bangkok, 92 Soi Seangcham, Rama 9 Road, Huay Kwang, Bangkok 10320 Thailand** or other date, time and place as may be postponed or changed.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by my self / ourselves in all respects.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

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**Remarks** The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.