

Proxy Form C.

Only foreign shareholders as registered in the registration book who have custodian in Thailand

Affix
20 Baht
Duty
Stamp

Written at _____
Date _____

(1) I/We _____ Address _____
_____ Nationality _____

(2) As Custodian for _____
Who being a shareholder of **Solartron Public Company Limited ("The Company")**

Holding the total amount of _____ shares and have the rights to vote equal to _____ votes as follows:

- Ordinary share _____ shares and have the right to vote equal to _____ votes
 Preference share _____ shares and have the right to vote equal to _____ 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, 3rd 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.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

(a) To grant equally all of the number of shares held by me/our and have the rights to vote.

(b) To grant a part of:

Ordinary share _____ shares and have the right to vote equal to _____ votes

Preference share _____ shares and have the right to vote equal to _____ votes

Total right to vote equal to _____ votes

(5) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To Certify the Minutes of the 2016 Annual General Shareholders Meeting held on April 29, 2016

(a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Agenda 3 **To consider and approve the audited Statements of Financial Position and Statement of Comprehensive income for the Year ended 31 December 2016 and the auditor's report**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 4 **To consider and approve refraining from the payment of dividends**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 5 **To consider and approve the appointment of directors replacing those retired by rotation from the company and add the new directors**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:

Appointment of Directors

- The appointments of certain directors as follows:

1. Mr. Cherdpong Sirivich

Agree _____Votes Disagree _____Votes Abstain _____Votes

2. Mrs. Rawittha Pongnuchit

Agree _____Votes Disagree _____Votes Abstain _____Votes

3. Mr. Akekachat Leelapanyalert

Agree _____Votes Disagree _____Votes Abstain _____Votes

Appointment of New Directors

- The appointments of all New Directors

Agree _____Votes Disagree _____Votes Abstain _____Votes

- The appointments of certain directors as follows:

4. Mr. Kittipintawiruj

Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 6 **To consider and approve the director's remuneration for year 2017**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 7 **To consider and approve the appointment of auditors for year 2017 and their remuneration.**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 8 **To consider and approve the increase of the Company's registered capital under a General Mandate by issuing 326,473,000 newly issued ordinary shares at a par value of Baht 1 per share.**

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda9 **To consider and approve the increase of the Company's registered capital from Baht 544,124,723 to Baht 870,597,723 by issuing new ordinary share in total 326,473,000 shares at a par value of Baht 1 per share the increase of registered capital under a General Mandate and to consider and approve an amendment to Clause 4 of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.**

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 10 **To consider and approve the amendment to the Company's objectives by adding 8 new objectives.**

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 11 **To consider and approve the amendment to the Memorandum of articles, Articles 3, the Company's objectives from 68 items to 76 items in accordance with the amendment to the Company's Objectives.**

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda 12 **To consider and approve the issuance and offering of debenture in an amount of not exceeding Baht 5,000 million**

- (a) The proxy is entitled to consider and vote of not less than 3/4 of the total votes of the shareholders attending the meeting and casting votes.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

Agenda13 **To consider other matters (if any)**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____Votes Disagree _____Votes Abstain _____Votes

(5) In case any votes of the proxy are not in accordance with the intention of the grantor specified in this proxy form, such votes are considered incorrect and would not be deemed as the actions performed by myself / ourselves as the shareholder.

(6) In case I/We do not specify the voting intention in any agenda or unclearly specify, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

1. This Proxy Form C. is can be used only by the foreign shareholders who deposit their shares with the Custodian in Thailand.
2. Necessary evidences required together with the proxy form include:
 - (1) Proxy Form from the shareholder authorizing the Custodian to sign on the proxy form.
 - (2) Official document proving legal permission for such Custodian to run business.
3. The shareholder appointing the proxy must authorize only on proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
4. For electing directors, the shareholder can elect all retired directors or only certain directors.
5. In case the meeting considers any matters other than those specified above, the shareholder may mark additional statement in the continued list of proxy form C. as attached.

The Continued List of Proxy Form C.

The proxy granted on behalf of the shareholder of **Solartron Public Company Limited**

For the 2017 Annual General Shareholders Meeting held on **Wednesday 26 April 2017 at 14.00 p.m. Kradang-nga Room, 3rd 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.

.....
Agenda _____ Subject _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Agenda _____ Subject _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Agenda _____ Subject _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Agenda _____ Subject _____

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Agenda _____ **Electing Directors (Continued)**

Mr. / Mrs. / Ms.
 Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Mr. / Mrs. / Ms.
 Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Mr. / Mrs. / Ms.
 Agree _____ Votes Disagree _____ Votes Abstain _____ Votes

Mr. / Mrs. / Ms.
 Agree _____ Votes Disagree _____ Votes Abstain _____ Votes