

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
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Baht
Duty
Stamp

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 2018 Annual General Meeting of **Solartron Public Company Limited to be held** on **Monday 30 April 2018 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.

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
(_____)

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.