

## Proxy Form B. (Explicit Form)

Attached to the announcement of the Department of Business Development  
Regarding Proxy Form (No.5) B.E.2550

Affix  
20  
Baht  
Duty  
Stamp

Written at \_\_\_\_\_

Date \_\_\_\_\_

Nationality \_\_\_\_\_

(1) I/We \_\_\_\_\_  
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, 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.

(4) I/We hereby grant my/our proxy to vote on my/our behalf in this meeting as follows:

**Agenda 1** **To Certify the Minutes of the 2017 Annual General Shareholders Meeting held on April 26, 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 3** **To consider and approve the audited Statements of Financial Position and Statement of Comprehensive income for the Year ended 31 December 2017 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** (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. Mrs.Patama Wongtoythong  
 Agree \_\_\_\_\_Votes  Disagree \_\_\_\_\_Votes  Abstain \_\_\_\_\_Votes
  2. Mr.Akaradej Rojmeta  
 Agree \_\_\_\_\_Votes  Disagree \_\_\_\_\_Votes  Abstain \_\_\_\_\_Votes
  3. Mr.Dusit Kruangam  
 Agree \_\_\_\_\_Votes  Disagree \_\_\_\_\_Votes  Abstain \_\_\_\_\_Votes

**Agenda 6 To consider and approve the director's remuneration for year 2018**

- (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 2018 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 Clause 36 of the Articles of Association**

- (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

**Agenda11 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 my self/ 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. 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.
- 2. For electing directors, the shareholder can elect all retired directors or only certain directors.
- 3. 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 B. as attached.

The Continued List of Proxy Form B.

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

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, 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.  
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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