



Proxy Form B

Written at.....

Date..... / /

- (1) I / We
Nationality..... Residing at No.....
Street.....Sub-district.....
DistrictProvince.....Post Code.....
- (2) As a shareholder of ATP30 Public Company Limited, holding a total number of..... shares and having total voting right of..... votes as follow:
Ordinary share.....shares, with the voting right of.....votes
Preferred share..... shares, with the voting right of.....votes
- (3) Hereby appoint

- (1) Name.....Age.....Year
Residing at No..... Street.....Sub-district.....
District.....Province.....Post Code.....OR
- (2) Name.....Age.....Year
Residing at No..... Street.....Sub-district.....
District.....Province.....Post Code.....OR
- (3) Name.....Age.....Year
Residing at No..... Street.....Sub-district.....
District.....Province.....Post Code.....

Only one proxy to be my/our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the 2018 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2nd April 2018 at 14.00 hrs. at the Panorama 1 Room, 14th Floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok or such other date, time and place as the Meeting may be adjourned.

- (4) I hereby appoint the proxy holder to vote on my / our behalf at this meeting as follows:

- (1) Agenda 1 To approve the Minutes of the Annual General Meeting of Shareholders for the year 2017 held on 3rd April, 2017.
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (2) Agenda 2 To acknowledge the operating result of the Company for the year 2017
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (3) Agenda 3 To consider and approve the financial statements for the year ended 31st December, 2017.
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain



- (4) Agenda 4 To consider and approve the allocation of profit for the year 2017 and the dividend payment for the year ended 31st December, 2017.
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Abstain
- (5) Agenda 5 To consider and approve the amendments to the Company's Articles of Association Clause 6 of the Company's Articles of Association
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Abstain
- (6) Agenda 6 To consider and elect the directors in replacement of those to be retired by rotation
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Abstain
- (7) Agenda 7 To consider and approve the remuneration of the Company's Directors and Sub-committee members for the year 2018
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Abstain
- appoint of group directors
- Approve Disapprove Abstain
- appoint of individual directors
- Approve Disapprove Abstain
- Mr. Piya Techakul
- Approve Disapprove Abstain
- Ms.Somhatai Panichewa
- Approve Disapprove Abstain
- Mr. Kumchai Boonjirachot
- Approve Disapprove Abstain
- (8) Agenda 8 To consider and appoint the auditors and fix the audit fees for the year 2018
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Abstain
- (9) Agenda 9 Others (if any)
- (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
- (b) appoint the proxy holder to vote as per my / our intentions as follows:
- Approve Disapprove Abstain

(5) Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.

(6) In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be



entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

Signed shareholder

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SignedProxy

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SignedProxy

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SignedProxy

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Remarks:

1. A shareholder shall make a proxy to only one proxy holder to attend and vote at the meeting. He/She cannot split his/her shares and assign to several proxies in order to obtain several proxy holders to vote for him/her in a meeting.
2. The Agenda relating to election of directors shall be voted for election by the group of directors or individual directors.
3. In case of more agendas to be considered than the agendas listed above, proxies can be listed on a regular basis Proxy Form B as attached.



Supplemental Proxy Form B

The proxy is granted by a shareholder of ATP30 Public Company Limited

For the Annual General Meeting of Shareholders for the year for the 2018 Annual General Meeting of Shareholders of ATP30 Public Company Limited on 2nd April 2018 at 14.00 hrs. at the Panorama 1 Room, 14th Floor, The Emerald Hotel Bangkok, Ratchadapisek Road, Din Daeng, Bangkok or such other date, time and place as the Meeting may be adjourned.

- (1) Agenda 1
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (2) Agenda 2
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (3) Agenda 3
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (4) Agenda 4
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (5) Agenda 5
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (6) Agenda 6
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
- (7) Agenda 7
 - (a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.
 - (b) appoint the proxy holder to vote as per my / our intentions as follows:
 - Approve Disapprove Abstain
 - appoint of group directors
 - Approve Disapprove Abstain
 - appoint of individual directors
 - Approve Disapprove Abstain
 - Name.....
 - Approve Disapprove Abstain



Name

Approve Disapprove Abstain

Name

Approve Disapprove Abstain

(8) Agenda 8

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

Approve Disapprove Abstain

(9) Agenda 9

(a) appoint the proxy holder to have right to consider and vote on my / our behalf as he/she deems appropriate.

(b) appoint the proxy holder to vote as per my / our intentions as follows:

Approve Disapprove Abstain