



Proxy Form C

Written at.....

Date..... / /

- (1) I / We
- Nationality..... Residing at No.....
- Street.....Sub-district.....
- DistrictProvince.....Post Code.....
- The affidavit of the custodian for.....
- 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

(2) 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) If voting in any agenda of my/our proxy hasn't followed this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.
- (6) In case I/we have not specified my/our voting intention in any item or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of 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.
- (7) Any acts performed by the proxy in this Meeting except my/our proxy hasn't voted as I/we specified shall be deemed to be the actions performed by myself/ourselves.

Signed shareholder
()

SignedProxy
()

SignedProxy
()

SignedProxy
()

- Remarks:
1. This Proxy Form is only used by foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
 2. Evidences showing with Proxy Form are
 - (1) Letter of Attorney from shareholder empowering custodian to sign in Proxy Form.
 - (2) Confirmation Letter that person signing in the proxy is granted permission to operate the custodian business.
 3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies for splitting votes.
 4. The shareholder can vote the appointment of directors either all directors or individual director in such item
 5. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.



Supplemental Proxy Form C

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