

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550Duty
Stamp
20 Baht

Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....

Reside at No.....Road.....Tambol/Sub-district.....

Ampur/District.....Province.....Postal Code.....

Who is a shareholder of **Gunkul Engineering Public Company Limited**

Holding a total ofshares and having the right to vote equal to.....votes, as follows

Ordinary shareshares and having the right to vote equal to.....votes

Preference share.....shares and having the right to vote equal to.....votes

(2) do hereby appoint either one of the following persons:

1. Name.....Age.....Years
Address.....Road.....Sub-District.....
District.....Province.....
Postal Code.....Country..... or

2. Name.....Age.....Years
Address.....Road.....Sub-District.....
District.....Province.....
Postal Code.....Country..... or

3. Name.....Age.....Years
Address.....Road.....Sub-District.....
District.....Province.....
Postal Code.....Country.....

Any and only one person to be my/our proxy to attend and vote on my/our behalf at **the Annual General Meeting of Shareholders 2019 to be held on Thursday, 18th April 2019, at 14.00 hrs., at Grand Ballroom, 3rd Floor, The Emerald Hotel, 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400 THAILAND** or at any adjournment thereof to any other date, time and venue.

(3) I/We authorize my/our proxy to cast the votes according to my/our intentions as follows:

Agenda 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2561

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 To consider and acknowledge 2018 Annual Performance Report

Agenda 3 To consider and approve the Financial Statements year ended 31st December 2018

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the determination of criteria for the dividend payment from the Company's performance for the year 2018

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve of the allocation of comprehensive profits from the Company performance for the year ended 31st December 2018 and dividend payment (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve of the registered capital increment of the Company for stock dividend payment

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To consider and approve of the amendment of Article 4 of the Memorandum of Association of the Company to be in accordance with the registered capital increment of the Company

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To consider and approve the reorganization of the Board of Directors

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 To consider and approve the Annual Appointment of Director and election of new director according to new structure (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
- ☐ To appoint each nominated director individually
- 1) Nominated Director No. 1 Mr. Gunkul Dhumrongpiyawut (Non-Executive Director)
- ☐ Approve ☐ Disapprove ☐ Abstain
- 2) Nominated Director No. 2 Miss Naruechon Dhumrongpiyawut (Executive Director)
- ☐ Approve ☐ Disapprove ☐ Abstain
- 3) Nominated Director No. 3 Mrs. Areewan Chaloeindan (Executive Director)
- ☐ Approve ☐ Disapprove ☐ Abstain
- 4) Nominated Director No. 4 Gen. Thanchaiyan Srisuwan (Independent Director)
- ☐ Approve ☐ Disapprove ☐ Abstain
- 5) Nominated Director No. 5 Dr. Phairot Phanukan (Executive Director)
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10 To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2019

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 11 To consider and approve 2019 Appointment of Auditor and Determination of Remuneration

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 12 To consider and approve the amendment of the Company's objectives

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 13 To consider and approve the amendment of the Company's Articles of Association
Article 45: The Company's seal

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda 14 Any other businesses (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

- (4) The proxy holder's vote on any agenda item, which is not in accordance with my/our intention as specified in tis Proxy, shall be deemed invalid and shall not be treated as my/our vote, as a shareholder.
- (5) In case that I/we have not specified my/our voting intention for any agenda item or in case the meeting consider or passes resolutions on any matters other than those specified above, including any case for which there is any amendment or addition of any facts, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ ourselves in all respects.

Signed..... Proxy Grantor
(.....)

Singed..... Proxy Holder
(.....)

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplemental Proxy Form B as enclosed.

SUPPLEMENTAL PROXY FORM B

Authorization on behalf of the Shareholder of **Gunkul Engineering Public Company Limited**

For the Annual General Meeting of Shareholders 2019 to be held on Thursday, 18th April 2019, at 14.00 hrs., at Grand Ballroom, 3rd Floor, The Emerald Hotel, 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400 THAILAND or at any adjournment thereof to any other date, time and venue.

Agenda No..... : Subject.....

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No..... : Subject.....

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda No..... : Subject.....

- ☐ (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my/our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

I/We certify that the statements in this supplemental Proxy Form B are correct, complete and true in all respects.

Signed.....Shareholder
(.....)
Date.....

Signed.....Proxy
(.....)
Date.....