

PROXY FORM C

(This form is used only if the shareholder is a foreign investor and appoints custodian in Thailand to custodian and take care of the shares)

Affix 20 Baht
Duty stamp

Written at.....

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

- (1) I/We.....Nationality.....
Reside at No..... Road..... Tambol/Sub-district.....
Ampur/District.....Province.....Postal Code.....
As being the Custodian of

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) Hereby appoint

1. Name.....Age.....Years,
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....
Postal Code.....Country..... or
2. Name.....Age.....Years,
Residing at No.....Road.....Tambol/Sub-district.....
Amphur/District.....Province.....
Postal Code.....Country..... or

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 hours, 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 the proxy holder to attend the meeting and vote are as follow :

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-

To appoint each nominated director individually

- 1) Nominated Director No. 1 Mr. Gunkul Dhumrongpiyawut (Non-Executive Director)
 Approve.....vote Disapprove.....vote Abstain.....vote
- 2) Nominated Director No. 2 Miss Naruechon Dhumrongpiyawut (Executive Director)
 Approve.....vote Disapprove.....vote Abstain.....vote
- 3) Nominated Director No. 3 Mrs. Areewan Chaloeindan (Executive Director)
 Approve.....vote Disapprove.....vote Abstain.....vote
- 4) Nominated Director No. 4 Gen. Thanchaiyan Srisuwan (Independent Director)
 Approve.....vote Disapprove.....vote Abstain.....vote
- 5) Nominated Director No. 5 Dr. Phairot Phanukan (Executive Director)
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

Agenda 14 Any other businesses (if any)

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
 (b) To have the proxy holder vote as per my/our intention as follow:-
 Approve.....vote Disapprove.....vote Abstain.....vote

- (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.

Grantor Signed _____ Proxy

(_____)

Holder Signed _____ Proxy

(_____)

Remarks

- 1. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting as a whole or individually and may not split the number of shares to proxy holders for splitting vote.
- 2. If has the agenda for election of director, director may be elected as an individually or whole set.
- 3. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form C. shall be used.

SUPPLEMENT TO PROXY FORM C

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 Item

Subject

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....vote Disapprove.....vote Abstain.....vote

Agenda Item

Subject

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....vote Disapprove.....vote Abstain.....vote

Agenda Item

Subject

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....vote Disapprove.....vote Abstain.....vote

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

Signed _____ Proxy Grantor

(_____)

Holder

Signed _____ Proxy

(_____)