



Power of Attorney Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
Address No. _____ Road _____ Sub-district _____
District _____ Province _____ Postcode _____

(2) am a shareholder of BEC World Public Company Limited
holding total of _____ shares and having _____ votes as follows;
Common share _____ shares and having _____ votes

(3) hereby authorize

(1) Mr. / Mrs. /Miss _____ Age _____ year(s)
Address _____ or

(2) Mr. / Mrs. /Miss _____ Age _____ year(s)
Address _____ or

(3) Mr. / Mrs. /Miss _____ Age _____ year(s)
Address _____ or

Mr. Manit Boonprakob – Independent Director, age 62 years, office : BEC World Plc. 30/F, Maleenont Tower, 3199 Rama 4 Road, Klongton, Klongtoey, Bangkok. 10110

Remark: This independent director has stake in the agendas considering Director Remuneration.

Only one of them to be my attorney for attending and voting in the Annual General Shareholder Meeting for year 2013 on Friday, April 26, 2013 at 2.00 p.m. at the Rainbow Room, 5th Floor, Imperial Queen's Park Hotel, No.199 Soi Sukhumvit 22, Bangkok or as to be postponed to another date, time and place.

(4) I hereby authorize my attorney to vote on my behalf in this meeting as follows;

1st Agenda: Considering to Certify the Minutes of Annual General Shareholder Meeting for year 2012

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

Agree

Disagree

Abstention

3rd Agenda: Considering to Approve the Financial Statement for the Fiscal Year as of December 31, 2012

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

Agree

Disagree

Abstention

4th Agenda: Considering to Approve Profit Allocation and Final Dividend Payment for year 2012

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

Agree

Disagree

Abstention

5th Agenda: Considering Replacement of Directors by Rotation Retire

(a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.

(b) The attorney shall vote pursuant to my intention as follows;

- (1) Election of the whole group of director
 - Agree Disagree Abstention
- (2) Election of the individual director
 - (1) Mr. Arun Ngamdee
 - Agree Disagree Abstention
 - (2) Mr. Mr. Chansak Fuangfu
 - Agree Disagree Abstention
 - (3) Mr. Somchai Boonnamsiri
 - Agree Disagree Abstention
 - (4) Mr. Matthew Kichodhan
 - Agree Disagree Abstention

6th Agenda: Considering Director Remuneration for the Year 2013

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
 - Agree Disagree Abstention

7th Agenda: Considering the Appointment of Auditor and Auditing Fee for the Year 2013

- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
 - Agree Disagree Abstention

- (5) If the vote of the attorney in any agenda is inconsistent with this proxy, it shall be deemed that the vote is incorrect and shall not be considered my vote as a shareholder.
- (6) In case no instruction is given by me for voting on my behalf for any agenda, unclear instruction or voting for any additional matter beyond the aforesaid agenda is required in the meeting including the case where the amendment, modification or addition to the information has been made in any respect, the attorney shall have the right to consider and vote on my behalf for any matter as he/she deems appropriate.

Any acts that the attorney has performed in connection with the authorization, except for the case where the attorney did not vote in accordance with the power of attorney, shall be deemed as if I did it by myself.

Signature _____ Proxy Grantor
(_____)

Signature _____ Attorney
(_____)

Signature _____ Attorney
(_____)

Signature _____ Attorney
(_____)

Remarks

1. The shareholder, who is a proxy grantor, shall authorize only one attorney for attending the meeting and voting. The shareholder cannot allocate his/her/its shares to more than one attorney for the purpose of separating his/her/its vote in the meeting.
2. Election of director can be made either the whole group of director or individual director.
3. In case where additional agenda is made more than the above agendas, the proxy grantor can add in the Annex to the Power of Attorney Form B as attached.



Annex to the Power of Attorney Form B

The authorization under this proxy is made by a person who is a shareholder of BEC World Public Company Limited, in the Annual General Shareholder Meeting for year 2013 on Friday, April 26, 2013 at 2.00 p.m. at the Rainbow Room, 5th Floor, Imperial Queen's Park Hotel, No.199 Soi Sukhumvit 22, Bangkok or the other meeting which is to be postponed to another date, time and place.

- Agenda _____ Topic _____
- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- Agree Disagree Abstention

- Agenda _____ Topic _____
- (a) The attorney shall have the rights to consider and vote on my behalf as he/she deems appropriate.
- (b) The attorney shall vote pursuant to my intention as follows;
- Agree Disagree Abstention

- Agenda _____ Topic: Election of director (continued)
- Name of the director _____
- Agree Disagree Abstention
- Name of the director _____
- Agree Disagree Abstention