



## Power of Attorney Form B

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

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

(2) I 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) I 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 64 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 agenda considering Replacement of Directors by Rotation  
 Retire and Director Remuneration.

Only one of them to be my attorney for attending and voting in the Annual General Shareholder Meeting for year 2015 Wednesday, April 29, 2015 at 2.00 p.m., at the BallRoom 1, 5<sup>th</sup> Floor, S31 Sukhumvit Hotel, 545 Soi Sukhumvit 31, Sukhumvit Road, Klongtoey-Nua, Wattana, Bangkok, THAILAND, 10110 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;

1<sup>st</sup> Agenda: Considering to Certify the Minutes of Annual General Shareholder Meeting for year 2014

(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

2<sup>nd</sup> Agenda: To Acknowledge the Board of Director Report

3<sup>rd</sup> Agenda: Considering to Approve the Financial Statement for the Fiscal Year as of December 31, 2014

(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

4<sup>th</sup> Agenda: Considering to Approve Profit Allocation and Final Dividend Payment for year 2014

(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<sup>th</sup> 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. Prachum Maleenont
      - Agree  Disagree  Abstention
    - (2) Miss Amphorn Maleenont
      - Agree  Disagree  Abstention
    - (3) Mrs. Ratchanee Nipatakusol
      - Agree  Disagree  Abstention
    - (4) Mr. Prathan Rangsimaporn
      - Agree  Disagree  Abstention
    - (5) Mr. Mani Boonprakob
      - Agree  Disagree  Abstention

6<sup>th</sup> Agenda: Considering Director Remuneration for the Year 2015

- (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

7<sup>th</sup> Agenda: Considering the Appointment of Auditor and Auditing Fee for the Year 2015

- (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 2015 Wednesday, April 29, 2015 at 2.00 p.m., at the BallRoom 1, 5<sup>th</sup> Floor, S31 Sukhumvit Hotel, 545 Soi Sukhumvit 31, Sukhumvit Road, Klongtoey-Nua, Wattana, Bangkok, THAILAND, or the other meeting which is to be postponed to another date, time and place.

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- 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