



Power of Attorney Form C

(this form is for the purpose where a shareholder is a foreign investor who appointed Custodian in Thailand to be share depository)

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

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

(1) I /We \_\_\_\_\_ Nationality \_\_\_\_\_

Address: \_\_\_\_\_

as an operator in the business of the custodian for \_\_\_\_\_

a shareholder of BEC World Public Company Limited,

holding total of \_\_\_\_\_ shares and having \_\_\_\_\_ votes as follows;

Common share \_\_\_\_\_ shares and having \_\_\_\_\_ votes

(2) 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 61 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 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 2012 on Thursday, April 26, 2012 at 2.00 p.m. at the Rainbow Room, 5<sup>th</sup> Floor, Imperial Queen’s Park Hotel, No.199 Soi Sukhumvit 22, Bangkok or as to be postponed to another date, time and place.

(3) I hereby authorize my attorney for voting on my behalf in this meeting as follows;

Full authorization to vote by all number of shares held by me.

Partial authorization:

Common share \_\_\_\_\_ shares and having \_\_\_\_\_ votes

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

**1<sup>st</sup> Agenda: Considering to Certify the Minutes of Annual General Shareholder Meeting for year 2011**

(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 \_\_\_\_\_

**3<sup>rd</sup> Agenda: Considering to Approve the Balance Sheet and Income Statement for the Fiscal Year as of December 31, 2011**

(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 Approval for Final Dividend Payment for year 2011**

(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. Manit Boonprakob  
 Agree \_\_\_\_\_  Disagree \_\_\_\_\_  Abstention \_\_\_\_\_

**6<sup>th</sup> Agenda: Considering Director Remuneration for the 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 \_\_\_\_\_

**7<sup>th</sup> Agenda: Considering the Appointment of Auditor and Auditing Fee for the 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 \_\_\_\_\_

(5) If the vote of the attorney in any agenda which 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 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**

- This Proxy Form C is only for a shareholder who as a foreign investor as appeared in the registration record and has appointed Custodian in Thailand to be share depository.
- The documents required to be attached with the proxy are:
  - The Power of Attorney from the shareholder to the Custodian to sign this proxy.
  - The confirmation letter certifying that the person signing the proxy is permitted to conduct Custodian business.
- The shareholder, who is an proxy grantor, shall authorize only one attorney for attending the meeting and voting. The shareholder cannot allocate his/her shares to more than one attorney for the purpose of separating his/her vote in the meeting.
- Election of Director can be made either the whole group of director or individual director.
- In case where additional agenda is made more than the above agendas, the proxy grantor can add in the Annex to the of Power of Attorney Form C as attached.



Annex to the Power of Attorney Form C

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 2012 on Thursday, April 26, 2012 at 2.00 p.m. at the Rainbow Room, 5<sup>th</sup> 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 \_\_\_\_\_