



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 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 considering 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, 5th Floor, S31 Sukhumvit Hotel, 545 Sukhumvit Soi 31, Sukhumvit Road, Klongtoey-Nua, Wattana, Bangkok, THAILAND, 10110 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;

1st 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 _____

2nd Agenda: To Acknowledge the Board of Director Report

3rd 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 _____

4th 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 _____



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 2015 Wednesday, April 29, 2015 at 2.00 p.m., at the BallRoom 1, 5th Floor, S31 Sukhumvit Hotel, 545 Soi Sukhumvit 31, Sukhumvit Road, Klongtoey-Nua, Wattana, Bangkok, THAILAND, 10110 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 _____