



## Power of Attorney Form B

(this form is for the purpose of specific authorization whereby certain and clear information is specified therein)

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 59 years, office : BEC World Plc. 30/F, Maleenont Tower, 3199 Rama 4 Road, Klongton, Klongtoey, Bangkok. 10110Remark: 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 2010 on Wednesday, April 28, 2010 at 2.00 p.m. at the Vimarn Suriya Room, The Dusit Thani Bangkok Hotel, 946 Rama IV Road, Silom, Bangkok, 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;

**1<sup>st</sup> Agenda: Considering to Certify the Minutes of Annual General Shareholder Meeting for year 2009**

- (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, 2009**

- (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 2009**

- (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.Arun Ngamdee  
 Agree  Disagree  Abstention
- (2) Mr.Prathan Rangsimaporn  
 Agree  Disagree  Abstention
- (3) Mr.Manit Boonprakob  
 Agree  Disagree  Abstention
- (4) Mr.Matthew Kichodhan  
 Agree  Disagree  Abstention

**6<sup>th</sup> Agenda: Considering Appointment of 2 Additional Independent Directors**

- (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) Mr. Chansak Fuangfu  Agree  Disagree  Abstention
- (2) Mr. Somchai Boonnamsiri  Agree  Disagree  Abstention

**7<sup>th</sup> Agenda: Considering Director Remuneration for the Year 2010**

- (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

**8<sup>th</sup> Agenda: Considering the Appointment of Auditor for the Year 2010 and Auditing Fee**

- (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 \_\_\_\_\_ Authorizer  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Attorney  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Attorney  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Attorney  
(\_\_\_\_\_)

Remarks

1. The shareholder, who is an authorizer, 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.
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 authorizer 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 2010 on Wednesday, April 28, 2010 at 2.00 p.m. at the Vimarn Suriya Room, The Dusit Thani Bangkok Hotel, 946 Rama IV Road, Silom, Bangrak, Bangkok 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
- Name of the director \_\_\_\_\_
- Agree  Disagree  Abstention
- Name of the director \_\_\_\_\_
- Agree  Disagree  Abstention