



Affix Stamp
Duty 20 Baht

PROXY (FORM B)

Shareholder Registration No.

Written at

Date Month..... Year

(1) I, We Nationality

Residing at No. Road Sub-district

District Province Country Postal code

(2) Being a shareholder of Kang Yong Electric Public Company Limited,

holding the total amount of Shares and entitled to cast vote..... votes, as follows:

Ordinary Shares..... Shares, entitled to cast vote..... votes,

(3) Hereby appoint :

1. Name Age Years , Residing at No.

Road Sub-district..... District.....

Province Postal Code, or

2. Name Age Years , Residing at No.

Road Sub-district..... District.....

Province Postal Code, or

3. Name Age Years , Residing at No.

Road Sub-district..... District.....

Province Postal Code, or

4. Independent Director

Mr.Athakrit Visudtibhan Age 62 years

Residing at No. 242 Soi Paholyothin 24 , Ladyao , Jatujak District , Bangkok, 10900

Only one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2018 will be held on Wednesday , July 25, 2018 at 14.00 hrs. at Golden Tulip Sovereign Hotel Bangkok, Bu-nga room,the 3rd floor, No.92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok or such other date,time and place as the meeting may be adjourned.

(4) I/We authorize my/our proxy to vote on behalf of my/our behalf in this meeting in the following manner:

Agenda No. 1 To adopt the minutes of the Annual General Meeting of Shareholders for the year 2017

(a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.

(b) The proxy is allowed to vote in accordance with my/our following instruction:

Approve Disapprove Abstain

Agenda No. 2 To acknowledge the Board of Directors's report on the operational for year 2017

Inform to shareholders acknowledges the Company's operating results and shareholders ask any question and the Board will answer their queries (if any) Thus, there is no vote on this agenda

Agenda No. 3 To consider and approve the annual financial statement 2017 year ended 31 March 2018

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda No. 4 To consider and approve profit appropriation and annual dividend payment

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda No. 5 To consider election of directors in place of those retiring by rotation

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she
- (b) The proxy is allowed to vote in accordance with my/our following instruction:

To consider election of the entire of Board of Directors

- Approve Disapprove Abstain

To consider election of the individual directors as follows:

1 Mr. Praphad Phodhivorakhun

- Approve Disapprove Abstain

2 Mr.Chackchai Panichapat

- Approve Disapprove Abstain

3 Mr. Tanabodee Kusinkert

- Approve Disapprove Abstain

4 Pol.Maj.Gen. Sahaschai Indrasukhsri

- Approve Disapprove Abstain

5 Dr. Apichai Boontherawara

- Approve Disapprove Abstain

Agenda No. 6 To consider and approve the directors' remuneration for fiscal 2018

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda No. 7 To consider appointment of auditor and fixing of audit fee for fiscal year 2018

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
- Approve Disapprove Abstain

Agenda No. 8 To consider the approve the connected transaction for product development fee

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda No. 9 To consider and approve the amendment Articles 8, 12, 16, 18, 29, 30, 35, and 47 of the Articles of Association of the Company

- (a) The proxy has the rights to consider the matter and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy is allowed to vote in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda No.10 To consider other businesses (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any).

Thus, there is no voting on this agenda.

- (5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.
- (6) In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or in case there is any other agenda considered in the Meeting other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.

Any act performed by the proxy during the meeting, except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature Grantor
()

Signature Grantee
()

Signature Grantee
(Mr.Athakrit Visudtibhan)

- Remarks:**
- (1) Where more than one proxy are appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.
 - (2) With respect to the agenda appointing directors, it is optional to elect all or individual of the proposed directors.