



Affix Stamp  
Duty 20 Baht

**PROXY (FORM A)**

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. Independent Director

Mr. Tanbodee Kusinkert Age 72 years

Residing at No. 391 Soi Prachachuen 12 , Bang sue District , Bangkok, 10800

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 2017 will be held on Wednesday , July 26, 2017 at 14.00 hrs. at Golden Tulip Sovereign Hotel Bangkok, Bu-nga room,the 3<sup>rd</sup> floor, No.92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok or such other date,time and place as the meeting may be adjourned.

Any act performed by the proxy during the meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signature ..... Grantor  
( )

Signature ..... Grantee  
( )

Signature ..... Grantee  
( )

Signature ..... Grantee  
( Mr. Tanabodee Kusinkert )

**Remarks:** 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.