



บริษัท กัณยงอีเลคทริก จำกัด (มหาชน)
KANG YONG ELECTRIC PUBLIC COMPANY LIMITED

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.Arthakrit Visudtibhan Age 63 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 2019 will be held on Thursday , July 25, 2019 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.

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.Arthakrit Visudtibhan)

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.