

Proxy (Form B)

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
 Address _____ Road _____ Tambol/Khwaeng _____
 Amphur/Khet _____ Province _____ Postal Code _____

(2) Being a shareholder of Team Precision Public Company Limited
 Holding the total amount of _____ shares with the voting rights or _____ votes as follows:

- ☐ Ordinary Share _____ shares with the voting rights or _____ votes
☐ Preferred Share _____ shares with the voting rights or _____ votes

(3) Hereby appoint

☐ 1. Name _____ age _____ year
 address _____

☐ 2. Mr. Chai Jroongtanapibarn Independent Director Age 59 year 2102/179 Ramkhamhaeng
 (Sukhumvit 71), Hua-mark, Bangkapi, Bangkok . (Attachment No.3)

☐ 3. Asso.Prof. Paiboon Sareewiwatthana, Ph.D. Independent Director Age 59 year 76/1 Soi Soonvijai 8(2),
 New Petchaburi Rd, Huai-Khwang, Bangkok. And has the conflicts of interest in Agenda No.7 due to the appointment
 of Director. (Attachment No.3)

☐ 4. Mr. Pirom Chamsai, Ph.D. Independent Director Age 58 year 88/67 Soi Phahon yothin 7, Sam Sen Nai,
 Phayathai, Bangkok (Attachment No.3)

As my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year
 2013 on April 25, 2013 at 10.00 a.m. at Meeting Room , Team Precision Public Company Limited 152/8 Moo 3,
 Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthanee.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

- ☐ Agenda No. 1 To consider and approve the Minutes of the Annual General Meeting No. 1/2012.
☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
☐ (b) The Proxy must cast the votes in accordance with my following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda No. 2 To acknowledge the company's operating result for the year 2012.
☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
☐ (b) The Proxy must cast the votes in accordance with my following instructions:
☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda No. 3 To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2012
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 4 To consider and approve the cash dividend payments of the year 2012
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 5 To consider and approve the capital reduction by eliminating the registered ordinary shares of the Company
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 6 To consider and approve the amendment of the Memorandum of Association (clause No.4) to correspond with the registered capital reduction
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 7 To consider the appointment of Directors to replace those retiring by rotation
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ To elect directors as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ To elect each director individually
1. Mrs. Malipa Manutsathit
- ☐ Approve ☐ Disapprove ☐ Abstain
2. Asso.Prof.Paiboon Sareewiwatthana, Ph.D
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No.8 To consider and determine the Company Committees' remuneration for year 2013
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.9 To consider the appointment of the auditors and determine the audit fee

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.10 To consider any other matters (if any)

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion

☐ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder

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Signed _____ Proxy

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Remark

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately
2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Team Precision Public Company Limited

For the Annual General Meeting of Shareholders for year 2013 on April 25, 2013 at 10.00 a.m. at Meeting Room Team Precision Public Company Limited 152/8 Moo 3, Tanyaburi-Lumlookka Rd, Rangsit, Tanyaburi, Pathumthanee or at any adjournment thereof.

Agenda _____ Re: _____

- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Re: _____

- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Re: _____

- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Re: _____

- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- ☐ (b) The Proxy must cast the votes in accordance with my following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda _____ Re: To consider the appointment of Directors to replace those retiring by rotation (continue)

Director Name.....

- ☐ Approve ☐ Disapprove ☐ Abstain

Director Name.....

- ☐ Approve ☐ Disapprove ☐ Abstain

Director Name.....

- ☐ Approve ☐ Disapprove ☐ Abstain