

**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. Monkhol Kittipoomvong, Independent Director Age 64 years 310 Lakeside villa 1, Moo 15 Bangna-Trad 5.5, Bangkaew, Samutprakran 10540 ( Attachment No.3 )

3. Mr. Pirom Chamsai, Ph.D., Independent Director Age 62 years 88/67 Soi Phahonyothin 7, Sam Sen Nai, Phayathai, Bangkok 10400 (Attachment No. 3)

As my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders No.1/2017 on April 20,2017 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 of Shareholders No. 1/2016.

(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 2016.  
Remark: Due to this agenda is for acknowledgement, there will be no vote.

Agenda No. 3 To consider and approve the Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2016

(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 exemption of profit allocation for legal reserve and the omission of dividend payment for the year 2016.

(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 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. Mr. Chai Jroongtanapibarn
      - Approve       Disapprove       Abstain
    - 2. Mrs. Suratn Petchmunee
      - Approve       Disapprove       Abstain

- Agenda No.6 To consider and approve the Directors' remuneration for year 2017
- (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.7 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.8 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  
( )

Signed \_\_\_\_\_ Proxy  
( )

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 No.1/ 2017 on April 20, 2017 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: \_\_\_\_\_

- (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