

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 64 years 2102/179 Ramkhamhaeng (Sukhumvit 71), Hua-mark, Bangkok, Bangkok 10240 (Attachment No.3)

3. Mr. Monkhol Kittipoomvong, Independent Director Age 65 years 310 Lakeside villa 1, Moo 15 Bangna-Trad 5.5, Bangkaew, Samutprakran 10540 (Attachment No.3)

As my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders No.1/2018 on April 27,2018 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. 1/2017.

(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. 2 To acknowledge the Company's operating result for the year 2017.
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, 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. 4 To consider and approve the exemption of profit allocation for legal reserve and the omission of dividend payment for the 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. 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. Pirom Chamsai
- Approve Disapprove Abstain
2. Mr. Chakkaphant Manutsathit
- Approve Disapprove Abstain
- Agenda No. 6 To consider and approve the appointment of a new director
- (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 each director individually
1. Mr. Supachak Manutsathit
- Approve Disapprove Abstain
- Agenda No.7 To consider and approve the Directors' remuneration for year 2018
- (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 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.9 To consider the amendment the name and number of directors authorized to sign on behalf of the company.
- (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 the amendment of Memorandum of Association (item No.3)
- (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.11 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 No.1/ 2018 on April 27, 2018 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