



Proxy Form C.

Only foreign shareholders as registered in the registration book who have custodian in Thailand

Affixed Duty Stamp 20 Baht

Written at .....

Shareholders' Registration No.

Date ..... Month ..... Year .....

(1) I/We ..... Nationality .....

Address .....

(2) As Custodian for .....

Who being a shareholder of Sanko Diecasting (Thailand) Plc.

Holding a total amount of..... shares, and is entitled to cast..... votes

Ordinary share.....shares, and is entitled to cast..... votes

Preferred share..... shares, and is entitled to cast..... votes

(3) Hereby appoint (The shareholder may appoint the Independent Director/Audit Committee of the company to be the proxy, please use details in Remark No.7)

(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) Name.....

Age.....Years

Residing at No..... Road..... Sub District .....

District..... Province..... Postal Code.....or

Appoint only one as my/ our proxy to attend and vote on my /our behalf at the Extraordinary General Meeting of Shareholders No.1/2018, on Wenesday, 10<sup>th</sup> October 2018 time 13.30 p.m. at the meeting room of Sanko Diecasting (Thailand) Public Company Limited. Rojana Industrial Park Rayong, 3/14 Moo 2, Nongbua, Bankhai Distric, Rayong 21120 or at any adjournment thereof.

Please bring this proxy to show at the meeting even shareholders who attend the meeting in person.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

(a) To grant equally all of the number of shares held by me/our and have the rights to vote.



(b) To grant a part of:

Ordinary share..... shares, and is entitled to cast..... votes

Preferred share..... shares, and is entitled to cast..... vot  
right to vote equal to..... votes

(5) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda 1: To consideration and certify the minutes of the Annual General Meeting of Shareholders Year 2018 on 27<sup>th</sup> April 2018.**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve

Disapprove

Abstain

**Agenda 2: To consider and approve the elimination of retained deficit of the Company by offsetting with the premium shares.**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve

Disapprove

Abstain

**Agenda 3: To consider and approve the issuance and offering of Warrants to purchase the ordinary shares of the Company Series1 (SANKO-W1) to the existing shareholders in the amount not exceeding 99,698,321 units and delegate the power to persons designated.**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve

Disapprove

Abstain

**Agenda 4: To consider and approve the decrease of the capital registration amount Baht 793,331 from the capital registration Baht 150,340,812.50 to be Baht 149,547,481.50 by cancellation of 1,586,662 unallocated shares remained from ordinary shares reserved for the adjustment of rights under the ESOP warrant to purchase the ordinary shares of the Company at the par value of Baht 0.50**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve

Disapprove

Abstain

**Agenda 5: To consider and approve to amend Clause 4 of the Memorandum of Association, to be in line with the Capital Decrease.**

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve

Disapprove

Abstain

**Agenda 6: To consider and approve the increase of the Company's capital registration in the amount of Baht 49,849,160.50 from the current capital registration of Baht 149,547,481.50 to Baht 199,396,642 by issuing of 99,698,321 new ordinary shares at the par value of Baht 0.50.**



(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve  Disapprove  Abstain

Agenda 7: To consider and approve to amend Clause 4 of the Memorandum of Association, to be in line with the Capital Increase.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve  Disapprove  Abstain

Agenda 8: To consider and approve the allotment of new issued ordinary shares for the exercise of the Warrants to purchase the ordinary shares of the Company Series1 (SANKO-W1).

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve  Disapprove  Abstain

Agenda 9: To consider other issues (If any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects .

(b) To grant may lour proxy to vote at my lour desire as follows:

Approve  Disapprove  Abstain

(6) Other statements or evidences (if any) of the proxy.....

(7) If voting in any agenda of my/our proxy hasn't follow this proxy, it shall be deemed such voting is incorrect and isn't my/our voting.

(8) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting except my/our proxy hasn't voted as I/we specified. It shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)



Signed..... Proxy  
(..... )

**Remark**

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
  - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form.
  - (2) Confirmation Letter that authorized person is granted to operate the custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
4. In this regard, if the content is too long, it can be specified in the attached supplemental proxy form.
5. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may mark the statement or provide evidence by specifying in Clause (6).
6. The shareholder may appoint Independent Director/Audit Committee of the Company to be the proxy as follow; (details of directors as shown in the enclosure)
  - (1) Ms. Valaiporn Kanignunta or
  - (2) Mr. Santi Niamnil or
  - (3) Mr. Nipan Tungpiruttham



Supplemental Proxy Form

The proxy is granted by a shareholder of Sanko Diecasting (Thailand) Public Company Limited Extraordinary General Meeting of Shareholders No.1/2018, on Wenesday, 10<sup>th</sup> October 2018 time 13.30 p.m. at the meeting room of Sanko Diecasting (Thailand) Public Company Limited. Rojana Industrial Park Rayong, 3/14 Moo 2, Nongbua, Bankhai Distric, Rayong 21120 or at any adjournment thereof.

Agenda ..... Re:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve ..... votes Disapprove ..... votes Abstain ..... votes

Agenda ..... Re:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve ..... votes Disapprove ..... votes Abstain ..... votes

Agenda ..... Re:.....

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
(b) To grant my/our proxy to vote at my/our desire as follows:
Approve ..... votes Disapprove ..... votes Abstain ..... votes

Agenda ..... Re:.....

- Director's name .....
Approve..... votes Disapprove..... votes Abstain..... votes
Director's name .....
Approve ..... votes Disapprove..... votes Abstain..... votes
Director's name.....
Approve..... votes Disapprove..... votes Abstain..... votes

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)