

Revenue stamp 20

Baht

Proxy	(Form	A)
(Gene	ral Forr	n)

		Written at					
		Date	Month	Ye	ar		
	Road						
District	P	rovince		Postal Code.			
amount of	a shareholder of Salee Inc	and the total nur					
	s in the amount ofv		shares and the	number of vote	s for which I/we		
	s in the amount ofv		shares and the r	number of votes	s for which I/we		
(3) I/We hereby	authorize and appoint eith	her one of the fo	llowing nersons.				
				Age	Years.		
	Road						
	Province						
(2)				Age	Years		
residing at	Road		Sub-district.		······		
	Province						
(3)				Age	Years		
residing at	Road		Sub-district.		······································		
e	Province						
	d and vote on my/our beha ay April 26, 2016 at 01.30			-	•		

As my 2016 1, 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani or on such other date and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature (	The Grantor )
Signature	The Grantor
Signature	The Proxy )
Signature	The Proxy )

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

Baht

Proxy (Form B)
(voting is clearly and definitely specified)

		Written at				
	Date	Month	Year			
(1) I/We		Nation	nality			
	Road					
District	Province	Postal Code				
<ul> <li>amount of</li> <li>Ordinary sha entitled to ca</li> <li>Preferred sha entitled to ca</li> </ul>	n/are a shareholder of Salee Industry Pu shares and the total n votes as described below: res in the amount ofvotes; and ares in the amount ofvotes; and st isvotes. reby authorize and appoint either one o	umber of votes for which I/we a . shares and the number of votes . shares and the number of votes	am/are entitled to cast s for which I/we am/are			
			e Years			
	Road					
District	Province	Postal Code	or			
residing at	RoadProvince	Sub-district				
(3).		Age	eYears,			
	Road					
	Province					

As my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the shareholders for year 2016 to be held on Tuesday April 26, 2016 at 01.30 p.m. at Salee Industry Public Company Limited, Meeting room, 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani, or on such other date and at such other place as may be adjourned or changed.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda No.1	To certify the minutes	of the Annual	General Meeting	of Shareholders for year
2015.				

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- □ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
   □ Approve
   □ Not approve
   □ Abstain

Agenda No.2 To certify the company's operating result report for the year 2015.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- □ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
   □ Approve
   □ Abstain

☐ Agenda No.3 To approve the financial statements for the financial year 2015 ended 31 December 2015.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

□ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 □ Approve
 □ Not approve
 □ Abstain



	The Proxy may consider	ofit appropriation and the divider the matters and vote on my/our	
□ (b)	appropriate in all respec The Proxy may consider Approve	tts. t the matters and vote on my/our Not approve	behalf as follows:
		replacement for the directors due the matters and vote on my/our tts.	
	The distribution of dire	t the matters and vote on my/our ctors' remuneration Not approve nembers of the Board of Director Not approve	☐ Abstain
		member of the Board of Directo	rs
(1)	Air Chief Marshal Bu	reerat Ratanavanich ☐ Not approve	☐ Abstain
(2)	Mr.Pathana Assavani Approve	west □ Not approve	□ Abstain
(3)	Mrs.Pimpa Chivaporn	athip □ Not approve	□ Abstain
(1)	Appointment of each re Air Chief Marshal Bu	etired member of the Audit Comr reerat Ratanavanich Not approve	nittee
(2)	Mr.Pathana Assavaniv	west □ Not approve	□ Abstain
(a)	The Proxy may consider appropriate in all respec	neration of the directors. the matters and vote on my/our ts. the matters and vote on my/our Not approve	-
(a)	The Proxy may consider appropriate in all respec	intment of the auditors and audit the matters and vote on my/our ets. the matters and vote on my/our Not approve	behalf as the Proxy deems
(a)	<b>0.8</b> To consider other bus The Proxy may consider appropriate in all respec	sinesses (if any) Re; the matters and vote on my/our	behalf as the Proxy deems

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature	
Signature	
Signature	The Proxy .)
Signature	-

**<u>Note:</u>** 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

2. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.

3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.



## Annex to Proxy Form B

Granting of power to a proxy as a shareholder of Salee Industry Public Company Limited.

The Annual General Meeting of the Shareholders for year 2016 held on Tuesday April 26, 2016 at 01.30 p.m. at Salee Industry Public Company Limited, Meeting room, 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani, or on such other date and at such other place as may be adjourned or changed.

appropriate in all respec	the matters and vote on my/our ts.	behalf as the Proxy deems
(b) The Proxy may consider	the matters and vote on my/our	behalf as follows:
Agenda No, Re: (a) The Proxy may consider appropriate in all respec	the matters and vote on my/our	
<ul><li>(b) The Proxy may consider</li><li>Approve</li></ul>	the matters and vote on my/our Not approve	
Agenda No, Re: (a) The Proxy may consider appropriate in all respec	the matters and vote on my/our	
	the matters and vote on my/our	behalf as follows:
Agenda No, Re: (a) The Proxy may consider appropriate in all respec	the matters and vote on my/our	
<ul><li>(b) The Proxy may consider</li><li>Approve</li></ul>	the matters and vote on my/our Not approve	behalf as follows:
appropriate in all respec	the matters and vote on my/our ts.	behalf as the Proxy deems
☐ (b) The Proxy may consider ☐ Approve	the matters and vote on my/our Not approve	behalf as follows:
Agenda No, Re: Election of I	Director.	
Name	□ Not approve	Abstain
☐ Approve	11	☐ Abstain
☐ Approve		☐ Abstain
☐ Approve		☐ Abstain
Name	□ Not approve	Abstain



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## Proxy (Form C)

(specifically for a foreign shareholder for which a custodian in Thailand is appointed)

		Written at	
		Date Month	Year
(1) I/We			
residing atF			
District			
as a custodian of			
Company Limited, holding the sh			
number of votes for which I/we a	m/are entitled to cast is	votes as	s described below:
entitled to cast is	votes; and		
<ul> <li>Preferred shares in the ar entitled to cast is</li> </ul>		shares and the number of votes	s for which I/we am/are
(2) Appointment of othe following persons:	r person as my/our proxy: I/V	We hereby authorize and appoi	int either one of the
(1)		A	geYears.
residing atRo			
District			
(2)		A	geYears,
residing atRo			
District	Province	Postal Coo	de or
(3)		A	geYears,
residing atRo			
District	Province	Postal Coo	ae
District			

As my/our Proxy to attend and vote on my/our behalf at the Annual General Meeting of the shareholders for year 2016 to be held on Tuesday April 26, 2016 at 01.30 p.m. at Salee Industry Public Company Limited, Meeting room, 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani, or on such other date and at such other place as may be adjourned or changed.

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

L	To vote	based	on the	e total	number	of shares	held	by n	ne/us t	o which	I/we	am/are	entitled.
Г	To colit	than	too oo	fallor									

- To split the votes as follows:
  - ordinary shares in the amount of ......shares with the number of votes for which I/we am/are entitled to cast is .....votes
     preferred shares in the amount of .....shares with the number of votes
  - for which I/we am/are entitled to cast is .....votes
- (4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:
  - □ Agenda No.1 To certify the minutes of the Annual General Meeting of Shareholders for 2015.
     □ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
    - □ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
       □ Approve.....vote(s) □ Not approve....vote(s) □ Abstain...vote(s)

Agenda No.2 To certify the company's operating result report for the year 2015.

- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- □ (b) The Proxy may consider the matters and vote on my/our behalf as follows:
   □ Approve.....vote(s) □ Not approve....vote(s) □ Abstain...vote(s)



Agenda No.3 To approve the financial statements for the financial year 2015 ended 31 December 2015.
$\Box$ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems
appropriate in all respects. (b) The Proxy may consider the matters and vote on my/our behalf as follows:
$\square Approvevote(s) \square Not approvevote(s) \square Abstainvote(s)$
<ul> <li>Agenda No.4 To approve the net profit appropriation and the dividend payment.</li> <li>(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> </ul>
<ul> <li>(b) The Proxy may consider the matters and vote on my/our behalf as follows:</li> <li>□ Approvevote(s) □ Not approvevote(s) □ Abstainvote(s)</li> </ul>
<ul> <li>Agenda No.5 To elect directors in replacement for the directors due to retire.</li> <li>(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> <li>(b) The Proxy may consider the matters and vote on my/our behalf as follows:</li> </ul>
☐ The distribution of directors' remuneration ☐ Approvevote(s) ☐ Not approvevote(s) ☐ Abstainvote(s)
<ul> <li>Election of all members of the Board of Directors</li> <li>Approvevote(s)</li> <li>Not approvevote(s)</li> <li>Abstainvote(s)</li> </ul>
<ul> <li>Election of each retired member of the Board of Directors</li> <li>(1) <u>Air Chief Marshal Bureerat Ratanavanich</u></li> <li>Approve</li> <li>Not approve</li> <li>Abstain</li> </ul>
(2) <u>Mr.Pathana Assavaniwest</u> ☐ Approve ☐ Not approve ☐ Abstain
(3) <u>Mrs.Pimpa Chivapornthip</u> ☐ Approve ☐ Not approve ☐ Abstain
Appointment of each retired member of the Audit Committee
(1) <u>Air Chief Marshal Bureerat Ratanavanich</u> Approve Dot approve Dot approve Abstain
(2) <u>Mr.Pathana Assavaniwest</u> Approve INot approve Abstain
<ul> <li>Agenda No.6 To approve the remuneration of the directors.</li> <li>(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> </ul>
<ul> <li>(b) The Proxy may consider the matters and vote on my/our behalf as follows:</li> <li>□ Approvevote(s) □ Not approvevote(s) □ Abstainvote(s)</li> </ul>
<ul> <li>Agenda No.7 To approve the appointment of the auditors and audit fee for year 2016.</li> <li>(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> </ul>
<ul> <li>□ (b) The Proxy may consider the matters and vote on my/our behalf as follows:</li> <li>□ Approvevote(s) □ Not approvevote(s) □ Abstainvote(s)</li> </ul>
<ul> <li>Agenda No.8 To consider other businesses (if any) Re;</li> <li>(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.</li> </ul>
<ul> <li>(b) The Proxy may consider the matters and vote on my/our behalf as follows:</li> <li>Approvevote(s)</li> <li>Not approvevote(s)</li> <li>Abstainvote(s)</li> </ul>



(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature......The Grantor (.....)

Signature......The Grantor (.....)

Signature......The Proxy (.....)

Signature......The Proxy (.....)

<u>Note:</u> 1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.

2. Evidence of documents required to be attached to the proxy form are:

(1) a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and

(2) a letter confirming that the person executing the proxy form has obtained a license for being a *Custodian*.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.

5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.



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## Annex to Proxy Form C

Granting of power to a proxy as a shareholder of Salee Industry Public Company Limited.

The Annual General Meeting of the Shareholders for year 2016 on Tuesday April 26, 2016 at 01.30 p.m. at Salee Industry Public Company Limited, Meeting room, 18 Moo 10 Tambol Klong Si, Amphur Klong Luang, Pathumthani, or on such other date and at such other place as may be adjourned or changed.

Agenda No, Re:
Agenda No, Re:         □       (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         □       (b) The Proxy may consider the matters and vote on my/our behalf as follows:         □       Approvevote(s)         □       Not approvevote(s)
Agenda No, Re:         □ (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         □ (b) The Proxy may consider the matters and vote on my/our behalf as follows:         □ Approvevote(s) □ Not approvevote(s) □ Abstainvote(s)
Agenda No, Re:         □       (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         □       (b) The Proxy may consider the matters and vote on my/our behalf as follows:         □       Approvevote(s)         □       Not approvevote(s)
Agenda No, Re:         □       (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.         □       (b) The Proxy may consider the matters and vote on my/our behalf as follows:         □       Approvevote(s)         □       Not approvevote(s)         □       Abstainvote(s)
□ Name □ Approvevote(s) □ Not approvevote(s) □ Abstainvote(s)
□ Namevote(s) □ Not approvevote(s) □ Abstainvote(s)
□ Namevote(s) □ Not approvevote(s) □ Abstainvote(s)
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