



Proxy (Form A)
(General Form)

Revenue
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Baht

Written at

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

(1) I/We..... Nationality.....
residing at..... Road..... Sub-district.....
District..... Province..... Postal Code.....

(2) I/We am/are a shareholder of Salee Industry Public Company Limited, holding the shares in the total amount of shares and the total number of votes for which I/we am/are entitled to cast is..... votes as described below:

• Ordinary shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is votes; and

• Preferred shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is votes.

(3) I/We hereby authorize and appoint either one of the following persons:

(1) Age..... Years,
residing at..... Road..... Sub-district.....
District..... Province..... Postal Code.....; or

(2) Age..... Years,
residing at..... Road..... Sub-district.....
District..... Province..... Postal Code.....; or

(3) Age..... Years,
residing at..... Road..... Sub-district.....
District..... Province..... Postal Code.....

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.

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.

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

Written at

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

(1) I/We.....Nationality.....
residing at.....Road.....Sub-district.....
District.....Province.....Postal Code.....

(2) I/We am/are a shareholder of Salee Industry Public Company Limited, holding the shares in the total amount of.....shares and the total number of votes for which I/we am/are entitled to cast is.....votes as described below:

- ♦ Ordinary shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is.....votes; and
- ♦ Preferred shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is.....votes.

(3) I/We hereby authorize and appoint either one of the following persons:

(1)Age.....Years,
residing at.....Road.....Sub-district.....
District.....Province.....Postal Code..... or

(2)Age.....Years,
residing at.....Road.....Sub-district.....
District.....Province.....Postal Code..... or

(3)Age.....Years,
residing at.....Road.....Sub-district.....
District.....Province.....Postal Code.....

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 ☐ Not 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

- ☐ **Agenda No.4** To approve the net profit appropriation and the dividend payment.
- ☐ (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.5** To elect directors in replacement for the directors due to retire.
- ☐ (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:
- ☐ The distribution of directors' remuneration
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ Election of all retired members of the Board of Directors
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ Election of each retired member of the Board of Directors
- (1) **Air Chief Marshal Bureerat Ratanavanich**
- ☐ Approve ☐ Not approve ☐ Abstain
- (2) **Mr.Pathana Assavaniwest**
- ☐ Approve ☐ Not approve ☐ Abstain
- (3) **Mrs.Pimpa Chivapornthip**
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ Appointment of each retired member of the Audit Committee
- (1) **Air Chief Marshal Bureerat Ratanavanich**
- ☐ Approve ☐ Not approve ☐ Abstain
- (2) **Mr.Pathana Assavaniwest**
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No.6** To approve the remuneration of the directors.
- ☐ (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.7** To approve the appointment of the auditors and audit fee for year 2016.
- ☐ (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.8** To consider other businesses (if any) 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:
- ☐ Approve ☐ Not approve ☐ Abstain

(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
(.....)

Note: 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.

.....

- ☐ **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:
☐ Approve ☐ Not approve ☐ Abstain
- ☐ **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:
☐ Approve ☐ Not approve ☐ Abstain
- ☐ **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:
☐ Approve ☐ Not approve ☐ Abstain
- ☐ **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:
☐ Approve ☐ Not approve ☐ Abstain
- ☐ **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:
☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No.** , Re: Election of Director.

Name.....
☐ Approve ☐ Not approve ☐ Abstain

Name.....
☐ Approve ☐ Not approve ☐ Abstain

Name.....
☐ Approve ☐ Not approve ☐ Abstain

Name.....
☐ Approve ☐ Not approve ☐ Abstain

Name.....
☐ Approve ☐ Not approve ☐ Abstain

**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 at.....Road.....Sub-district.....
 District.....Province.....Postal Code.....
 as a custodian of..... which is a shareholder of Salee Industry Public
 Company Limited, holding the shares in the total amount of..... shares and the total
 number of votes for which I/we am/are entitled to cast is.....votes as described below:

- ♦ Ordinary shares in the amount of shares and the number of votes for which I/we am/are
 entitled to cast isvotes; and
- ♦ Preferred shares in the amount of.....shares and the number of votes for which I/we am/are
 entitled to cast isvotes.

(2) Appointment of other person as my/our proxy: I/We hereby authorize and appoint either one of the
 following persons:

(1)Age..... Years,
 residing at.....Road.....Sub-district.....
 District.....Province.....Postal Code..... or

(2)Age..... Years,
 residing at.....Road.....Sub-district.....
 District.....Province.....Postal Code..... or

(3)Age..... Years,
 residing at.....Road.....Sub-district.....
 District.....Province.....Postal Code.....

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:

☐ To vote based on the total number of shares held by me/us to which I/we am/are entitled.

☐ To split the votes as follows:

☐ ordinary shares in the amount ofshares with the number of votes
 for which I/we am/are entitled to cast isvotes

☐ preferred shares in the amount ofshares with the number of votes
 for which I/we am/are entitled to cast isvotes

(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.
- ☐ (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.4** To approve the net profit appropriation and the dividend payment.
- ☐ (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.5** To elect directors in replacement for the directors due to retire.
- ☐ (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:
- ☐ The distribution of directors' remuneration
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- ☐ Election of all members of the Board of Directors
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- ☐ Election of each retired member of the Board of Directors
- (1) **Air Chief Marshal Bureerat Ratanavanich**
- ☐ Approve ☐ Not approve ☐ Abstain
- (2) **Mr.Pathana Assavaniwest**
- ☐ Approve ☐ Not approve ☐ Abstain
- (3) **Mrs.Pimpa Chivapornthip**
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ Appointment of each retired member of the Audit Committee
- (1) **Air Chief Marshal Bureerat Ratanavanich**
- ☐ Approve ☐ Not approve ☐ Abstain
- (2) **Mr.Pathana Assavaniwest**
- ☐ Approve ☐ Not approve ☐ Abstain
- ☐ **Agenda No.6** To approve the remuneration of the directors.
- ☐ (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.7** To approve the appointment of the auditors and audit fee for year 2016.
- ☐ (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.8** To consider other businesses (if any) 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:
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)



(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
(.....)

Note: 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.



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.

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- ☐ **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:
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(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:
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(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:
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(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:
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(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:
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- Agenda No. , Re: Election of Director**
- ☐ Name.....
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- ☐ Name.....
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- ☐ Name.....
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- ☐ Name.....
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)
- ☐ Name.....
- ☐ Approve.....vote(s) ☐ Not approve.....vote(s) ☐ Abstain.....vote(s)