

**Proxy (Form A)**  
**(General Form)**

Made at.....  
Date.....Month.....Year.....

(1) I/We.....Nationality.....  
residing at.....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....

(2) I/We am/are a shareholder of the General Environmental Conservation Public Company Limited, holding the shares in the total amount of .....shares and the total number of vote 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 vote for which I/We am/are entitled to cast is .....votes.  
Preferred shares in the amount of.....shares and the number of vote 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.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....; or

(2) .....Age..... Years,  
residing at .....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....; or

(3) .....Age..... Years,  
residing at .....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....

as my/our Proxy to attend and vote on my/our behalf at the Annual General Shareholders Meeting for the Year 2016 on Friday, April 29, 2016 at 15.00 hours, at the Venus room, 3<sup>rd</sup> Floor, the Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 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 Proxy  
(.....)

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.