

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

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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.

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

**Agenda No. 1 To approve the Minute of the Annual General Shareholders Meeting 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                       Not approve                       Abstain

**Agenda No. 2 To acknowledge the result of the Company's performance for the Year 2015.**

**Agenda No. 3 To approve the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 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 appropriation of profit as legal reserve and the omission of 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 approve the election of directors to replace the directors who must leave the office according to the office term.**
- (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:
  - Election of all members of the Board of Directors
    - Approve                                       Not approve                                       Abstain
  - Election of each member of the Board of Directors
    - (1) **Mr. Angkhani Vorasaph**
      - Approve                                       Not approve                                       Abstain
    - (2) **Ms.Nawarat Anomasiri**
      - Approve                                       Not approve                                       Abstain
    - (3) **Mr. Jakkarat Lertopas**
      - Approve                                       Not approve                                       Abstain
  
- Agenda No. 6 To approve the appointment of Auditor and fix the Auditor fee for 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. 7 To approve the remuneration for 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. 8 To approve the decrease of the Company's registered capital.**
- (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. 9 To approve the amendment to the Memorandum of Association of the Clause 4 in compliance with the capital decrease.**
- (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.10 To approve the increase of the Company's registered capital.**
- (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.11 To approve the amendment to the Memorandum of Association of the Clause 4 in compliance with the capital increase.**
- (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.12 To approve the allotment of new ordinary shares.**
- (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.13 To consider other matters. (if any)**
- (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 Proxy  
(.....)

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.

