

Letter of Attorney Form B

Shareholders register no. _____

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ nationality _____

residing at _____

(2) being a shareholder of Qualitech Public Company Limited

holding the total amount of _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint (May grant proxy to QLT Independent Director of which detail as in Attachment 2)

- (1) _____ Age _____ years
Residing at _____ Road _____ Tambon/Sub-district _____
Amphur/District _____ Provice _____ Postal Code _____ or
- (2) Mr.Somyos Chiamchirungkorn, Chairman of Audit Committee/Independent Director/
Chairman of the Nomination and Remuneration Committee, age 66 years old
Residing at 69/372 Moo 12 Salathammasop, Taweewattana, Bangkok 10170 or
- (3) Mr.Somchai Jongsirilerd, Independent Committee/Audit Committee, age 60 years old
Residing at 19/41 Moo 17, Tambol Khukot, Amphur Lamlukka, Pratumthani 12130 or
- (4) Mr.Tinakorn Seedasomboon, Independent Committee/Audit Committee, age 57 years old
Residing at 1/15 Soi Anamaingamchareon 11, Rama II Road, Khwaeng Thakham,
Khet Bangkuntian, Bangkok 10150

as only one of my/our proxy to attend and vote on my/our behalf at the meeting of the Extraordinary Shareholders' Meeting on 19 July 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center, 60 Ratchadapisek Road, klongtoey, Klongteoy Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

(4) I/We authorize my/our Proxy to cast the votes according to my/our intention as follows:

Agenda Item 1 To consider and certify Minutes of the Annual General Shareholder's Meeting for the year 2018.

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

Agenda Item 2 To consider and approve the cancellation of the issuance and offering of 4,900,000 units of warrant to the Company’s management and/or employees at Baht 0.00 per unit

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

Agenda Item 3 To consider and approve the decrease of the Company’s registered capital from the existing registered capital of Baht 103,468,485 to Baht 98,568,485 by deducting 4,900,000 ordinary shares at the par value of Baht 1.00 per share and the amendment of Clause 4 of the Company’s Memorandum of Association to be in accordance with the decrease of registered capital.

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

Agenda Item 4 Consideration for Other Matters (if any)

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

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) 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.

Signed _____ Grantor
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remarks

1. 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.
2. The shareholder appointing all the nominated candidate or appointing an individual candidate.
3. In case there are agenda other than the agenda specified above the additional statement can be specified by the Shareholder in the Supplemental Proxy Form as enclosed.

Supplemental Proxy Form B

The proxy is granted by a shareholder of **Qualitech Public Company Limited**.

In the Meeting of the 2018 Annual General Meeting of Shareholders on 11 April 2018 at 13.30 hrs. at Boardroom 3, Queen Sirikit National Convention Center, 60 Ratchadapisek Road, klongtoey, Klongteoy Bangkok 10110 or such other date, time and place as the meeting may be adjourned.

Agenda Item _____ **Subject** _____

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

Agenda Item _____ **Subject** _____

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

Agenda Item _____ **Subject** _____

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects
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 - Approve
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Agenda Item _____ **Subject** _____

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