

**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 4)

- (1) \_\_\_\_\_ Age \_\_\_\_\_ years  
Residing at \_\_\_\_\_ Road \_\_\_\_\_ Tambon/Sub-district \_\_\_\_\_  
Amphur/District \_\_\_\_\_ Provice \_\_\_\_\_ Postal Code \_\_\_\_\_ or
- (2) Mr.Natee Boonpram, Independent Committee/Committee Chairman, age 65 years old  
Residing at 69/297 Ramkhamhang 164, Khwaeng Minburi, Khet Minburi, Bangkok 10510 or
- (3) 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
- (4) Mr.Somchai Jongsirilerd, Independent Committee/Audit Committee, age 60 years old  
Residing at 19/41 Moo 17, Tambol Khukot, Amphur Lam Lukka, Pratumthani 12130 or
- (5) 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 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.

(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 2017.**

- 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 acknowledge the report of the operations of the company during the previous year.**

- 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 company’s audited financial statement for the year ended 2017.**

- 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 To consider and approve the retained earnings appropriation for year 2017 and dividend payment.**

- 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 5 Consideration for Commission Election for Those with Retirement by Rotation**

- 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:
  - Appoint two the nominated candidate
    - Approve                       Disapprove                       Abstain
  - Appoint an individual candidate
    - Mr.Somchaan Lbtkultham
      - Approve                       Disapprove                       Abstain
    - Ms.Rashaneewan Rawirach
      - Approve                       Disapprove                       Abstain

**Agenda Item 6 To consider and approve the director’s remuneration for 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 7 To consider and appoint auditor and audit fee for 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 8 To consider and approved the amendment to the Company’s Articles of Association**

- 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 9 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

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