

Form of Proxy, Form B.
(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)
Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550(2007)

Stamp Duty Baht 20

Made at

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

(1) I/Wenationality.....
 residing/located at No.,Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code

(2) being a shareholder of **Thai Stanley Electric Public Company Limited**,
 holding shares in total which are entitled to cast..... votes as follows:

ordinary shares: shares in total which are entitled to castvotes; and

preferred shares: shares in total which are entitled to castvotes,

(3) I/We wish to appoint

(1)ageyears,
 residing/located at No.,Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code, or

(2)ageyears,
 residing/located at No.,Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code, or

(3)ageyears,
 residing/located at No.,Road, Tambol/Kwaeng
 Amphur/Khet, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the **Annual General Meeting of Shareholders No.1/2014 to be held on 4th July 2014 at 3.00 p.m., at conference room, 3rd Floor**, Thai Stanley Electric Public Company Limited, 29/3 Moo 1 Bangpoon-Rungsit Road, Banklang, Muang, Pathumthanee 12000 or such other date, time and place as may be adjourned.

(4) I/We authorize my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

Agenda no. 1 re : To certify the Minutes of the Annual General Meeting of Shareholders No.1/2013.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 2 re : To acknowledge the report on the Company's operating results in respect of the
 the previous year.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

Agenda no. 3 re : To consider and approve the audited balance sheet and profit and loss statement for the year ended 31st March 2014.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 4 re : To consider and approve dividend payment and appropriation of the profit for 1st April 2013 – 31st March 2014.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 5 re : To consider and approve the election of directors replacing those retired by rotation.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Appointment of the entire board

Approve Disapprove Abstain

Appointment of any director(s)

Name of Director Mr. Apichart Lee-issaranukul

Approve Disapprove Abstain

Name of Director Mr. Krisada Vissavateeranon

Approve Disapprove Abstain

Name of Director Mr. Chokechai Tanpoonsinthana

Approve Disapprove Abstain

Name of Director Mr. Toru Tanabe

Approve Disapprove Abstain

Agenda no. 6 re : To consider and approve to determine the directors' remuneration for the Year 2014.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 7 re : To consider and approve the appointment of auditors and their remuneration.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve Disapprove Abstain

Agenda no. 8 re : Other Topics (if any)

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve

Disapprove

Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
2. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
3. In case there are more agendas to be discussed than those specified above, the grantor may make additional authorization in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of **Thai Stanley Electric Public Company Limited.**

For the **Annual General Meeting of Shareholders No.1/2014 to be held on 4th July 2014 at 3.00 p.m., at conference room, 3rd Floor, Thai Stanley Electric Public Company Limited, 29/3 Moo 1 Bangpoo-Rungsit Road, Bangkok, Muang, Pathumthanee 12000** or such other date, time and place as may be adjourned.

-
- Agenda no. re :
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Approve Disapprove Abstain
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- Approve Disapprove Abstain
- Agenda no. re :
- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:
- Appointment of the entire board
- Approve Disapprove Abstain
- Appointment of any director(s)
- Name of Director
- Approve Disapprove Abstain
- Name of Director
- Approve Disapprove Abstain
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