

## PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re : Form of Proxy (No. 5) B.E. 2550

Written at .....

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

(1) I / We ..... Nationality .....

with address at ..... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

(2) being a shareholder of The ..... Amata Corporation ..... Public Company Limited  
 holding the total amount of ..... shares with the voting rights of ..... votes as follows;  
 ordinary share ..... shares with the voting rights of ..... votes  
 preferred share ..... shares with the voting rights of ..... votes

(3) do hereby appoint either one of the following person :

(1) ..... Age ..... Years with address at .....

Road ..... Sub-District .....

District ..... Province ..... Post Code ..... or

(2) ..... Age ..... Years with address at .....

Road ..... Sub-District .....

District ..... Province ..... Post Code ..... or

(3) ..... Age ..... Years with address at .....

Road ..... Sub-District .....

District ..... Province ..... Post Code .....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the Ordinary / -the  
~~Extraordinary~~ General Meeting of Shareholders for the year 2016 to be held on Thursday, April 21, 2016 at 14.00 hrs.  
 at ~~the Chaturathit Grand Ballroom, Golden Tulip Sovereign Hotel~~ - Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay  
Kwang, Bangkok 10320 or at any adjournment thereof.

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

(1) ☐ **Agenda 1 : To Certify and Approve the Minutes of the Meeting of Shareholders for the Year 2015 held on April 22, 2015**

☐ (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 my / our following instruction :☐ Approve ☐ Disapprove ☐ Abstain☐ **Agenda 2 : To Acknowledge the Company's Annual Report and the Board of Director's Report for 2015.**☐ (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 my / our following instruction :☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 3 : To Consider and Approve the Company's Financial Statements for the Year ended December 31, 2015.

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda 4 : To Consider and Approve the Retained Earning Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2015.

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

(2) ☐ Agenda 5 : To Consider and Approve the Election of Directors in Place of those whose Terms are to be Expired, and Directors' Authority.

☐ (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 my / our following instruction :

☐ To elect directors as a whole

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ To elect each director individually

Name of Director Mr. Vikrom Kromadit

☐ Approve      ☐ Disapprove      ☐ Abstain

Name of Director Mr. Anucha Sihanatkathakul

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda 6 : To Consider and Approve the Remuneration for the Company's Directors.

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda 7: To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2016.

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda 8 Other Business (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed..... Shareholder

(.....)

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 shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3 . In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

**REGULAR CONTINUED PROXY FORM B**

Authorization on behalf of the Shareholder of The.....Amata Corporation.....Public Company Limited

For ~~the Share Subscription Meeting~~/ the Ordinary / ~~the Extraordinary~~ General Meeting of Shareholders for the year 2015 to be held on Thursday, April 21, 2015 at 14.00 hrs. at the Chaturathit Grand Ballroom, Golden Tulip Sovereign Hotel - Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320 or at any adjournment thereof.

.....

☐ Agenda No.....: Subject .....

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No.....: Subject .....

☐ (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 my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No. ....: Election of Directors (continued)

Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
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Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of Director.....	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain