

## 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 2017 to be held on Wednesday, September 6, 2017 at 14.00  
.hrs. at the BU-Nga room, 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 the minutes of the 2017 Annual General Meeting of Shareholders☐ (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 consider and approve the issuance and offering of Debentures in amount not exceeding Baht 6,000  
million

☐ (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 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 item 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 it 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 case there are agenda items other than the ones specified above, the additional statements can be specified by the Shareholder in the Regular Continued Proxy Form 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 2016 to be held on Wednesday, September 6, 2017 at 14.00 hrs. at the Bu-Nga room, Golden Tulip Sovereign Hotel, Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320 or at any adjournment thereof.

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☐ 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 .....

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☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve      ☐ Disapprove      ☐ Abstain

☐ Agenda No. ....: Subject .....

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☐ Agenda No. ....: Subject .....

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☐ Agenda No. ....: Subject .....

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☐ Approve      ☐ Disapprove      ☐ Abstain