

**PROXY FORM B (SPECIFIC DETAILS FORM)**  
According to Regulation of Department of Business Development  
Re: Form of Proxy (No. 5) B.E. 2550

Duty  
Stamp  
20 Baht

Written at.....

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

- (1) I/We.....Nationality.....  
Reside at No.....Road.....Tambol/Sub-district.....  
Ampur/District.....Province.....Postal Code.....

Who is a shareholder of **Gunkul Engineering Public Company Limited**

Holding a total of .....shares and having the right to vote equal to.....votes, as follows

Ordinary share .....shares and having the right to vote equal to.....votes

Preference share.....shares and having the right to vote equal to.....votes

- (2) do hereby appoint either one of the following persons:

1. Name.....Age.....Years  
Address.....Road.....Sub-District.....  
District.....Province..... Postal  
Code.....Country..... or

2. Name.....Age.....Years  
Address.....Road.....Sub-District.....  
District.....Province..... Postal  
Code.....Country..... or

3. Name.....Age.....Years  
Address.....Road.....Sub-District.....  
District.....Province..... Postal  
Code.....Country.....

Any and only one person to be my/our proxy to attend and vote on my/our behalf at **the Extraordinary General Meeting of Shareholders No. 1/2018 on Thursday June 28, 2018 at 9.00 a.m. at Magic 2, 2<sup>nd</sup> Floor, Miracle Grand Convention, 99 Kamphaeng Phet 6 Road, Talad Bangkokhen, Laksi, Bangkok 10210, THAILAND** or at any adjournment thereof to any other date, time and venue.

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

**Agenda 1 To consider and approve the Minutes of the Annual General Meeting of Shareholders 2018**

- (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 Gunkul Power Development Co., Ltd., a subsidiary of Gunkul Engineering Public Company Limited, to purchase the existing ordinary shares of Future Electrical Controls Co., Ltd.**

- (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 Amendment of the Articles of Association of the Company, Article 45. "The Company's Seal"**

- (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 Any 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

(4) The proxy holder's vote on any agenda item, which is not in accordance with my/our intention as specified in tis Proxy, shall be deemed invalid and shall not be treated as my/our vote, as a shareholder.

(5) In case that I/we have not specified my/our voting intention for any agenda item or in case the meeting consider or passes resolutions on any matters other than those specified above, including any case for which there is any amendment or addition of any facts, the proxy holder shall have the right to consider and vote on my/our behalf as he/she deems appropriate in all respects.

All acts undertaken by the proxy holder at the meeting, except where the proxy holder does not vote according to my/our intention as specified herein, shall be deemed as if they had been undertaken by myself/ ourselves in all respects.

Signed..... Proxy Grantor  
(.....)

Singed..... Proxy Holder  
(.....)

**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 other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplemental Proxy Form B as enclosed.

**SUPPLEMENTAL PROXY FORM B**

Authorization on behalf of the Shareholder of **Gunkul Engineering Public Company Limited**  
For **the Extraordinary General Meeting of Shareholders No. 1/2018 on Thursday June 28, 2018 at 9.00 a.m. at Magic 2, 2<sup>nd</sup> Floor, Miracle Grand Convention, 99 Kamphaeng Phet 6 Road, Talad Bangkhen, Laksi, Bangkok 10210, Thailand** or at any adjournment thereof to any other date, time and venue.

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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.....**

- (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

I/We certify that the statements in this supplemental Proxy Form B are correct, complete and true in all respects.

Signed.....Shareholder  
(.....)  
Date.....

Signed.....Proxy  
(.....)  
Date.....