



PROXY FORM C

(This form is used only if the shareholder is a foreign investor and appoints custodian in Thailand to custodian and take care of the shares)

Affix 20 Baht Duty stamp

Written at.....

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

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

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) Hereby appoint

1. Name.....age.....year, residing at No.....
Road.....Tambol/sub-district.....Amphur/District.....
Province.....Postal Code..... or

2. Name.....age.....year, residing at No.....
Road.....Tambol/sub-district.....Amphur/District.....
Province.....Postal Code..... or

3. Name.....age.....year, residing at No.....
Road.....Tambol/sub-district.....Amphur/District.....
Province.....Postal Code.....

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, 2nd 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.

(3) I/We authorize the proxy holder to attend the meeting and vote are as follow :

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

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
(b) to have the proxy holder vote as per my/our intention as follow:-
Approve.....vote Disapprove.....vote Abstain.....vote

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) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
(b) to have the proxy holder vote as per my/our intention as follow:-
Approve.....vote Disapprove.....vote Abstain.....vote



Agenda 3 To consider and approve the Amendment of the Articles of Association of the Company, Article 45. "The Company's Seal"

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....vote Disapprove.....vote Abstain.....vote

Agenda 4 Any other business (if any)

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....vote Disapprove.....vote Abstain.....vote

(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
(_____)

Signed _____ Proxy Holder
(_____)

Remarks

1. The shareholder appointing proxy holder must authorize only one proxy holder to attend and vote at the meeting as a whole or individually and may not split the number of shares to proxy holders for splitting vote.
2. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplement to Proxy Form C. shall be used.



SUPPLEMENT TO PROXY FORM C

The appointment of proxy holder by 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, 2nd 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.

- Agenda Item Subject
(a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
(b) to have the proxy holder vote as per my/our intention as follow:-
Approve.....vote Disapprove.....vote Abstain.....vote

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

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)