

**Proxy Form (Form C)**

**(Only for shareholder who is specified in the register as a foreign investor and has appointed custodian in Thailand to be a share depository and keeper)**

Affixed  
Stamp  
Duty

Made .....

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

(1) I/We.....Nationality .....residing/located  
at.....Road .....Sub-  
district .....District .....Province .....Postal  
Code .....

(2) Being shareholder of Humanica Public Company Limited holding the total numbers  
of ..... shares and have rights to vote equal to ..... votes as follows:

☐ Ordinary shares .....shares and have the rights to vote equal  
to .....vote

☐ Preference shares .....-..... shares and have the rights to vote equal  
to .....vote

(3) Hereby appoints

☐ 1. ....Age .....years residing/located at  
No. ....Road .....Sub-  
district .....District.....Province..... Postal Code.....

2. ....Age .....years residing/located at  
No. ....Road .....Sub-  
district .....District.....Province..... Postal Code.....

3. ....Age .....years residing/located at  
No. ....Road .....Sub-  
district .....District.....Province..... Postal Code.....

☐ Independent Director of the Company Mr. Patra Yongvanic (details of  
Independent Director as shown in Enclosure 7)

Anyone of these persons to be my/our proxy to attend and vote on my/our behalf at 2018  
Annual General Meeting of Shareholder to be held on 2 April 2018 at 14.00 pm at Surasak  
Room 2-3, Eastin Grand Sathorn Hotel, 33/1 Sathon Tai Rd., Khwaeng Yan Nawa, Khet

Sathorn, Bangkok Metropolis 10120 or at any adjournment thereof to any other day, time and venue.

(4) In this meeting, I/We grant my/our proxy to consider and vote on my/our behalf as follows:

☐ **Agenda 1 Adoption of the Minutes of the Extraordinary Meeting of Shareholders No.1/2017 which was held on 24 August 2017**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ **Agenda 2 Acknowledgement of the Company's performance for the year 2017**

This agenda does not have to be voted by the shareholders as it is a report to shareholders for acknowledgement.

☐ **Agenda 3 Approval on the Financial Statements for the year ended 31 December 2017 which has been audited by the certified auditor**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ **Agenda 4 Approval on the appropriation for legal reserve and dividend payment from the Company's performance for the year 2017**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:  
☐ For ☐ Against ☐ Abstain

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
------------------------------	----------------------------------	----------------------------------

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

- ☐ Election of all proposed directors to replace those who retire by rotation
- ☐ For ☐ Against ☐ Abstain
- ☐ Election of some director to replace those who retire by rotation as follows:
1. Mr. Thanwa Laohasiriwong
- ☐ For ☐ Against ☐ Abstain
2. Mr. Soontorn Dentham
- ☐ For ☐ Against ☐ Abstain
3. Mr. Patra Yongvanich
- ☐ For ☐ Against ☐ Abstain

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
------------------------------	----------------------------------	----------------------------------

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> For	<input type="checkbox"/> Against	<input type="checkbox"/> Abstain
------------------------------	----------------------------------	----------------------------------

☐ **Agenda 9      Other business (if any)**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

☐ For

☐ Against

☐ Abstain

(5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.

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

Any acts performed by the proxy in the meeting except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein shall be deemed to be the actions performed by myself/ourselves.

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

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

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

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

Remarks:

1. Proxy Form C shall be used only in case if shareholders whose name are shown in the register as foreign investors and appoint a custodian in Thailand.

2. Documents needed to be attached to the Proxy Form are:

(i) Power of Attorney by the Shareholder authorizing the custodian to sign the Proxy Form on his/her behalf.

(ii) Confirmation letter indicating that the person signing the Proxy Form on his/her behalf has been authorized to engage in a custodian business.

3. The shareholder appointing proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. In the Agenda for the election of directors, the vote may be made for all or certain directors
5. If there is any agenda to be considered in the meeting other than those specified above, the attachment to Proxy Form (Form C) shall be used.

## Attachment to Proxy Form (Form C)

A proxy is granted by a shareholder of Humanica Public Company Limited.

For the 2018 Annual General Meeting of Shareholder to be held on Monday, 2, April 2018 at 14.00 pm at Surasak Room 2-3, Eastin Grand Sathorn Hotel, 33/1 Sathon Tai Rd., Khwaeng Yan Nawa, Khet Sathon, Bangkok Metropolis or at any adjournment to any other day, time and venue.

- ☐ **Agenda..... Approval on.....**
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain
- 
- ☐ **Agenda..... Approval on.....**
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.
- ☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain
- 
- ☐ **Agenda..... Approval on.....**
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.
- ☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain
- 
- ☐ **Agenda..... Approval on.....**
- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.
- ☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- ☐ For ☐ Against ☐ Abstain

☐ **Agenda..... Approval on.....**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve  
Independently as it deems appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as  
follows:

☐ For

☐ Against

☐ Abstain

☐ **Agenda..... Approval on.....the election of directors  
(continued)**

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

**Name of Director .....**

☐ For

☐ Against

☐ Abstain

I/We certify that Items in the Attachment to Proxy Form (Form C) are correct, complete and true in all respects.

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

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

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

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