Duty Stamp 20 Baht

Proxy Form B

Written at			
DateMonthYear			
(1) I/We			
Address: Road, Sub-district,			
District,Province, Postcode			
(2) As the shareholder of The International Engineering Public Company Limited,			
holding a total amount of shares			
(3) Hereby appoint			
(1)Ageyears			
Address:			
District,			
(2)Ageyears			
Address: Road, Sub-district,			
District,			
(3)Ageyears			
Address: Road, Sub-district,			
District,			
(4) Mr. Metha Thumviharn (Chairman of the Audit Committee and Independent Director) Age: 62 years, residing at 109/102, Soi 18, Lardprao Road, Lard Yoa Subdistrict Chatuchak District, Bangkok.			
One of the above to be my/our proxy to attend and vote at the Annual General Meeting of Shareholders 2019 to be on Tuesday 30 April 2019 at 1.30 p.m at Rajthevee Grand Ballroom, 3rd Floor, Asia Hotel Bangkok, No.296 Phayathai Road, Ratchathewi, Bangkok. or on the date and at the venue as may be postponed.			
(4) I/We hereby authorize the proxy to vote on my/our behalf as follow:			
Agenda 1 Review and approve the minutes of the 2018 Annual General Meeting of Shareholders, dated 30 April 2018.			
(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For Against Abstain			

This agenda is for acknowledgement only and no voting is required.

To acknowledge the overview and operating results of the Company in $2018\,$

Agenda 2

Agenda 3	Consider and approve the audited annual balance sheet, profit and loss statement
	for the year as ended 31 December 2016.
Agenda 4	The proxy shall vote independently as to his/her consideration. (a) The proxy shall vote according to my/our intention as follows: For Against Abstain Consider and approve the audited annual balance sheet, profit and loss
	statement for the year as ended 31 December 2017.
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For Against Abstain
Agenda 5	Consider and ratify the increase in audit fee for the year 2016
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: Against Abstain
Agenda 6	Consider and approve appointment of auditors and audit fee for the year 2019
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For Against Abstain
Agenda 7	Consider and approve reducing the number of company directors in 2019 to 9
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For Against Abstain
Agenda 8	Consider and approve appointment of director, in replacement of director with expiring tenure
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows:
	Individual Appointment Name: Mr. Sakda Sinives For Against Abstain
	Name: Mr. Pornthep Itsoponpun
	For Against Abstain
	Name : Lt.Gen Wattana Petchmongkol For Against Abstain
	Name : Mr. Poorich Nanawaratorn For Against Abstain

Agenda 9	Consider and approve remuneration for Board of Directors and Audit Committee in 2019
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: Against Abstain
Agenda 10	Consider issuing IEC-W3 warrants to compensate the IEC-W2 warrant holders due to the Company's securities was posted SP sign for a long period of time and due to IEC-W2 warrants expiring on 23 May 2019 (However, the outcome of this agenda also depends mainly on the consideration of the governing government agencies)
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: Against Abstain
Agenda 11	Consider other matters (if any)
	(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: Against Abstain
invalid and not to	(5) The vote cast by proxy in any agenda not conforming to this document deems be taken as my/our vote.
document; includ	(6) If I/We did not declare or indicate clearly the intent to vote in any agenda; or if o consider and vote for a resolution for the agenda other than those stated in this ing any change or addition of facts, the proxy will have full right to consider and vote upon his/her consideration.
	ly liable for any action taken by the proxy at the meeting, except the proxy does not my/our intent in this document.
	Signature Grantor
	Signature Proxy
	Signature Proxy
	SignatureProxy

Remarks:

- 1. Shareholder shall appoint only one proxy to attend and vote at the meeting; whereas the shares in possession must not be split to several proxies for purpose of vote split.
- 2. Appointment of directors can be made full board or individually.
- 3. In the event of any further agenda to be considered otherwise than stipulated, the proxy grantor may assign onto the regular attached to Proxy Form B.

The regular continued Proxy Form B

The proxy of the shareholder of The International Engineering Public Company Limited
In the Annual General Meeting of Shareholders 2019 to be on Tuesday 30 April 2019 at 1.30
p.m at Rajthevee Grand Ballroom, 3rd Floor, Asia Hotel Bangkok, No.296 Phayathai Road,
Ratchathewi, Bangkok. or on the date and at the venue as may be postponed.

Agenda Re:	
(b) The proxy shall vote according to my/our intention as follows:	Agenda Re:
(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: Against	(b) The proxy shall vote according to my/our intention as follows:
(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: Against	
(b) The proxy shall vote according to my/our intention as follows: For	Agenda Re:
(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For	(b) The proxy shall vote according to my/our intention as follows:
(b) The proxy shall vote according to my/our intention as follows:	Agenda Re:
Agenda	(a) The proxy shall vote independently as to his/her consideration.
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(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For	
	Agenda Re:
Agenda	
(a) The proxy shall vote independently as to his/her consideration. (b) The proxy shall vote according to my/our intention as follows: For Against Abstain Agenda	
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	Agenda Re:
Against Abstain Agenda Re: Appointment of directors (continued) Director's name: For Against Abstain Director's name: Against Abstain	(a) The proxy shall vote independently as to his/her consideration.
Agenda Re: Appointment of directors (continued) Director's name: For Against Abstain Director's name: Against Abstain	
Director's name: For Against Abstain Director's name: Against Abstain	
For Against Abstain Director's name: Against Abstain Against Abstain	Agenda Re: Appointment of directors (continued)
Director's name: Against Abstain	
For Against Abstain	
Director's name:	
For Against Abstain	