

**Proxy Form B**

Written at.....

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

(1) I/We..... Nationality.....

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) .....Age.....years

Address:.....,.....Road,.....Sub-district,.....

District,.....Province, Postcode..... or

(2) .....Age.....years

Address:.....,.....Road,.....Sub-district,.....

District,.....Province, Postcode..... or

(3) Mr. Komol Jungruangruengkit (Chairman) Age: 70 years, residing at 5/7  
Moo 1, Bangna-Trad Road, Bangchalong Sub-district, Bangplee District, Samutprakarn.

(4) Mr. Sakda Sinives (Audit Committee and Independent Director) Age: 67  
years, residing at 62/3 Moo 3, Bangpoon Sub-district, Phatumthanee District, Phatumthanee.

One of the above to be my/our proxy to attend and vote at the Annual General Meeting of Shareholders  
is to be held on Thursday, April 28, 2022, 10.00hrs. at Golf View Ballroom, Golf View Floor 8,  
Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phatumthanee. 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 2021 Annual General Meeting of  
Shareholders, dated 26 April 2021.**

(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 2 To acknowledge the overview and operating results of the Company in 2022**

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

**Agenda 3**

**Consider and approve the financial statements for the year ended December 31, 2021.**

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

**Agenda 4**

**Consider and approve the omission of dividend payment of the year 2021.**

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

**Agenda 5**

**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 : Pol. Maj. Gen Somnuk Burame

- For  Against  Abstain

Name : Mr. Pornthep Itsoponpun

- For  Against  Abstain

Name : Mr. Sakda Sinives

- For  Against  Abstain

**Agenda 6**

**Consider and approve remuneration for Board of Directors and Audit Committee in 2022**

- (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 appointment of auditors and audit fee for the year 2022**

- (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 the amendment to the Company's objectives and the Memorandum of Association, Clause 3 to be consistent with the amendment to the company's objectives**

- (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 9**

**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:  
 For  Against  Abstain

(5) The vote cast by proxy in any agenda not conforming to this document deems invalid and not to be taken as my/our vote.

(6) If I/We did not declare or indicate clearly the intent to vote in any agenda; or if the meeting is to consider and vote for a resolution for the agenda other than those stated in this document; including any change or addition of facts, the proxy will have full right to consider and vote on my/our behalf upon his/her consideration.

I/We shall be fully liable for any action taken by the proxy at the meeting, except the proxy does not vote according to my/our intent in this document.

Signature. .... Grantor  
( )

Signature. .... Proxy  
( )

Signature. .... Proxy  
( )

Signature. .... Proxy  
( )

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 is to be held on Thursday, April 28, 2022,  
10.00hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Phaholyothin Road,  
Klong 1, Amphur Klong Luang, Phatumthanee. or on the date and at the venue as may be postponed.

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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                       Against                       Abstain

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                       Against                       Abstain

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                       Against                       Abstain

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                       Against                       Abstain

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                       Against                       Abstain

Agenda..... Re: Appointment of directors (continued)

Director's name: .....  
 For                       Against                       Abstain

Director's name: .....  
 For                       Against                       Abstain

Director's name: .....  
 For                       Against                       Abstain