Duty Stamp 20 Baht

## **Proxy Form B**

	Written at			
	DateMonthYear			
	(1) I/We			
Address:	,			
District,	Province, Postcode			
	(2) As the shareholder of The International Engineering Public Company Limited,			
holding a total ar	nount of shares			
	(3) Hereby appoint			
	(1)Ageyears			
Address:	,			
District,	Province, Postcode or			
	(2)Ageyears			
Address:	,			
District,	Province, Postcode or			
(3) Mr. Komol Jungruangruengkit (Chairman) Age: 71 years, residing at 5/7 Moo 1, Bangna-Trad Road, Bangchalong Sub-district, Bangplee District, Samutprakarn.				
years, residing at	(4) Mr. Sakda Sinives (Audit Committee and Independent Director) Age: 68 62/3 Moo 3, Bangpoon Sub-district, Phathumthanee District, Phathumthanee.			
is to be held on F Golf Club, 146/4	to be my/our proxy to attend and vote at the Annual General Meeting of Shareholders Friday, April 28, 2023, 10.00hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Phaholyothin Road, Klong 1, Amphur Klong Luang, Phathumthanee. or on the date 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 Extraordinary General Meeting of Shareholders No.1/2022 on Friday, November 11, 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 2	Consider and approve the financial statements for the year ended December 31, 2022. Acknowledge the overview and operating results of the Company in 2022			
	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 3	Consider and approve the omission of dividend payment of the year 2022.				
	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 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. Komol Jungrungruangkit				
	For Against Abstain				
	Name: Mr. Chalerm Suepugdee				
	For Against Abstain				
	Name: Mrs. Chanidapa Wanichcharoensuk				
	For Against Abstain				
Agenda 5	Consider and approve remuneration for Board of Directors and Audit Committee in 2023				
	(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 6	Consider and approve appointment of auditors and audit fee for the year				
iigenau o	2023				
	(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	To consider and approve the amendment to the Company's Articles of				
	Association				
	ASSOCIATION				
	(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	To consider and approve the increase of the registered capital not				
	exceeding 411,681,925 baht from the original registered capital of 311,681,925				
	baht to the newly registered capital of 723,363,850 baht by issuing 823,363,850 new ordinary shares at a par value of 0.50 baht and to amend the Company's				
	new ordinary shares at a par value of 0.50 baht and to amend the Company's Memorandum of Association Clause 4 (registered capital).				
	(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	To consider and approve the allocation and offering of 823,363,850 new ordinary shares at a par value of 0.50 baht (Fifty satang) to Private Placement (PP), RO.					
	(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	To consider and approve investing in real estate.					
	(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 11	Consider other matters (if any)					
	(c) The proxy shall vote independently as to his/her consideration.  (d) The proxy shall vote according to my/our intention as follows:  Against Abstain					
invalid and not	(5) The vote cast by proxy in any agenda not conforming to this document deem o be taken as my/our vote.					
document; inclu	(6) If I/We did not declare or indicate clearly the intent to vote in any agenda; or to consider and vote for a resolution for the agenda other than those stated in the ding any change or addition of facts, the proxy will have full right to consider and vote fupon his/her consideration.					
	ally liable for any action taken by the proxy at the meeting, except the proxy does not omy/our intent in this document.					
	Signature Grantor					
	Signature					
	Signature					
	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 Friday, April 28, 2023, 10.00hrs. at Golf View Ballroom, Golf View Floor 8, Pinehurst Golf Club, 146/4 Phaholyothin Road, Klong 1, Amphur Klong Luang, Phathumthanee. or on the date and at the venue as may be postponed.

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	vote independently as to his/he vote according to my/our inter Against		
	Re:vote independently as to his/he vote according to my/our inter Against	er consideration.	
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	Re:vote independently as to his/her vote according to my/our intent Against	r consideration.	
	Re:  rote independently as to his/her rote according to my/our intent Against	r consideration.	
Agenda  Director's name:  For	Re: Appointment of directors	(continued)  Abstain	
Director's name:  Director's name:	Against	Abstain	
For	Against	Abstain	