

**Proxy Form A**

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

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

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

(4) Dr. Kasemson Pipatsirisak (Chairman of the Audit Committee and Independent Director) Age: 58 years, residing at 15/2 Soi Kasemson, Wang Mai Sub-district, Pathum Wan District, Bangkok, or

(5) Mr. Metha Thumviharn (Member of the Audit Committee and Independent Director) Age: 60 years, residing at 109/102, Soi 18, Lardprao Road, Lard Yoa Sub-district Chatuchak District, Bangkok, or

(6) Dr. Morakot Siriwattanaoj (Member of the Audit Committee and Independent Director) Age: 60 years, residing at 213/15, Mool1, Bangrakpattana Sub-district, Bankbuathong District, Nonthaburi

One of the above to be my/our proxy to attend and vote at the Annual General Meeting of Shareholders 2017 (Re-scheduled) on Monday, 22 May 2017, 14.00 hrs. at Plenary Hall 1, Queen Sirikit National Convention Center, 60 Ratchadaphisek Road, Khlong Toei district, Bangkok. or on the date and at the venue as may be postponed.

I/We shall be fully liable for any action taken by the proxy at the meeting.

Signature. .... Grantor  
( )

Signature. .... Proxy  
( )

Signature. .... Proxy  
( )

Signature. .... Proxy  
( )

Remarks:

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.

