

Duty
Stamp

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)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, Moo1, 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.

(4) I/We hereby authorize the proxy to vote on my/our behalf as follow:

Agenda 1

Review and approve the minutes of the Annual General Meeting of Shareholders 2016, dated 25th April 2016.

- (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

Review and acknowledge company situation in 2016

(This agenda requires acknowledgment only, not for vote casting.)

Agenda 3

Consider and approve omission of dividend for the operating year of 2016

- (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 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

Director's name: Lt. Somsak Yamasmit

For Against Abstain

Director's name: Mrs. Sunjutha Witchawut

For Against Abstain

Director's name: Lt Dr. Suphornchai Siriwoharn

For Against Abstain

Agenda 5

To consider electing one additional Director

- (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

Director's name: Miss Nuttida Nikothangkul

For Against Abstain

Agenda 6

Consider and approve remuneration for director, executive director, and members of Audit Committee, Nomination Committee, Remuneration Committee, Risk Management Committee and Corporate Governance Committee in 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 7

Consider and approve to amend the Articles of Association, clause 4 paragraph 1.

- (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 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 PCL
In 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.

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