



PROXY Form B
(Proxy Form with Certain Items)

Written at.....

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

(1) I/We.....Nationality.....
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....

(2) being a shareholder of Loxley Public Company Limited holding the total amount of..... shares
and have the right to vote equal to.....votes as follows:

ordinary shares.....shares and have the right to vote equal to.....votes

preference shares.....shares and have the right to vote equal to.....votes

(3) hereby appoint either

(1).....age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....or

(2).....age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....or

(3).....age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....

one person to be my/our proxy to attend and vote on my/our behalf in the Extraordinary General Meeting of
Shareholders No.1/2014 on 12 September 2014 at 14:00 hours (registration time at 12:00 hours), at Queen's Park 2,
2nd floor, Imperial Queen's Park Hotel, address no. 199 Sukhumvit Soi 22, Klong Tan, Klong Toey, Bangkok or any
adjournment at any date, time and place thereof.

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf at this meeting as follows

[] Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders 2014 held on
29 April 2014.

[] (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

[] (b) To grant my/our proxy to vote at my/our desire as follows:

[] Approve.....votes [] Disapprove.....votes [] Abstain.....votes



Agenda 2: To consider and approve the verification of the issuance and offering of sale of Warrants to purchase ordinary shares of Company No.1 (LOXLEY-W) in the amount not exceeding 66,250,000 units pursuant to the approval of the resolution of the Annual General Meeting of Shareholders 2013 on 29 April 2013.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 3: To consider other businesses (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve.....votes Disapprove.....votes Abstain.....votes

(5) The voting of the proxy for any agenda that is not as specified in this Proxy shall be deemed invalid and being not my voting in the capacity of a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting shall, unless he/she does not vote as specified in this Proxy by me, be deemed as having been performed by myself/ourselves in all respects.

Signed.....Grantor

()

Signed.....Proxy

()

Signed.....Proxy

()

Signed.....Proxy

()

Notes: 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not Split the number of shares to several proxies for splitting votes.

2. In case there are more agendas to be considered in the meeting than those specified above, the proxy can specify more items in the Allonge of Proxy Form B attached.



ALLONGE FOR PROXY FORM B

Proxy granted in the capacity of a shareholder of Loxley Public Company Limited

In the Extraordinary General Meeting of Shareholders No.1/2014 on 12 September 2014 at 14:00 hours at Queen's Park 2, 2nd floor, Imperial Queen's Park Hotel, address no. 199 Sukhumvit Soi 22, Klong Tan, Klong Toey, Bangkok, or any adjournment at any date, time and place thereof.

AgendaSubject.....

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approvevotes Disapprove.....votes Abstain.....votes

AgendaSubject.....

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approvevotes Disapprove.....votes Abstain.....votes

AgendaSubject.....

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AgendaSubject.....

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(b) To grant my/our proxy to vote at my/our desire as follows:

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