



PROXY FORM C

(This form is used only for shareholders being foreign investors and appointing custodians in Thailand)

Written at.....

Day.....Month.....Year.....

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

in the capacity of an entrepreneur rendering a custodian service to.....
being a shareholder of Loxley Public Company Limited

holding the total amount of..... shares and eligible to vote equal to..... votes as follows:
ordinary share..... shares and eligible to vote equal to..... votes
preference share..... shares and eligible to vote equal to..... votes

(2) 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 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.

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

[] The proxy granted is equal to the entire amount of shares held by me/us and eligible to voting.

[] The proxy granted is equal to a part of:

[] ordinary share.....shares and eligible to voting equal to..... votes

[] preference share.....shares and eligible to voting equal to..... votes

in the total amount of.....votes



- 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

(4) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(5) 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 any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights 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

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Signed Proxy

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Signed Proxy

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Signed Proxy

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LOXLEY PUBLIC COMPANY LIMITED

Remarks:

1. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
4. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.



SUPPLEMENTAL PROXY FORM C

(For foreign shareholders who have custodians in Thailand Only)

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.

- Four sets of proxy options for agenda items, each including 'Approve', 'Disapprove', and 'Abstain' choices.