



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 2015 Annual General Meeting of Shareholders on 29 April 2015 at 14:00 hrs. (registration time at 12:00 hours), at Chao Praya Room, 3rd Floor, Montien Riverside Hotel, address no.372 Rama 3 Road, Bangkhlo, Bangkokholeam, 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 certify the minutes of the Extraordinary General Meeting of Shareholders No.1/2014 on 12 September 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 acknowledge the report of operating results of the Company during 2014
- Agenda 3: To consider and approve the audited Balance Sheet and Profit and Loss Statement for the year ended 31 December 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 4: To consider and approve the profit allocation as legal reserves and dividend payment for the Company's operation of 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 5: To consider and elect directors to replace those retiring by rotation
  - (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:
    - To appoint the whole Board of Directors
      - Approve.....votes  Disapprove.....votes  Abstain.....votes
    - To appoint certain directors
      - 5.1 Mr. Sukit Wanglee
        - Approve.....votes  Disapprove.....votes  Abstain.....votes
      - 5.2 Dr. Harit Sutabutr
        - Approve.....votes  Disapprove.....votes  Abstain.....votes
      - 5.3 Dr. Supavud Saicheua
        - Approve.....votes  Disapprove.....votes  Abstain.....votes
      - 5.4 Mr. Suebtrakul Soonthornthum
        - Approve.....votes  Disapprove.....votes  Abstain.....votes
      - 5.5 Mr. Poomchai Lamsam
        - Approve.....votes  Disapprove.....votes  Abstain.....votes
- Agenda 6: To Consider and approve the remuneration for the directors of 2015
  - (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 7: To consider and appoint auditors and fix their remuneration for year 2015
  - (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 8: To consider and approve the amendment of Company's Articles of Association Clause 5 regarding registrar works and Clause 9 regarding share repurchase as the Stock Exchange of Thailand's suggestion
  - (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 9: To consider and approve the issuance and offering of the Debentures in the principal amount of not more than Baht 1,000 million
  - (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 10: 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) 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.

(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 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  
 ( )

Signed ..... Proxy  
 ( )

Signed ..... Proxy  
 ( )

Signed ..... Proxy  
 ( )

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. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
5. 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 2014 Annual General Meeting of Shareholders on 29 April 2014 at 14:00 hours at Queen's Park 1, 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.

[ ] Agenda Item ..... Subject .....

[ ] (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 Item ..... Subject .....

[ ] (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 Item ..... Subject .....

[ ] (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 Item ..... Subject .....

[ ] (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 Item ..... Subject : Election of Directors (continued)

Name of Director .....

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

Name of Director .....

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

Name of Director .....

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

Name of Director .....

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

Name of Director .....

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