(Attachment 12)

Duty Stamp

20บาท/Baht

Proxy Form B.

(For foreign shareholders who have custodians in Thailand only)

Written at.....

Date Month year.....

(1) I/We.....**Nationality**.....

Address.....**Road**.....**Sub-District**.....

District.....**Province**.....**Zip Code**.....

(2) Being a shareholder of General Engineering Public Company Limited

Holding the total amount of.....**shares and the voting right equals to**.....**votes as follows:**

Ordinary share.....**shares and the voting right equals to**.....**votes**

(3) Hereby appoint

(1) Mr. / Mrs. / Miss.....**Age**.....**Years**

Address.....**Road**.....**Sub-District**.....**District**.....

Province.....**Zip Code**.....

(2) Mr. / Mrs. / Miss.....**Age**.....**Years**

Address.....**Road**.....**Sub-District**.....**District**.....

Province.....**Zip Code**.....

(3) Mr. / Mrs. / Miss.....**Age**.....**Years**

Address.....**Road**.....**Sub-District**.....**District**.....

Province.....**Zip Code**.....

Anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders 2022 will be held on Friday 29th April 2022 via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda 1: The Chairman to inform the meeting.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2: To consider and endorse the Minutes of 2021 Annual General Meeting of Shareholders.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3: To acknowledge the operating results of the Company for the year 2021.

This Agenda is for acknowledgement; thus no ballot is required.

Agenda 4: To consider and approve the statement of financial position and the comprehensive income statements for the year ended 31 December 2021.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5: To consider and approve the non-allocation of net profit as a legal reserve and no dividend payment for the operating results of the year 2021.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6: To consider and approve the election of directors to replace those who are due to retire by rotation.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

The appointment of all directors

☐ Approve ☐ Disapprove ☐ Abstain

The appointment of each director

Name of the director : Mr. Sophon Pholprasit

☐ Approve ☐ Disapprove ☐ Abstain

Name of the director : Mrs.Pannee Jarusombat

☐ Approve ☐ Disapprove ☐ Abstain

Name of the director: **Mr. Wuttichai Sresthabutra**

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7: To Consider and approve the remuneration for the Board of Directors, Audit Committee and other subcommittees (if any) for the years 2022.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8: To Consider and approve the appointment of the auditors and to fix the audit fee for the year 2022.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9: To consider and approve the increase in the registered capital of the Company and the amendment to clause (registered capital) of the Memorandum of Association to be in line with the capital increase.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10: To consider and approve the issuance of warrants to purchase ordinary shares of Company No. 5 ("GEL-W5 warrants") to be allocated to the existing shareholders of the Company who subscribed and received the allotment of new ordinary shares issued and offered to the existing shareholders in proportion to their shareholdings (Rights Offering).

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 11: To consider and approve the allocation of the newly issued ordinary shares to reserve for the allocation of the newly issued ordinary shares to the existing shareholders in proportion to their shareholdings (Rights Offering)

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 12: To consider and approve the allocation of newly issued ordinary shares to reserve for the exercise of the warrants to purchase ordinary shares of Company No. 5 ("GEL-W5 warrants") to be allocated to the existing shareholders who

subscribed and received the allotment of new ordinary shares issued and offered to the existing shareholders in proportion to their shareholdings (Rights Offering)

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 13: To consider and approve the amendment of the Company's Articles of Association.

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 14: Other matters (if any).

☐ Approve ☐ Disapprove ☐ Abstain

(5) Aproxy's vote in any agenda which does not comply with those specified in this Proxy Form, shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting consider or passes resolution in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy shall have the right to consider and vote as to his/her consideration.

For any act performed by the proxy at the Meeting except the proxy did not vote as I/we had specified in the Proxy Form, it shall be deemed as such acts had been done by me/us in all respects.

Signature.....**Shareholder**

(**)**

Signature.....**Proxy**

(**)**

Signature.....**Proxy**

(**)**

Signature.....**Proxy**

(**)**

Remark:

1) A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.
2) In agenda of directors' election, a proxy can vote all directors or each director.
3) In case there are further agenda apart from specified above brought into consideration in meeting, the proxy may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

Authorization on behalf of a shareholder of General Engineering Company Limited At the 2022 Annual General Meeting of Shareholders of General Engineering Company Public Company Limited Friday 29th April 2022 at 14:30 hrs. via electronic meeting which will be conducted in accordance with the Emergency Decree on Electronic Meetings B.E. 2563 (2020) or on the date and at the place as may be postponed or changed.

☐ **Agenda Item** **Subject**

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Item** **Subject**

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Item** **Subject**

☐ The proxy holder shall vote independently as to his/her consideration.

☐ The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda Item** **Subject Election of directors (Continued)**

Name of the director

☐ Approve ☐ Disapprove ☐ Abstain

Name of the director

☐ Approve ☐ Disapprove ☐ Abstain

Name of the director

☐ Approve ☐ Disapprove ☐ Abstain

I/We certify that the details in this Attachment to Proxy Form are completely correct and totally true.

Signature **Shareholder**

(**)**

Signature **Proxy**

(**)**