





GENERAL ENGINEERING PLC

44/2 Moo 2 Tivanont Rd., Bangkadee, Muang, Pathumthani 12000 Thailand
Tel. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto) 2501-2128-31
Fax. 66(0)2501-2134, 2501-2468

บริษัท เจเนอรัล เอนจิเนียริ่ง จำกัด (มหาชน)

44/2 หมู่ 2 ถนนติวานนท์ ต. บางกะดี อ. เมือง จ. ปทุมธานี 12000
โทร. 66(0)2501-2020 (Auto), 2501-2462-67, 2501-1055 (Auto) 2501-2128-31
โทรสาร. 66(0)2501-2134, 2501-2468

[In case of combined shareholders propose the agenda, according to 4.4 (1)]

I hereby assign (Mr./Mrs./Ms./.....) ..... being a shareholder of
General Engineering Public Company Limited residing at .....Road .....
District..... Province .....City ..... Postal Code.....
Home/Office Telephone .....Mobile.....Fax .....
E-mail.....
appointed as my attorney-in-fact to contact with the Company.

I hereby certify that all the information written in this form and other supporting documents are true and
correct to the best of my knowledge. I hereby give my permission to Company to disclose such information or
documents, thus I have signed as evidence.

..... Shareholder's Signature

(.....)

Date.....