

**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 เอนเนอจี้ เอ็นจิเนียริ่ง 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 4.3 (1)]

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

Affirmative 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.

Sign.....Shareholder's Signature

(.....)

Date.....