

PROXY FORM A

Written at.....

Date..... Month..... Year.....

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

Resides at ..... Road ..... Tambon/Kwaeng .....  
Amphur/Khet ..... Province ..... Postal Code .....

(2) being a shareholder of **S & J International Enterprises Public Company Limited**

holding the total amount of..... shares                      Cast Vote Totaling ..... Vote (s)  
Common Share ..... shares                      Cast Vote Totaling ..... Vote (s)

(3) Hereby appoint

(1) .....age ..... years

Resides at ..... Road ..... Tambon/Kwaeng .....  
Amphur/Khet ..... Province ..... Postal Code .....or

(2) .....age ..... years

Resides at ..... Road ..... Tambon/Kwaeng .....  
Amphur/Khet ..... Province ..... Postal Code .....or

(3) .....age ..... years

Resides at ..... Road ..... Tambon/Kwaeng .....  
Amphur/Khet ..... Province ..... Postal Code .....

As my / our proxy to attend and vote on my/our behalf of the No. 38th Annual General Meeting of Shareholders to be held on Monday 24 April 2017 at 11.00 hour at Chao Praya 1 Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

Signed.....Proxy Holder  
(.....)

**Remark**

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.