

PROXY FORM C (In case of the shareholder's foreign investor and appoint
Local custodian as their representation)
According to Regulation of Department of Business Development

Written at.....

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

(1) I/We.....nationality.....
Resides at..... Road..... Tambon / Kwaeng.....
Amphur / Khet..... Province.....Postal Code.....
The status of business person as receiver and taking case of shares (Custodian) to
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)

(2) Hereby appoint

(1) Name..... age.....years, Resides
atRoad.....Tambon/Kwaeng
Amphur/KhetProvince Postal Code or

(2) Name..... age.....years, Resides
atRoad.....Tambon/Kwaeng
Amphur/KhetProvince Postal Code or

(3) Name..... age.....years, Resides
atRoad.....Tambon/Kwaeng
Amphur/KhetProvince Postal Code or

Appoint one and only one as my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders No.40th to be held on Tuesday 23 April 2019 at 13.00 hour at Chao Praya 2 Room, MontienRiverside 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.

(3) I/We appoint the proxy holder to attend and vote as follows:

- Empower the proxy holder with the total number of shares and total number of votes
- Partly empower the proxy holder as follows:
 - Common Share Share (s) and voting rightvote (s)
 - Priority ShareShare (s) and voting rightvote (s)
 - Total voting rightvote (s)

(4) In this Meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 : Subject Certification of the minutes of the 39th General Shareholders' Meeting held on Tuesday April 24, 2018.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 2 : Subject Acknowledgement of the Report of the Board of Directors for 2018.

Agenda 3 : Subject Approval of the Financial statement for the year ended December 31, 2018.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 4 : Subject Approval of the 2018 Appropriation of Profit and Dividend payment.

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 5 : Subject Appointment the election of directors in replacement of retiring directors

(A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.

(B) The proxy shall vote as per my/our intention as follows:

To elect directors as a whole

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

To elect each director individually

Name of Director _____ Mr.Boonkiet Chokwatana_____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director _____ Mrs.Tipaporn Chokwatana_____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director _____ Prof.Dr.Malyn Ungsurungsie_____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director _____ Mrs.Chitraporn Vikitset_____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director _____ Assist.Prof.Dr.Pongchai Athikomrattanakul_____

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 6 : Subject Approval of directors' remuneration.

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 7 : Subject Appointment of an auditor and fixing of the auditing fee.

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Agenda 8 : Subject Other matters (If any)

- (A) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate in all respects.
- (B) The proxy shall vote as per my/our intention as follows:
 - Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

(5) In case that the proxy holder does not vote per my/our intention specified in the proxy, the vote is regarded as invalid vote and not accounted as my/our, a shareholder(s), vote.

(6) If I/we did not declare or indicate clearly the requirement to vote in any agenda item; or if the Meeting is to consider and vote for a resolution on other agenda items to other agenda not mentioned in the proxy, the proxy holder will have full right to consider and vote accordingly for me/us.

I/we shall be fully liable for any action, except not voting per my/our specified intention, taken by the proxy holder at the Meeting.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks

1. Proxy Form C is used only by a foreigner shareholder to appoint a stock depository custodian resided in Thailand to take care of stock.
2. The following documents have to be attached with proxy
 - (1) Power of attorney to authorize the custodian to sign on the proxy on behalf of the shareholder
 - (2) Certification to verify that the custodian is an authorized custodian
3. The shareholder appointing a proxy holder shall authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. For Agenda 5, the whole Board of Directors or certain directors can be elected.
5. In case that there are other agenda for consideration other than those aforementioned, the shareholder may additionally specify on the regular continued Proxy Form C (attached).

The regular continued Proxy Form C

The proxy of the shareholder of S & J International Enterprises Public Company Limited

The 2019 Annual General Meeting of Shareholders No.40th to be held on Tuesday April 23, 2019 at 13.00 hour at Chao Praya 2 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.

- Agenda No. : Subject _____
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Agenda No. _____ : Election of Directors (continued)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

Name of Director.....

Approve.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)