

**Conditions and procedures for registration and proxies
To attendance the Annual General Meeting 2015.
Prinsiri Public Company Limited**

The Policy of the Stock Exchange of Thailand. Conduct for the Annual General Meeting of the Shareholders of the Company dated February 19, 1999 The Company is intended to provide best practices. This will create confidence to happen to shareholders, investors and all parties concerned. And to provide shareholders with transparency of listed companies is justified And beneficial shareholders Prinsiri Limited (the Company) has agreed that the documents verification and required by the shareholders or representatives of shareholders entitled to attend the meeting. Shareholders' upheld to the next.

Personal attendance at a meeting

- To register attendance to a shareholder's meeting, a shareholder must provide an original identification Card or an original government official identification card or an original passport (if the shareholder is a foreign national). The event that the modified name – surname of any shareholder. Must provide evidence in relation to those changes.

Appointment of the proxy holder

- A shareholder can grant a proxy to only person to attend and vote at the shareholder's meeting by using the proxy form A, B and C (used only if the shareholder is a foreign investor and appointment Custodian in Thailand as a depositary and caretaker of shares) is attached herewith. Or can be downloaded proxy form at the company website www.prinsiri.com A completed proxy form with the signature of the shareholder must be submitted to Chairman of the meeting or the authorized persons prior to the meeting. If there is any material amendment or correction to the proxy form, a shareholder must countersign such amendment of correction. The proxy form must be affixed with a stamp duty of Bath 20.
- A proxy holder, especially from foreign shareholders should arrive promptly to register at the beginning of the registration period in order to allow sufficient time for inspection of the proxy form and the supporting documents.

Documents required to support the appointment of a proxy holder

- (1) In case a Proxy is an ordinary person. A proxy must deliver the following documents.
- A Certified copy of the identification card, or the government official identification card, or the passport (If the shareholder is a foreigner) of the shareholder, duly Certified true copy signed by the shareholder.
 - When registering, a proxy holder must provide the original of his/her identification card, or government official identification card or the original passport (If the proxy holder is a foreigner).



- (2) In case a Proxy is a juristic person A proxy must deliver the following documents.
- A proxy form must be signed by an authorized person of the juristic person whose name is shown in the Affidavit of that juristic person, issued by the Ministry of Commerce, or by the relevant government authority, and bear a date within 60 day period prior to the date of the shareholder's meeting. The proxy form should be sealed of the juristic person (If any).
 - If the shareholder is a juristic person registered under Thai law, a copy of the Affidavit, and bears a date within a 60 day period prior to the date of the shareholders' meeting. The copy of the Affidavit must e certified as a true copy by the authorized person of that juristic person and bear the seal of the juristic person (If any).
 - If the shareholder is a foreign juristic person, and Affidavit of that person, issued by the relevant government authority of the country where the juristic person is located. The Affidavit is required to be certified by a notary public or another authorized and bears a date within a 3 month period prior the date of the shareholder's meeting.
 - If a document is in a language other than English, and English translation certified as a true and correct translation by an authorized person of such juristic person.
 - When registering a proxy holder must provide the original his/her identification card, or government official identification card or passport (If the proxy holder is a foreigner).

A shareholder of proxy holder may register and submit the required documents
or any other evidence for inspection prior to the meeting
from 12.00 p.m. – 02.00 p.m. on Friday, April 24, 2015

