

PROXY FORM B

Written at

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

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

With address at..... Road..... Sub-District.....

District..... Province..... Postal Code.....

(2) being a shareholder of..... PUBLIC COMPANY LIMITED

holding the total amount of..... shares with the voting rights of..... votes as follows;

ordinary share..... shares with the voting rights of..... votes.....

preferred share..... shares with the voting rights of..... votes.....

(3) hereby appoint

(1)..... Age..... Years with address at.....

Road..... Sub-District..... District.....

Province..... Postal Code..... or

(2)..... Age..... Years with address at.....

Road..... Sub-District..... District.....

Province..... Postal Code..... or

(3)..... Age..... Years with address at.....

Road..... Sub-District..... District.....

Province..... Postal Code..... or

Only one of them as my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for year 2020 on October 21, 2020 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

(4) I / We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda No. 1: To approve the Minutes of Annual General Shareholders' Meeting for fiscal year 2019

 (a) The Proxy has the right to consider and vote on my/our behalf. (b) The Proxy votes on my/our following purposes: Approve Disapprove Abstain

Agenda No. 2: To acknowledge the Company's Performance for fiscal year 2019

 (a) The Proxy has the right to consider and vote on my/our behalf. (b) The Proxy votes on my/our following purposes: Approve Disapprove Abstain

Agenda No. 3: To consider and approve the Statement of Financial Position, Statement of Comprehensive Income as per auditor's report for year ended December 31 2019

 (a) The Proxy has the right to consider and vote on my/our behalf. (b) The Proxy votes on my/our following purposes: Approve Disapprove Abstain

Agenda No. 4: To approve the non payment of dividends for year 2019

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 5: To consider and approve the election of directors replacing those who are retiring upon completion of their term of office

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- To elect directors as a whole
- Approve Disapprove Abstain
- To elect each director individually
- General Terdsak Marrome.
- Approve Disapprove Abstain
- Mr.Kumpee Chongthurakit.
- Approve Disapprove Abstain
- Mrs.Yupa Techakraisri.
- Approve Disapprove Abstain
- Mr.Prasong Techakraisri.
- Approve Disapprove Abstain

Agenda No. 6: To consider the appointment of a new director

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 7: To consider the approval of directors' remuneration for fiscal year 2020

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 8: To consider and approve the appointment of Auditors and their remuneration for fiscal year 2020

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 9: To consider and approve the amendment of Clause 9 of the Memorandum of Association of the Company.

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 10: To consider and approve to the increase of the Company's registered capital of 136,780,000 baht from the previous registered capital of 214,000,000 baht, totaling the registered capital to 350,780,000 baht by issuing 136,780,000 new ordinary shares with a par value of 1.00 baht

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 11: To consider and approve the amendment to the Clause 4 of the Memorandum of Association of the Company to be in line with the increase of the registered capital of the Company.

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 12: To approve the issuance and offering of newly issued ordinary shares to a private placement offered in conjunction with the issuance and offering of warrants to purchase newly issued ordinary shares to a private placement, Karrie Automotive Investment Limited ("KAI" or "investor"), of 23,780,000 shares, with a par value of 1.00 baht per share, at the offering price of 1.30 baht per share, with a total of 30,914,000 baht which is offered in conjunction with the warrants to purchase newly issued ordinary shares No.1 (TKT-W1), No.2 (TKT-W2), and No.3 (TKT-W3) to KAI according to agenda 13.

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 13: To consider and approve the issuance and offering of Warrants to purchase ordinary shares of the Company No. 1 ("TKT-W1"), No. 2 ("TKT-W2") and No. 3 ("TKT-W3") to KAI (offered to a private placement) which is offered in conjunction with newly issued ordinary shares according to agenda 12 free of charge.

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 14: To consider and approve the allocation of 136,780,000 new shares with a par value of 1.00 baht per share

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 15: To consider and approve the request for a waiver of the tender offer for all securities of the Company by virtue of the resolution of the general meeting of shareholders (Whitewash) to KAI from the issuance of capital increase ordinary share offered to a private placement and the exercise right of TKT-W1 to purchase ordinary share of the Company.

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

Agenda No. 16: Other matters (if any)

- (a) The Proxy has the right to consider and vote on my/our behalf.
- (b) The Proxy votes on my/our following purposes:
- Approve Disapprove Abstain

(5) A Proxy's vote in any agenda which does not follow those specified in proxy form, it shall consider that vote is incorrect as well as it does not vote on my/our behalf as a shareholder.

(6) If I/we do not specify my/our purpose to vote for any agenda or specify unclearly or in case the meeting considers or approves any other than agenda set off, including correcting or adding any fact, a proxy can consider and vote on my/our behalf as he/she may deem appropriate in all respects.

For any act performed by the Proxy at the Meeting except the Proxy did not vote as I/we had specified in the proxy form, it shall be deemed as such acts had been done by me/us in all respects.

Signed.....Shareholder
 (.....)

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

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

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

Remarks:

1. The Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In the agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in meeting, the proxy holder may use the Attachment to Proxy Form B.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of _____ PUBLIC COMPANY LIMITED. For the Annual General Meeting of Shareholders for year 2020 on October 21, 2020 at 2.00 p.m. at the Four Revers 1 Rm., 1st Floor (River View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof..

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain

Agenda No. ____ : Election of Directors (continued)

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Name of Director _____

Approve

Disapprove

Abstain

Agenda No. ____ : Subject _____

(a) The Proxy has the right to consider and vote on my/our behalf.

(b) The Proxy votes on my/our following purposes:

Approve

Disapprove

Abstain