

(Translation)

PROXY FORM C (FOR FOREIGN SHAREHOLDER

APPOINTING CUSTODIAN IN THAILAND)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
acting as the custodian for \_\_\_\_\_

being a shareholder of **Far East Fame Line DDB 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

(2) hereby appoint either one of the following persons:

(1) \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) Mr. Khachornsakdi Vanaratseth \_\_\_\_\_ Age 72 Years  
with address at 465/1-467 \_\_\_\_\_ Road Si Ayutthaya \_\_\_\_\_ Sub-District Thung Phayathai \_\_\_\_\_  
District Ratchathewi \_\_\_\_\_ Province Bangkok \_\_\_\_\_ Postal Code 10400 \_\_\_\_\_ or

(3) Mrs. Chatthong Tippayakalin \_\_\_\_\_ Age 67 Years  
with address at 465/1-467 \_\_\_\_\_ Road Si Ayutthaya \_\_\_\_\_ Sub-District Thung Phayathai \_\_\_\_\_  
District Ratchathewi \_\_\_\_\_ Province Bangkok \_\_\_\_\_ Postal Code 10400 \_\_\_\_\_ or

(4) Associate Professor Dr. Preeyachit Charoenwongse \_\_\_\_\_ Age 72 Years  
with address at 465/1-467 \_\_\_\_\_ Road Si Ayutthaya \_\_\_\_\_ Sub-District Thung Phayathai \_\_\_\_\_  
District Ratchathewi \_\_\_\_\_ Province Bangkok \_\_\_\_\_ Postal Code 10400 \_\_\_\_\_

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/~~ the Ordinary/~~the~~ Extraordinary Meeting of Shareholders No. 26 to be held on Wednesday, August 5, 2020 at 2.00 p.m. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes

preferred share \_\_\_\_\_ shares, entitling to vote \_\_\_\_\_ votes

Total entitled vote \_\_\_\_\_ votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

Agenda 1 : To consider for approval the Minutes of the Ordinary Meeting of Shareholders No.25 held on April 25, 2019.

- (a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Agenda 2 : To acknowledge the report of the Board of Directors for the previous year.

Agenda 3 : To consider for approval the Financial Statements as at December 31, 2019.

- (a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Agenda 4 : To consider for approval the allocation of Profits and dividend payment.

- (a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Agenda 5 To consider the election of the company's directors to replace those who retire by rotation.

- (a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole
- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes
- To elect each director individually

Name of Director      Mr. Wichar Ldallitsakool

- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Name of Director      Mrs. Chailada Tantivejakul

- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Name of Director      Mrs. Malee Leelasirivong

- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Name of Director      Mr. Amorn Asavanunt

- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Name of Director      Mr. Vichit Tantianunanont

- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Agenda 6 : To consider the director' s remuneration.

- (a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Agenda 7 : To consider the appointment of the auditors and determine the audi fee.

- (a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve\_\_\_\_\_ votes       Disapprove\_\_\_\_\_ votes       Abstain\_\_\_\_\_ votes

Agenda 7 : To consider other matters (if any).

(a) /The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve\_\_\_\_\_ votes

Disapprove\_\_\_\_\_ votes

Abstain\_\_\_\_\_ votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____	Shareholder
( _____ )	
Signed _____	Proxy
( _____ )	
Signed _____	Proxy
( _____ )	
Signed _____	Proxy
( _____ )	

**Remarks:**

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of **Far East Fame Line DDB Public Company Limited**

For the ~~Share Subscription Meeting~~/ the Ordinary/~~the Extraordinary~~ Meeting of Shareholders No. 25 to be held on Wednesday, August 5, 2020 at 2.00 p.m. at the Conference room of the Company, 465/1-467 Si Ayutthaya Road, Tung Phayathai Sub-district, Ratchathewi District, Bangkok 10400 or at any adjournment thereof to any other date, time and venue.

Agenda No. \_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Agenda No. \_\_\_ : Election of Directors (continued)

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes       Disapprove \_\_\_\_\_ votes       Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

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Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes

Disapprove \_\_\_\_\_ votes

Abstain \_\_\_\_\_ votes