

(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) _____ 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 _____

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. 25 to be held on Thursday, April 25, 2019 at 10.00 a.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 Extraordinary Meeting of Shareholders No.1/2018 held on August 1, 2018.

(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, 2018.
- (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. Boonchai Chokwatana
- Approve_____ votes Disapprove_____ votes Abstain_____ votes
- Name of Director Mr. Wasin Teyateeti
- Approve_____ votes Disapprove_____ votes Abstain_____ votes
- Name of Director Miss Waraporn Kulsawatpakdee
- Approve_____ votes Disapprove_____ votes Abstain_____ votes
- Name of Director Mr. Chailadol Chokwatana
- Approve_____ votes Disapprove_____ votes Abstain_____ votes
- Name of Director Dr. Preeyachit Charoenwongse
- 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 Thursday, April 25, 2019 at 10.00 a.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 _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes