

## Form of Proxy, Form C

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at .....

Date..... Month.....Year 2018

(1) I/We....., Nationality....., residing at....., Road....., Tambon/Kwaeng....., Amphoe/Khet....., Province....., Post Code..... in my/our capacity as the custodian for ..... being a shareholder of Unique Mining Services Public Company Limited, holding the shares in the total amount of ..... shares and the total number of votes for which I/we am/are entitled to cast is.....votes as described below:

- ordinary shares in the amount of ..... shares and the number of votes for which I/we am/are entitled to cast is .....votes; and
- preferred shares in the amount of ..... shares and the number of votes for which I/we am/are entitled to cast is .....votes.

(2) I/We hereby authorize and appoint either one of the following persons:

- (1) ..... Age.....Years, residing at....., Road....., Tambon/Kwaeng....., Amphoe/Khet....., Province....., PostalCode.....; or
- (2) ..... Age.....Years, residing at....., Road....., Tambon/Kwaeng....., Amphoe/Khet....., Province....., PostalCode.....; or
- (3) ..... Age.....Years, residing at....., Road....., Tambon/Kwaeng....., Amphoe/Khet....., Province....., PostalCode.....

Any one of them as my/our Proxy to attend and vote on my/our behalf at the 2018 Annual General Meeting of the shareholders held on Tuesday 24 April 2018 at 13.30 hours at 26/14-15 Orakarn Building , 5<sup>th</sup> floor Persian Gulf of Thailand room Soi Chidlom , Ploenchit Road , Lumpinee , Pathumwan , Bangkok 10330 or on such other date and at such other place as may be adjourned or changed.

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

- ☐ The voting right in all the voting shares held by us is granted to the proxy.
- ☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:
- ☐ ordinary shares ..... shares in total, which are entitled to cast .....votes
- ☐ preferred shares ..... shares in total, which are entitled to cast .....votes
- Total .....votes

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- ☐ Agenda No. 1 To consider and adopt the Minute of the Extraordinary General Meeting no 1/2017
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ Agenda No. 2 To report the results of operation of the Company for the year 2017
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 3 To consider and approve the audited financial statements for year 2017.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 4 To consider and approve no allocation legal reserve funds and no dividend payment for the year 2017.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 5 To consider and appoint Directors who have retired due to 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 the following instructions:
- ☐ To elect directors as a whole
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ To elect each director individually
- Agenda no 5.1 .....Mr.Dome Liewlomviboon.....
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda no 5.2 .....Police Lieutenant General Kamrob Panyakaew.....
- ☐ Approve ☐ Disapprove ☐ Abstain
- Agenda no 5.3 .....Mr.Suchart Thammakitagkul.....
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 6 To consider and approve the remuneration of Directors for the year 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 7 To consider the appointment of the external auditors and fix their 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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Agenda No. 8 To consider and approve the amendment to Article 36 of the Company's Articles of Association.
- ☐ (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 the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No. 9 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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as appropriate in all respects.

Any action taken by the Proxy at the meeting shall, except the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects

Signature..... Grantor  
(.....)

Signature..... Grantee  
(..... )

Signature..... Grantee  
(..... )

Signature..... Grantee  
(..... )

Note: 1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.

2. Evidence of documents required to be attached to the proxy form are:

(1) a Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and

(2) a letter confirming that the person executing the proxy form has obtained a license for being a custodian.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.

5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Attachment to Proxy Form C

Granting of power to a proxy as a shareholder of Unique Mining Services Public Company Limited.

The 2018 Annual General Meeting of the Shareholders held on Tuesday 24 April 2018 at 13.30 hours at 26/14-15 Orakarn Building , 5<sup>th</sup> floor Persian Gulf of Thailand room Soi Chidlom , Ploenchit Road , Lumpinee , Pathumwan , Bangkok 10330 or on such other date and at such other place as may be adjourned or changed.

☐ Agenda No. .... , Re: .....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. .... , Re: .....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. .... , Re: .....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. .... , Re: .....

☐ (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 the following instructions:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. .... , Re: .....

☐ (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 the following instructions:

☐ To elect directors as a whole

☐ Approve

☐ Disapprove

☐ Abstain

☐ To elect each director individually

Name .....

☐ Approve

☐ Disapprove

☐ Abstain

Name .....

☐ Approve

☐ Disapprove

☐ Abstain

Name .....

☐ Approve

☐ Disapprove

☐ Abstain