

Proxy (Form A)
(General Form)

Made at
Date..... Month.....Year 2016

(1) I/We....., Nationality....., residing at....., Road....., Tambon/Kwaeng....., Amphoe/Khet....., Province....., Post Code.....

(2) I/We am/are 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 isvotes; and
- preferred shares in the amount of shares and the number of votes for which I/we am/are entitled to cast isvotes.

(3) 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 Annual General Meeting of the shareholders No.1/2016 held on Tuesday 26 April 2016 at 13.00 hours at 26/14-15 Orakarn Building , 5th 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.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

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

Signature.....The Proxy
(.....)

Signature.....The Proxy
(.....)

Signature.....The Proxy
(.....)

Note: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.