

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 2016

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

(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 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.

(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 castvotes
 - preferred shares shares in total, which are entitled to castvotesTotalvotes

(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 certify the minutes of the previous 1/2016 Extraordinary General Meeting of the Shareholders held on 17 February 2016**
 - (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 consider and acknowledge Company's business performance the financial year 2015**
- (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 balance sheets and statements of comprehensive income for the financial year that ended on 31 December 2015**
- (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 the non-payment of dividends for the financial year that ended on 31 December 2015**
- (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 approve directors in place of those retired 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 the following instructions:
- To elect directors as a whole**
- Approve Disapprove Abstain
- To elect each director individually**
- Agenda no 5.1 Police General Dr. Chidchai Vanasatidya
- Approve Disapprove Abstain
- Agenda no 5.2 Mr.Chia Wan Huat Joseph
- Approve Disapprove Abstain
- Agenda no 5.3 Mr.Suchart Thammakitagkul
- Approve Disapprove Abstain
- Agenda No. 6 To approve the directors' 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. 7 To consider and appoint auditor and audit fee for the year 2016**
- (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 Clause 4 of the Memorandum of Association, the accounting period of company.**
- (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 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.

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