

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)

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Made at .....

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

(1) We ..... Nationality .....

Located at No. .... Soi ..... Road Tambol /Kwaeng .....

Amphur/Khet ..... Province ..... Postal Code .....

In our capacity as the custodian for .....

Being a shareholder of **Unique Mining Services Public Company Limited**

holding ..... shares in total which are entitled to cast ..... votes as follows:

ordinary shares: ..... shares in total which are entitled to cast ..... votes; and

preferred shares: ..... shares in total which are entitled to cast ..... votes,

(2) We wish to appoint **any one of the followings** :

(1) Name ..... age ..... years ,

residing/located at No. .... Road, Tambol/Kwaeng .....

Amphur/Khet ..... Province ..... Postal Code ..... or

(2) Name ..... age ..... years ,

residing/located at No. .... Road, Tambol/Kwaeng .....

Amphur/Khet ..... Province ..... Postal Code ..... or

( / ) Name ..... age ..... years ,

residing/located at No. .... Road, Tambol/Kwaeng .....

Amphur/Khet ..... Province ..... Postal Code .....

as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2020 to be held on December 1, 2020, at 2.00 P.M., at Persian-Gulf of Thailand, Orakarn Building, at 26/14-15 , Soi Chidlom , Ploenchit , Pathumwan , Bangkok, 10330 or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- 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; and
  - 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 1 To Certify Minutes of Annual General Shareholders' Meeting 2020 held on July 23, 2020**

- (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 2 To consider and approve the increase of the registered capital of the Company from THB 352,369,106 to THB 572,599,797 by issuing 440,461,382 newly issued ordinary shares, with a par value of THB 0.50 per share**

- (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 3 To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association in accordance with the increase of the registered capital**

- (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 4 To consider and approve the allocation of up to 440,461,382 newly issued ordinary shares at the par value of THB 0.50 per share for an offering to the existing shareholders of the Company in proportion to their respective shareholdings (Rights Offering)**

- (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 5 To consider other business (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) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

Signed ..... Grantee  
(.....)

**Remarks**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
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 is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C

Attachment to Proxy Form C

A proxy is granted by a shareholder of Unique Mining Services Public Company Limited.

For the Extraordinary General Meeting of Shareholders No.1/2020 to be held on December 1, 2020 at 2.00 P.M. at Persian-Gulf of Thailand, Orakarn Bulding, at 26/14-15 , Soi Chidlom , Ploenchit , Pathumwan , Bangkok, 10330 or such other date, time and place as may be adjourned.

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.

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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