

Proxy Form A (General Form)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

Written at

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

(1) INationality.....

Address No. Road....., Sub-district.....,
District....., Province....., Post code.....

(2) Am the shareholder ofPublic Company
Limited holding shares which are equivalent to votes, classified
into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(3) Would like to appoint following proxy

(1) Name Age.....years Address No.....
Road....., Sub-district....., District.....,
Province....., Post code....., or

(2) Name Age.....years Address
No..... Road....., Sub-district.....,
District....., Province..... code....., or

(3) NameMr. .Somkuan Musig-in..... Age.....62.....years Address
No.....24/265..... Road.....Pracharajtaladkhun....., Sub-district.....-.....,
District.....Mueng....., Province.....Nonthaburi....., Post code.....-.....

As my representative to participate in the meeting and vote on my behalf during the ordinary / extraordinary general
shareholders' meeting No.1/2011....., on date 12th April 2011....., time
.....9.00 am..... or could be postponed to other date, time and venue as appropriate.

Any action taken in the meeting shall be deemed as it is done by myself.

SignedAuthorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark

The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf.,
and cannot split votes among many proxies to vote separately.

Proxy Form B (all details are clearly indicated)

According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

Written at

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

(1) I Nationality.....

Address No. Road....., Sub-district.....,
District....., Province....., Post
code.....

(2) Am the shareholder ofPublic Company
Limited holding shares which are equivalent to votes, classified
into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(3) Would like to appoint following proxy

(1) Name Age.....years Address
No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(2) Name Age.....years Address
No..... Road....., Sub-district.....,
District....., Province....., Post code....., or

(3) NameMr. .Somkuan Musig-in..... Age.....62.....years Address
No....24/265..... Road.....Pracharajtaladkhun....., Sub-district.....-.....,
District.....Mueng....., Province.....Nonthaburi....., Post code.....-....

As my representative to participate in the meeting and vote on my behalf during the ordinary / extraordinary general
shareholders' meeting No.1/2011....., on date 12th April 2010....., time9.00 am....or could be
postponed to other date, time and venue as appropriate.

(4) I would like my proxy to vote on my behalf on following agenda as follow,

(1) ☐ Agenda No. ...1..... Subject To consider approving meeting minutes of the
2010 General Shareholders' Meeting.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:
☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.2..... Subject ... To acknowledge 2010 operation result.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:
☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.3..... Subject To consider approving balance sheet and income statement for the financial year ended 31 December 2010

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.4..... Subject consider not approve for the allocation of profit and consider and not approve for dividend year 2010

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.5.... Subject To consider appointing directors to replace directors due to be retired by rotation.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ To appoint an entire board of directors

☐ Approve ☐ Object ☐ Abstain

☐ To appoint each director individually

Director nameMr. Somkuan Watakeekul.....

☐ Approve ☐ Object ☐ Abstain

Director nameMr. Padej Rojikhajorndej.....

☐ Approve ☐ Object ☐ Abstain

Director nameMr. Kamol Singtogaw.....

☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.6..... Subject ... To consider and elect Directors in replacement the director who resigned.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.7..... Subject ..To consider and approve the amendment of authorized directors for binding the Company.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.8..... Subject . To consider Board of Directors' remuneration.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

☐ Agenda No.9..... Subject To consider appointing accounting auditor and determining remuneration for 2011.

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

Agenda No.10..... Subject Acknowledge the joint venture to operate the building foundation construction.....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

Agenda No.11..... Subject Other issues (if any).....

☐ (a) Allow the proxy to consider and vote on my behalf as appropriate

☐ (b) Let the proxy vote according to following decision:

☐ Approve ☐ Object ☐ Abstain

(5) Any vote that is not consistent with this proxy form shall be deemed incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

SignedAuthorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark

1. The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.
2. On the director appointment agenda, the shareholder can either choose to appoint an entire board or each director individually.
3. In case there are more agenda than the space provided, the shareholder can indicate more agenda in an attached Extension to Proxy Form B as enclosed with this document.

Proxy Form C (Only in case of non-Thai shareholder who appoint local custodian to deposit and manage stocks)
According to the Department of Business Development Announcement concerning Proxy Form (Edition 5) B.E. 2008

Written at

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

(1) I Nationality.....

Address No. Road....., Sub-district.....,
District....., Province....., Post code.....

As a stock custodian for who is the
shareholder ofPublic Company Limited
holding shares which are equivalent to votes, classified into:

Common sharesshare, equivalent tovotes.

Preferred shares share, equivalent tovotes.

(2) Would like to appoint following proxy

(1) Name Age.....years

Address No..... Road....., Sub-district.....
District....., Province....., Post code....., or

(2) Name Age.....years Address

No..... Road....., Sub-district.....
District....., Province....., Post code....., or

(3) NameMr. .Somkuan Musig-in..... Age.....62.....years Address No.....24/265.....

Road.....Pracharajtaladkhun....., Sub-district.....-....., District.....Mueng.....,
Province.....Nonthaburi....., Post code.....-...

As my representative to participate in the meeting and vote on my behalf during the ordinary / extraordinary general
shareholders' meeting No.1/2011....., on date 12th April 2010....., time 9.00 am.....
or could be postponed to other date, time and venue as appropriate.

(3) I would like to appoint my proxy to participate and vote on my behalf as follow

☐ Give full proxy according to all shares held and that can vote

☐ Give partial proxy, which are

☐ Common sharesshare, equivalent tovotes

☐ Preferred sharesshare, equivalent tovotes

which equal to a total of votes

(4) I would like my proxy to vote on my behalf on following agenda as follow,

(1) ☐ Agenda No.1.....Subject ... To consider approving meeting minutes of the 2010
General Shareholders' Meeting.....

☐ (A) Allow the proxy to consider and vote on my behalf as appropriate

☐ (B) Let the proxy vote according to following decision according to my intention as follow,

☐ Approvevotes ☐ Object votes ☐ Abstainvotes

- ☐ Agenda No.2...Subject To acknowledge 2010 operation result.....
- ☐ (A) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

- ☐ Agenda No.3.....Subject To consider approving balance sheet and income statement for the financial year ended 31 December 2010.....
- ☐ (A) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

- ☐ Agenda No.4.....Subject .. To consider and not approve for the allocation of profit and consider and not approve for dividend year 2010.....
- ☐ (A) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

- (2) ☐ Agenda No.5...Subject To consider appointing directors to replace directors due to be retired by rotation.....
- ☐ (A) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ To appoint an entire board of directors
☐ Approvevotes ☐ Object votes ☐ Abstainvotes
☐ To appoint each director individually
Director name Mr. Somkuan Watakeekul.....
☐ Approve.....votes ☐ Objectvotes ☐ Abstain.....votes
Director name Mr. Padej Rujikhajorndej.....
☐ Approve.....votes ☐ Objectvotes ☐ Abstain.....votes
Director name Mr. Kamol Singtogaw.....
☐ Approve.....votes ☐ Objectvotes ☐ Abstain.....votes

- ☐ Agenda No.6...Subject To consider and elect Directors in replacement the director who resigned.....
- ☐ (A) Allow the proxy to consider and vote on my behalf as appropriate
- ☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

☐ Agenda No.7...Subject.... To consider and approve the amendment of authorized directors for binding the Company.....

☐ (A) Allow the proxy to consider and vote on my behalf as appropriate

☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

☐ Agenda No.8...Subject To consider Board of Directors' remuneration.....

☐ (A) Allow the proxy to consider and vote on my behalf as appropriate

☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

☐ Agenda No.9...Subject To consider appointing accounting auditor and determining remuneration for 2011.....

☐ (A) Allow the proxy to consider and vote on my behalf as appropriate

☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

☐ Agenda No.10....Subject To acknowledge the joint venture to operate the building foundation construction

☐ (A) Allow the proxy to consider and vote on my behalf as appropriate

☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

☐ Agenda No.11....Subject .. Other issues (if any)....

☐ (A) Allow the proxy to consider and vote on my behalf as appropriate

☐ (B) Let the proxy vote according to following decision according to my intention as follow,
☐ Approvevotes ☐ Object votes ☐ Abstainvotes

(5) Any vote that is not consistent with this proxy form shall be deemed incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deemed as it is done by myself.

SignedAuthorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark

1. Proxy Form C is only used in the case of the foreign shareholders that appointed local custodian to take deposit and manage stocks.
2. The required documents that must be presented with the proxy form are:
 - (1) Power of attorney indicating shareholder appointing custodian to act on behalf of shareholder in the proxy form.
 - (2) Document certified that the custodian indicated in the proxy form is licensed custodian operator.
3. The shareholder who appoint proxy must appoint only one proxy to participate in the meeting and vote on his behalf., and cannot split votes among many proxies to vote separately.
4. On the director appointment agenda, the shareholder can either choose to appoint an entire board or each director individually.
5. In case there are more agenda than the space provided, the shareholder can indicate more agenda in an attached Extension to Proxy Form C as enclosed with this document.

Evidence and procedures for participating the meeting and voting

Evidences used to participate in the meeting

1. In case the shareholder participate by self:

- If the shareholder is Thai individual, the shareholder may present Thai identification card or social service identification card.
- If the shareholder is foreign individual, the shareholder may present foreign identification card or passport.

2. In case the shareholder appointing proxy,

2.1 In case of Thai and non-Thai ordinary person shareholder, the proxy must present following documents to participate the meeting:

- a. Completely filled proxy form
- b. A copy of the shareholder's identification card or passport, which is certified by the shareholder.

2.2 In case of Thai juristic person, the proxy must present following documents to participate the meeting:

- a. Completely filled proxy form
- b. A copy of registration certificate of the juristic person, which is certified by the authorized director of the juristic person shareholder.
- c. A copy of the identification card of the authorized director, which is certified by the authorized director of the juristic person shareholder.
- d. A copy of the proxy's identification card, which is certified by the proxy.

2.3 In case of foreign juristic person, the proxy must present following documents to participate the meeting:

- a. Completely filled proxy form
- b. A copy of registration certificate of the juristic person, which is certified by the authorized director of the juristic person shareholder.
- c. A copy of the passport of the authorized director, which is certified by the authorized director of the juristic person shareholder.
- d. A copy of the proxy's identification card or passport, which is certified by the proxy.

In case of proxy appointment, the proxy must submit the proxy form and other relevant documents to the Company at least one day prior to the meeting or at least 30 minutes before the meeting commence for the Company's staff to verify document before the meeting commence.

Meeting Registration

The Company's staff will start registration process at least half an hour before the meeting commence or after 8.30am onward.

Voting process

1. For any agenda, one share shall be counted as one vote.
2. Normally, the motion shall be resolved in favor of majority votes of the participating shares that vote. If there is a draw, the Chairman shall have a final vote as a shareholder.

For other instance, which is governed by the law or the Company's regulation to conduct otherwise, the different practice will be carried out, by which the Chairman of the Meeting will inform the meeting prior to those special agenda.

Map to SEAFCO PLC.

