

Duty  
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PROXY FORM B (SPECIFIC DETAILS FORM)

Enclosure 8

Appendix to the Announcement of Department of Business Development

Re: Determining the Proxy Form (No. 5) B.E. 2550

This English translation does not carry any legal authority. Only the original text in Thai has legal force.

Shareowner registration No.

Made at .....

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

(1) I / We.....Nationality.....  
Residing at.....Road ..... Subdistrict .....District .....  
Province ..... Postal Code .....

(2) being a shareowner of I.C.C. International Public Company Limited  
owning the total amount of ..... shares with the voting rights of.....votes as follows;  
 ordinary share ..... shares with the voting rights of..... votes  
 preferred share ..... shares with the voting rights of..... votes

(3) Hereby appoint either one of the following persons:

(1) ..... Age ..... Years  
Residing at No..... Road ..... Subdistrict .....  
District .....Province ..... Postal Code ..... OR

(2) ..... Age ..... Years  
Residing at No..... Road ..... Subdistrict .....  
District .....Province ..... Postal Code ..... OR

(3) ..... Age ..... Years  
Residing at No..... Road ..... Subdistrict .....  
District .....Province ..... Postal Code ..... OR

as only one of my / our proxy to attend and vote on my / our behalf at the 52<sup>nd</sup> Annual General Meeting 2017, to be held on April 24<sup>th</sup>, 2017 at 01:00 p.m. at Chao Phraya Room No. 2, the 3<sup>rd</sup> floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkokleam District, Bangkok 10120, or at any adjournment thereof to any other date, time and place.

(4) I / We hereby authorize the proxy to vote on my / our behalf in this meeting as follows:

- Agenda 1 Subject: To certify the previous minutes of the 51<sup>st</sup> Annual General Meeting in 2016, held on April 25, 2016.
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :  
 Approve  Disapprove  Abstain

- Agenda 2 Subject: To acknowledge the annual reports of the Board of Directors and the 2016 business performance published in the 2016 annual report.

- Agenda 3 Subject: To consider for approval on the Financial Statements and Reports of the auditor as of December 31, 2016.
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :  
 Approve  Disapprove  Abstain



- Agenda 6 Subject: To approve the directors' remuneration.
- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my/our behalf as follows :
  - Approve
  - Disapprove
  - Abstain

- Agenda 7 Subject: To consider the appointment of auditor and approve the audit fee.
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my/our behalf as follows :
  - Approve
  - Disapprove
  - Abstain

- Agenda 8 Subject: To consider other matters (If any).
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my/our behalf as follows:
  - Approve
  - Disapprove
  - Abstain

(5) Vote by a proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be my / our vote as the shareowner.

(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 or statements, the proxy shall be authorized to consider the matters and vote on my / our behalf as the proxy deems appropriate.

For any act performed by the proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signature .....The Grantor  
( )

Signature .....The Proxy  
( )

Signature .....The Proxy  
( )

Signature .....The Proxy  
( )

**Remarks:**

1. The shareowner appointing a proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. Regarding the agenda: "Election of Directors", the entire board of directors or certain directors can be elected.
3. In case there are agenda items other than the ones specified above, the additional statement can be specified by the proxy in the Regular Continued Proxy Form B as enclosed.

