Duty Stamp

PROXY FORM B (SPECIFIC DETAILS FORM)

Enclosure 8

Appendix to the Announcement of Department of Business Development

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

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

Shareowner registration No.	Made at	
	DateMonth	Year
(1) I/We	·	
-	Subdistrict	District
Province Postal Code		
(2) being a shareowner of I.C.C. International Public Comp	pany Limited	
owning the total amount of		votes as follows:
ordinary share		
preferred share		
(3) Hereby appoint either one of the following persons:		
(1)		Age Years
Residing at No	Subdistrict	
District Provi	nce Postal Cod	e OR
(2)		Ane Vears
Residing at No		_
District Provi		
(3)		•
Residing at No		
District Provi	nce Postal Cod	e OR
as only one of my / our proxy to attend and vote on my	our behalf at the 50 th General Shareowners' Mee	ting 2015, to be held on April
27^{th} , 2015 at 01.00 p.m. at Chao Phraya Room No. 2, the	3 rd floor of Montien Riverside Hotel, 372 Rama I	II Road, Bangklo Subdistrict,
Bangkholeam District, Bangkok 10120, or at any adjournment	nt thereof to any other date, time and place.	
(4) I / We hereby authorize the proxy to vote on my / our beh	alf in this meeting as follows:	
	es of the 49 th General Shareowners' Meeting in 20	14 held on Anril 21 2014
(a) The proxy may consider the matters and vote or	•	·
		rail respects.
(b) The proxy shall vote on my / our behalf as follow		
☐ Approve	☐ Disapprove ☐ Absta	ain
☐ Agenda 2 Subject : To acknowledge the annual	reports of the Board of Directors and the 2014 bus	iness performance
, ,	oporto en uno Bodira en Birodiere ana uno 2011 bao	mood performance
being published in the annual report.		
<u> </u>	the Financial Statements and Reports of the audito	
(a) The proxy may consider the matters and vote of	n my / our behalf as the proxy deems appropriate in	n all respects.
\square (b) The proxy shall vote on my / our behalf as follow	/s:	
☐ Approve	☐ Disapprove ☐ Absta	ain

	Age	nda 4	Subject : To conside	er for approval of the	e appropriation of	f the Company's earni	ngs.
	 4.1 Annual dividend in 2014 (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all re (b) The proxy shall vote on my / our behalf as follows: 				propriate in all respects.		
_	(6)		Approve		Disapprove		☐ Abstain
	(a) (b)	The pr	4.2 Statutory Reservoxy may consider the roxy shall vote on my /	matters and vote or	·	as the proxy deems ap	propriate in all respects. Abstain
	(a) (b)	The pr	4.3 General Reservations 4.3 General Reservations and consider the roxy shall vote on my /	matters and vote or		as the proxy deems ap	propriate in all respects. Abstain
	Agei (a) (b)	The pr	roxy may consider the roxy shall vote on my/o	matters and vote or	n my/our behalf a	place the directors resi s the proxy deems app	gned in due course. ropriate in all respects.
		[☐ Approve	Mr. Amorn Asvar	☐ Disapprove		☐ Abstain
			Approve	Mr. Manu Leelar	Disapprove		☐ Abstain
		_	Approve	INIT. MIATIU Leela	Disapprove		☐ Abstain
		[Name of Director ☐ Approve		☐ Disapprove		☐ Abstain
		[Name of Director	Г	Disapprove		 ☐ Abstain
		[☐ Approve	Г	Disapprove		☐ Abstain
	Agei	_	Approve Subject: To appro	С	☐ Disapprove		Abstain
	(a)	The pr				s the proxy deems app	ropriate in all respects.
	(b)		roxy shall vote on my/o	our behalf as follows	3: Disapprove		☐ Abstain

	Agenda 7 Subject : To consider a	n appointment of auditor and approve	the audit fee.	
	(a) The proxy may consider the mat	ters and vote on my / our behalf as th	e proxy deems appropriate in all respects.	
	(b) The proxy shall vote on my/our b	pehalf as follows :		
	☐ Approve	☐ Disapprove	☐ Abstain	
	Agenda 8 Subject : To consider oth	her matters (If any).		
	(a) The proxy may consider the mat	ters and vote on my / our behalf as th	e proxy deems appropriate in all respects.	
	(b) The proxy shall vote on my/our b	pehalf as follows:		
	☐ Approve	☐ Disapprove	☐ Abstain	
(5) Vo	te by a proxy in any agenda which is no	t in accordance with this Form of Pro	xy shall be invalid and shall not be my / our vote as th	ne
shareov				
(6) If I	/ we do not specify or clearly specify m	y / our intention to vote in any agenda	a, or if there is any agenda considered in the meeting	
other th	an those specified above, or if there is a	ny change or amendment to any fact	s or statements, the proxy shall be authorized to	
conside	r the matters and vote on my / our beha	If as the proxy deems appropriate.		
Fo	r 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 t	he Proxy which is not in accordance wit	h this Proxy Form.		
		Signature	The Grantor	
		()	
		0: 4	TI D	
		Signature()	
		,	,	
		Signature	· ·	
		()	
		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 whole board of directors or certain directors can be elected.
- 3. In case there are agenda other than the one specified above, the additional statement can be specified by the proxy in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the shareowner of I.C.C. International Public Company Limited.

For the 50th General Shareowners' Meeting 2015, to be held on April 27th, 2015 at 01.00 p.m. at Chao Phraya Room No. 2, the 3rd floor of Montien Riverside Hotel, 372 Rama III Road, Bangklo Subdistrict, Bangkholeam District, Bangkok 10120, or at any adjournment thereof to any other date, time and place.

Age	nda No. : Subject			
(a)	(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.			
(b)	(b) The proxy shall vote on my / our behalf as follows :			
	☐ Approve	☐ Disapprove	☐ Abstain	
Age	nda No. : Subject			
(a)	(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.			
(b)	(b) The proxy shall vote on my / our behalf as follows :			
	☐ Approve	☐ Disapprove	☐ Abstain	
Age	nda No. : Subject			
(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	s follows :		
	☐ Approve	☐ Disapprove	☐ Abstain	
Age	nda No. : Subject			
(a)	(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.			
(b)	(b) The proxy shall vote on my / our behalf as follows :			
	☐ Approve	☐ Disapprove	☐ Abstain	
Age	ada Na . Calabara			
-	nda No. : Subject			
(a)	The proxy may consider the matters and			
_	•	vote on my / our behalf as the		
(a)	The proxy may consider the matters and	vote on my / our behalf as the		
(a) (b)	The proxy may consider the matters and The proxy shall vote on my / our behalf as	vote on my / our behalf as the s follows:	proxy deems appropriate in all respects. Abstain	
(a) (b)	The proxy may consider the matters and the proxy shall vote on my / our behalf as Approve	vote on my / our behalf as the s follows:	proxy deems appropriate in all respects. Abstain	
(a) (b)	The proxy may consider the matters and The proxy shall vote on my / our behalf as Approve nda No. : Subject	vote on my / our behalf as the s follows: Disapprove vote on my / our behalf as the	proxy deems appropriate in all respects. Abstain	