

Duty Stamp
20 Baht

Form of Proxy, Form B.
(Form Specifying Various Particulars
for Authorization Containing Clear and Concise Details)

Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at.....

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

(1) I/We..... Nationality.....

Residing at No..... Road..... Sub district.....

District.....Province.....

Postal Code..... Country.....

(2) As a shareholder of Diamond Building Products Public Company Limited,
holding a total number of.....shares and number of votes equal to..... votes as follows:

Ordinary sharesshares and number of votes equal to votes

Preferred shares.....shares and number of votes equal to votes

(3) Hereby granting proxy to:

(1) Age.....years, residing at No.

Road Sub district.....District

Province Postal Code ; or,

(2) Age.....years, residing at No.

Road Sub district.....District

Province Postal Code ; or,

(3) Age.....years, residing at No.

Road Sub district.....District

Province Postal Code ;

only one of above as my/our proxy to attend and vote in the 31st Annual General Meeting of Shareholders (Year 2016) to be held on April 25, 2016 at 10:00 hours, at the Pinnacle Room 4-6, 4th Floor, Intercontinental Bangkok Hotel, 971, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok or at any adjournment thereof to any other date, time and venue.

(4) I/We authorize the Proxy to attend and vote in this meeting on behalf of me/us in this meeting as follows;

(1) ☐ Agenda No. 1: To Adopt and Approve the Minutes of the 30th Annual General Meeting of Shareholders (Year 2015)

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. 2: To Acknowledge the Report of the Board of Directors on the Operating Results of Year 2015

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. 3: To Consider and Approve the Balance Sheets and Statements of Income for the Year ended December 31, 2015



☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. 4: To Consider and Approve the Appropriation of Earnings

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. 6: To Consider the Remunerations of the Directors

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. 7: To Consider the Appointment of the Auditor and Determination of Audit Fee

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ Agenda No. 8: Other Matters (if any)

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(2) ☐ Agenda No. 5: To Consider the Appointment of Directors Retired by Rotation

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Appointment of the group of Directors

☐ Approve

☐ Disapprove

☐ Abstain

☐ Appointment of Individual Director

Director's Name: **Mr. Maitree Tawonatiwasna**

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name: **Mr. Woodthikrai Soatthiyanon**

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name: **Mr. Thanit Pulivekin**

☐ Approve

☐ Disapprove

☐ Abstain

Director's Name: **Mr. Chatchai Teepsuwan**

☐ Approve

☐ Disapprove

☐ Abstain

(5) Should the voting by the Proxy in any agenda not as specified in this Proxy Form, the voting would be considered incorrect and not represent my vote as the 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 the Proxy deems appropriate.

Any acts undertaken by the Proxy at such meeting shall be deemed as my/our own act(s) in every respect.



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

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Signed.....Proxy
(.....)

Notes:

- (1) A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
- (2) The agenda for the appointment of Directors may be voted for the whole group of Directors or by individual Director.
- (3) In case that there are more meeting agenda for consideration than specified above, the Proxy Grantor may specify in the Annex to the Proxy Form (Form B) as attached .



Annex to the Form of Proxy Form B

Grant of proxy as a shareholder of Diamond Building Products Public Company Limited

At the 31st Annual General Meeting of Shareholders (Year 2016) to be held on April 25, 2016 at 10:00 hours, at the Pinnacle Room 4 - 6, 4th Floor, Intercontinental Bangkok Hotel, 971, 973 Ploenchit Road, Lumpini, Pathumwan, Bangkok or at any adjournment thereof to any other date, time and venue.

Agenda No.Subject:.....

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.Subject:.....

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

☐ (B) The Proxy is authorized to vote according to my/our wish as follows:

☐ Approve

☐ Disapprove

☐ Abstain

Agenda No.Subject:.....

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

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☐ Abstain

Agenda No.Subject:.....

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☐ Disapprove

☐ Abstain

Agenda No.Subject:.....

☐ (A) The Proxy is authorized to vote on my/our behalf as the Proxy deems appropriate.

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☐ Disapprove

☐ Abstain