

PROXY FORM

Date.....

We.....are the shareholder of T.I.I. Co., Ltd., holding altogethershares hereby appoint?as only one person to be our proxy holder to attend the Annual General Meeting of shareholders No. 31 to be held on April 25, 2018 at 16.00 hours at T.I.I. Co., Ltd. Floor 10, Manorom Bldg., Rama 4 Rd., Kwaeng Klongton, Khet Klongtoey, Bangkok.The proxy holder named above has the authority to vote and act for us to the same extent at the Meeting.

Any act performed by the proxy holder in the said meeting shall be deemed as if having performed by ourselves. As evidence, the Company has caused this Proxy Form to be signed by person(s) with power to act on behalf of the Company and the Company's stamp to be affixed before the witnesses.

Signed.....Grantor
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Signed.....Proxy
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Signed.....Witness
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Signed.....Witness
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