

(Affixed stamp duty Baht 20)

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at _____ Road _____ District _____ Aumphur _____ Province _____ Post Code _____

(2) As a shareholder of Daii Group Public Company Limited, holding a total number of _____ share (s) and having rights to vote equivalent to _____ vote(s), the details of which are as follows:

Ordinary share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

Preferred share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

3) Hereby authorize

(1) Name _____ Age _____ years

Residing at _____ Road _____ District _____ Aumphur _____ Province _____ Post Code _____ or

(2) Name _____ Age _____ years

Residing at _____ Road _____ District _____ Aumphur _____ Province _____ Post Code _____ or

(3) Name _____ Age _____ years

Residing at _____ Road _____ District _____ Aumphur _____ Province _____ Post Code _____

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the **Annual General Meeting of Shareholders No. 1/2017 of Daii Group Public Company Limited**, which will be held on Thursday 27 April 2017 at 09.00 a.m., at the Main Conference Room, 39th Floor, Suntowers Building B, No. 123 Vibhavadi-Rangsit Road, Chompon, Chatuchak, Bangkok 10900, or any date and at any postponement thereof.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Grantor

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Note: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
