Form of Proxy, Form A.

	Made	at	
	Date	Month	Year
(1) I/We			nationality,
residing/located at No.		Road, Tambol/	Kwaeng ,
Amphur/Khet	, Province	, Po	ostal Code
(2) being a shareh	older of Sea Oil Public Com	pany Limited, holding	shares
in total which are entitled t	o cast	votes as follows:	
ordinary share	s: shares in total	which are entitled to	cast votes; and
preferred share	es: shares in total	which are entitled to	castvotes,
(3) I/We wish to a	ppoint		
(1)	 	age years, res	iding/located at No,
			Thet,
	, Postal Code		
			iding/located at No,
R	oad, Tambol/Kwaeng	, Amphur/K	Thet,
Province	, Postal Code	, or	
			iding/located at No,
R	oad, Tambol/Kwaeng	, Amphur/K	Thet,
Province	, Postal Code		
any one of them as my/our	proxy to attend and vote on i	my/our behalf at the E	xtraordinary General Meeting
			votel Bangkok-Bangna Hotel,
333 Srinakarin Road, Kwe	ang Nongbon, Khet Pravej,	Bangkok or such othe	r date, time and place as may
be adjourned.			
Any acts or performance in all	mance caused by the proxy a l respects.	t the above meeting sl	nall be deemed as my/our
	Signed	1	Grantor
		(
		\	/
	Signed	1	Grantee
		(
		\	
	Signed	1	Grantee
	_	(\
	Signed	1	Grantee
	_	()

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.

Form of Proxy, Form B.

		Made a	at			
		Date	Month		Year	
(1) I/We				nationa	ality	
residing/located at N	o,		Road, Tar	mbol/Kwaeng		,
Amphur/Khet		Province		, Postal Code		
_	shareholder of Sea O	_	-	olding	shares i	n total
	castv					
	shares:					.d
preferred	d shares:	shares in total	which are entitl	led to cast	votes,	
(3) I/We wis	sh to appoint					
residing/located at N						
Amphur/Khet		Province		, Postal Code		, or
(2)					age	years,
residing/located at N	б. ,	'	Road, Tambo	l/Kwaeng		,
Amphur/Khet		Province		, Postal Code		, or
(3)					age	years,
residing/located at N	0. ,		Road, Tambo	l/Kwaeng		,
Amphur/Khet		Province		, Postal Code		
Srinakarin Road, Kwadjourned.	be held on 19 Janua veang Nongbon, Khe thorise my/our proxy	et Pravej, Bang	kok or such ot	her date, time and	l place as	may be
	Agenda no 1 To conshareholders (a) The proxy is enting (b) The proxy must only the p	tled to cast the	votes on my/ou	ur behalf at its own	n discretio	n.
	Agenda no. 2 To co. (a) The proxy is enti (b) The proxy must o Approve	tled to cast the cast the votes i	votes on my/ou	ur behalf at its own	n discretion	n.
□ (Agenda no. 3 To conbut unissued shares a of Association so as to (a) The proxy is entited (b) The proxy must on the Approve	and the amendator reflect the cast the cast the votes in the cast the cast the cast the votes in the cast the votes in the cast the votes in the vot	ment to Clause apital reduction votes on my/ou	4 of the Company ar behalf at its own	y's Memon n discretion nstruction	randum n.

	Agenda no. 4 To consider and appr shares in the Company	ove the issue of warrants to pu	urchase ordinary
	(a) The proxy is entitled to cast the(b) The proxy must cast the votes in		g instructions:
	Agenda no. 5 To consider and appropriate appropriate and the amendment to Claus Association to reflect the capital inc. (a) The proxy is entitled to cast the. (b) The proxy must cast the votes in	e 4 of the Company's Memora rease votes on my/our behalf at its of	ndum of own discretion. og instructions:
	Agenda no. 6 To consider and appr (a) The proxy is entitled to cast the (b) The proxy must cast the votes in ☐ Approve ☐ Dis	votes on my/our behalf at its of	own discretion. ng instructions:
	Agenda no. 7 Oher business (if any (a) The proxy is entitled to cast the (b) The proxy must cast the votes in ☐ Approve ☐ Dis	votes on my/our behalf at its of	g instructions:
	votes which the proxy casts on any agose votes are invalid and will be regarded.		
considers or resolv	our instruction on voting is not expresses on any matter other than those states the proxy will be entitled to cast the	ed above, or there is any chan	ge or addition to the
-	r performance caused by the proxy at on, shall be deemed as my/our acts an		ing in contravention
	Signed	(Grantor
	Signed	(
	Signed	(\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	Signed	(Grantee

- Remarks
 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
- In case there are more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B.

A proxy is granted by a shareholder of Sea Oil Public Company Limited.

For the Extraordinary General Meeting of Shareholders No,. 1/2017 to be held on 19 January 2017 at 2.00 p.m. at Novotel Bangkok-Bangna Hotel, 333 Srinakarin Road, Kweang Nongbon, Khet Pravej, Bangkok or such other date, time and place as may be adjourned.

	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions: □ Approve □ Disapprove □ Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	\square Approve \square Disapprove \square Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
Ш	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain
	Agenda no. re:
	(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
	(b) The proxy must cast the votes in accordance with the following instructions:
	☐ Approve ☐ Disapprove ☐ Abstain

Form of Proxy, Form C.

	Made at			
			Year	
(1) We				
located at No,				
Amphur/Khet, Pr				
in our capacity as the custodian forbeing a shareholder of Sea Oil Public Comp				
		holding	shares in	total which
are entitled to castvotes as foll				
ordinary shares:shares				
preferred shares:shares	ares in total w	hich are entitled t	to castvo	ites,
(2) We wish to appoint				
(1)			age	years,
residing/located at No,	Road, T	ambol/Kwaeng		,
Amphur/Khet , Province				
(2)			age	years,
residing/located at No,	Road, T	ambol/Kwaeng		,
Amphur/Khet , Province		, Postal C	ode	, or
(3)			age	years,
residing/located at No,	Road, T	ambol/Kwaeng		,
Amphur/Khet , Province		, Postal C	ode	
any one of them as our proxy to attend and Shareholders No. 1/2017 to be held on 19 J 333 Srinakarin Road, Kweang Nongbon, Kh be adjourned.	January 2017	at 2.00 p.m. at N	ovotel Bangkok-E	Bangna Hotel,
(3) We authorise our proxy to attendance:	d the meeting	and cast the vote	s on our behalf in	the following
☐ The voting right in all the voting right in part of the voting right in part of the Grand or the Grand or the voting right in part of the Grand or the voting right in all the voting right in part of the voting right in	he voting shar shares in tot	res held by us is g tal, which are enti	ranted to the proxitled to cast	votes; and

(4) We aut following manner:	thorise our proxy to cast the votes on our behalf at the above meeting in the
	Agenda no. 1 To certify the minutes of the 2016 Annual General Meeting of Shareholders (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes
	Agenda no. 2 To consider and approve the investment in solar power plant business (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes
	Agenda no. 3 To consider and approve the capital reduction by cancelling authorized but unissued shares and the amendment to Clause 4 of the Company's Memorandum of Association so as to reflect the capital reduction (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes
	Agenda no. 4 To consider and approve the issue of warrants to purchase ordinary shares in the Company (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes
	Agenda no. 5 To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association to reflect the capital increase (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes
	Agenda no. 6 To consider and approve the allotment of new shares (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes
	Agenda no. 7 To consider any other business (if any). (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: Approve with votes Disapprove with votes Abstain with votes

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed		Grantor
	(
Signed		-
Grantee		
	(_)
Signed		_
Grantee		
	(_)
Signed		_
Grantee		
	(_)

Attachment to Proxy Form C.

A proxy is granted by a shareholder of Sea Oil Public Company Limited.

For the Extraordinary General Meeting of Shareholders to be held on 19 January 2017 at 2.00 p.m. at Novotel Bangkok-Bangna Hotel, 333 Srinakarin Road, Kweang Nongbon, Khet Pravej, Bangkok or such other date, time and place as may be adjourned.

Agenda no re:
Agenda no re:
Agenda no re:
Agenda no re:
Agenda no. re: (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion. (b) The proxy must cast the votes in accordance with the following instructions: □ Approve with votes □ Disapprove with votes □ Abstain with