

**Evidence to be used for presence at the meeting
Unimit Engineering Public Company Limited.**

For the shareholders who wish to attend the meeting, please bring your identification card, or government official identification card, or driver's license or pass port (if foreigner) as evidence for your right to attend the meeting

If you wish to appoint a person to attend and vote at the meeting on your behalf, please complete and duly execute the enclosed proxy. The completed and execute proxy with duly duty stamp affixed must be deposited with the Chairman of the Meeting and / or the person entrusted by the Chairman prior to the proxy entering the meeting provided that the proxy shall bring the following document as an evidence for your right to the meeting.

1. In case the grantor is a natural person (individual), a copy of the identification card, or government official identification card, or driver's license or pass port (if foreigner) of the grantor, certified true and correct by the grantor, shall be presented.
2. In case the grantor is a juristic person, a copy of the Certification Document of the grantor, certified true and correct by and authorized person (s) of such juristic person, shall be presented.

Provided that the proxy shall also present its own identification cards, or government official identification card, or driver's license or pass port (if foreigner) with certified true and correct copy.

Another document besides above will not be asked for.

Remark

In the case a shareholder would like to appoint the Company's independent directors as his / her proxy, we would propose

Mr. Pongsak Angsupun	Independent Director and Chairman of Audit Committee
Mr. Suchart Thammapitagkul	Independent Director and Audit Committee
Mr. Nutthaphon Lilawattananun	Independent Director and Audit Committee
Mr. Vinai Laohaprasit	Independent Director and Audit Committee