

PROXY FORM C

(used only if shareholders are domiciled abroad,
and wish to appoint a Custodian as Thai domestic deposit and stock administration)

Written at

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

I/We Nationality.....

Address Road..... Sub – District.....

District..... Province..... Postal Code.....

being a shareholder of Advanced Information Technology Public Company Limited, holding the total number of
.....shares and having the right to vote equal tovotes hereby appoint

 Mr. / Mrs. / Ms.....ageyears, residing at.....

Road..... Sub – District District.....

Province..... Postal Code or

Mr.Chokechai Tangpoonsinthana.....age ...72...years, residing at.....1275.....

Road.....Song Wat..... Sub – DistrictSamphanthawong..... District.....Samphanthawong.....

Province.....Bangkok..... Postal Code10100..... or

Mr.Pongtep Polanun.....age ...66...years, residing at.....36.....

Road..... New Petchburi Sub – District.....Bangkapi District.....Huai Khwang.....

Province.....Bangkok..... Postal Code10320..... or

Mr.Sripop Sarasas.....age ...63...years, residing at.....12/96.....

Road.....Srinagarindra Sub – DistrictNong Bon..... DistrictPrawet.....

Province.....Bangkok..... Postal Code10260..... or

 Mr.Thanarak Pongpatraage ...64...years, residing at.....478....Soi Ratchadaphisek...26.....

Road.....Ratchadaphisek Sub – DistrictSamsen Nok..... District.....Huai...Khwang.....

Province.....Bangkok..... Postal Code10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2020 by Teleconference using Electronic Devices (E - AGM) on Thursday, July 2, 2020 at 10.00 a.m. by broadcasting live from the Seminar room, First Floor, Advanced Information Technology Public Company Limited or on such other date, time and place as it may be postponed or changed to.

I/We authorize the proxy to attend this meeting and vote at this meeting as follows:

Agenda item 1: To consider and certify the minutes of Annual General Meeting of Shareholders No.1/2019 held on April 11, 2019

 To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy the power to vote according to my/our wishes as follows:

 Approve

 Disapprove

 Abstain

Agenda item 2: To acknowledge the report on the Company's operating results for the year 2019 and Annual Report 2019

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 3: To consider and approve the Company's financial statements for the fiscal year ended 31 December 2019

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 4: To acknowledge the interim dividends payment instead of an annual dividend payment

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 5: To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation.

- To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - The election of all directors
 - Approve
 - Disapprove
 - Abstain
 - The election of individual directors
 - Mr. Thana Chaiprasit
 - Approve
 - Disapprove
 - Abstain
 - Mr. Siripong Oontornpan
 - Approve
 - Disapprove
 - Abstain
 - Mr. Chokechai Tanpoonsinthana
 - Approve
 - Disapprove
 - Abstain
 - Ms. Sasinet Boholyodhin
 - Approve
 - Disapprove
 - Abstain

Agenda item 6: To consider the remuneration of the directors of the year 2020

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 7: To consider the appointment of auditors and determination of audit fees for the year 2020

- To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.
- To grant my/our proxy the power to vote according to my/our wishes as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda item 8: Other Matters (if any)

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Voting of a proxy on any agenda item that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

In the case that I/we have not specified my/our voting intention in any agenda item or not clearly specified or in the case that the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed to be as if performed by myself/ourselves

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remark:

1. Only foreign shareholders as registered in the registration book who have custodians in Thailand can use Proxy Form C
2. Evidences to be enclosed with Proxy Form C are:
 - A. Power of Attorney from the shareholder authorizing a custodian to sign the Proxy form on behalf of the shareholder.
 - B. Letter of certification to certify that the signatory in the Proxy form has permission to act as the custodian.
3. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with voting rights in respect of a certain portion of shares.
4. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.