

Stamp
Duty
20
Baht

Proxy (Form B)

Made at.....

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

(1) I/We.....Nationality.....
Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

(2) As a shareholder of Yuasa Battery (Thailand) Public Company Limited.

Holding a total number of.....shares, And having rights to vote equivalent to.....vote,
the details of which are as follows :

Ordinary share forshares, having voting rights equivalent to.....votes

Preferred share for.....shares, having voting rights equivalent to.....votes

(3) Hereby appoint

(3.1).....age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

(3.2).....age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

(3.3).....age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

To be representative to attend and vote on my behalf at the General meeting of Shareholders No./2006, which
will be held on, at,
or at any adjournment thereof to any other date, time and venue.

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows :

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

Agendasubject.....

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Approve

Disapprove

Abstain

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve Disapprove Abstain

AgendaCommittee election

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

To appoint individual committee

Name of committee.....

Approve Disapprove Abstain

(5) Resolves any matter aside from the agenda mentioned above including the case where there is any amendment, modification or addition of any fact, the proxy shall be entitled to consider and resolve on my behalf in all respects as deemed appropriate.

(6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in, including in case there is 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 act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

Signed Grantor
(.....)

Signed.....Proxy
(.....)

Signed Grantor
(.....)

Signed.....Proxy
(.....)

Remarks :

1. A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, divide his/her shares for several proxies to vote separately.
2. For director appointing's agenda , the whole Directors or individual directors can be appointed
3. In the event, there is more agenda than the above mentioned, Grantor can specify in the paper attached with the proxy form

Supplemental Proxy Form

The proxy is granted by a shareholder of YUASA BATTERY(THAILAND) PUBLIC COMPANY LIMITED

At the General Meeting of Shareholders No.....,which will be held on

At

Or on any date and at any postponement thereof.

Agenda

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

Agenda

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

Agenda

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Agenda

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Approve

Disapprove

Abstain

Agenda

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

AgendaCommittee election

To appoint individual committee

Name of committee.....

Approve

Disapprove

Abstain

<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of committee.....		
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of committee.....		
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
Name of committee.....		
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Name of committee.....		
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Name of committee.....		
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Name of committee.....		
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Name of committee.....		
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Name of committee.....		
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