

Proxy Form (Form C)

(Only for shareholder who is specified in the register as a foreign investor and has appointed custodian in Thailand to be a share depository and keeper)

Affixed Stamp Duty

Made

Date.....MonthYear

(1) I/We.....Nationalityresiding/located at.....RoadSub-districtDistrictProvincePostal Code

(2) Being shareholder of Humanica Public Company Limited holding the total numbers of shares and have rights to vote equal to votes as follows:

- Ordinary sharesshares and have the rights to vote equal tovote
- Preference shares-..... shares and have the rights to vote equal tovote

(3) Hereby appoints

- 1.Ageyears residing/located at No. RoadSub-districtDistrict.....Province..... Postal Code.....
- 2.Ageyears residing/located at No. RoadSub-districtDistrict.....Province..... Postal Code.....
- 3.Ageyears residing/located at No. RoadSub-districtDistrict.....Province..... Postal Code.....

Independent Director of the Company Mr. Patra Yongvanic (details of Independent Director as shown in Enclosure 7)

Anyone of these persons to be my/our proxy to attend and vote on my/our behalf at 2018 Annual General Meeting of Shareholder to be held on 2 April 2018 at 14.00 pm at Surasak Room 2-3, Eastin Grand Sathorn Hotel, 33/1 Sathon Tai Rd., Khwaeng Yan Nawa, Khet

Sathorn, Bangkok Metropolis 10120 or at any adjournment thereof to any other day, time and venue.

(4) In this meeting, I/We grant my/our proxy to consider and vote on my/our behalf as follows:

Agenda 1 Adoption of the Minutes of the Extraordinary Meeting of Shareholders No.1/2017 which was held on 24 August 2017

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- For Against Abstain

Agenda 2 Acknowledgement of the Company's performance for the year 2017
This agenda does not have to be voted by the shareholders as it is a report to shareholders for acknowledgement.

Agenda 3 Approval on the Financial Statements for the year ended 31 December 2017 which has been audited by the certified auditor

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- For Against Abstain

Agenda 4 Approval on the appropriation for legal reserve and dividend payment from the Company's performance for the year 2017

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
- For Against Abstain

3. The shareholder appointing proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. In the Agenda for the election of directors, the vote may be made for all or certain directors
5. If there is any agenda to be considered in the meeting other than those specified above, the attachment to Proxy Form (Form C) shall be used.

Attachment to Proxy Form (Form C)

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

For the 2018 Annual General Meeting of Shareholder to be held on Monday, 2, April 2018 at 14.00 pm at Surasak Room 2-3, Eastin Grand Sathorn Hotel, 33/1 Sathon Tai Rd., Khwaeng Yan Nawa, Khet Sathon, Bangkok Metropolis or at any adjournment to any other day, time and venue.

Agenda..... Approval on.....

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
 - For
 - Against
 - Abstain

Agenda..... Approval on.....

- (a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
 - For
 - Against
 - Abstain

Agenda..... Approval on.....

- (a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
 - For
 - Against
 - Abstain

Agenda..... Approval on.....

- (a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.
- (b) The proxy shall have right to approve in accordance with my/our intention as follows:
 - For
 - Against
 - Abstain

Agenda..... Approval on.....

(a) The proxy shall have the right on my/our behalf to consider and approve Independently as it deems appropriate.

(b) The proxy shall have right to approve in accordance with my/our intention as follows:

For

Against

Abstain

Agenda..... Approval on.....the election of directors (continued)

Name of Director

For

Against

Abstain

Name of Director

For

Against

Abstain

Name of Director

For

Against

Abstain

Name of Director

For

Against

Abstain

Name of Director

For

Against

Abstain

Name of Director

For

Against

Abstain

Name of Director

For

Against

Abstain

I/We certify that Items in the Attachment to Proxy Form (Form C) are correct, complete and true in all respects.

Signed..... Grantor
(.....)

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

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

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