

**Procedures for Registration & Appointment of Proxy  
For the Annual General Meeting of Shareholders for the Year 2014  
PTT Global Chemical Public Company Limited  
Tuesday, April 8, 2014 at 14:00 hrs.**

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**1. Registration**

The Company will open for Shareholders registration from 12.00 hrs. at the meeting place indicated in this Invitation to the Meeting. The Meeting shall be registered by Barcode System. For the convenience, the Shareholders and/or Proxies are requested to bring the Registration Form and the Proxy Form (in case of proxy) to the registration desk.

**2. Attendance of Meeting in Person**

- 2.1 The Registration Form (Attachment 7)
- 2.2 Please present the original identification card, government official identification card or passport (in case of foreign shareholders) for registration. In the event of change of name - last name, evidence certifying such change must also be presented.

**3. Appointment of Proxy**

- 3.1 A Shareholder must appoint only one proxy to attend and vote at the Meeting in accordance with the form of proxy attached hereto.
- 3.2 If a Shareholder wishes to appoint the Company's Independent Director to be his/her proxy, he/she may appoint:
 

1) Mr. Somchai Kuvijitsuwan	Independent Director / Chairman of the Audit Committee <u>or</u>
2) Police General Sombat Amornvivat	Chairman of the Independent Director / Chairman of the Corporate Governance Committee <u>or</u>
3) Mr. Vasin Teeravechyan	Independent Director / Chairman of the Nomination and Remuneration Committee <u>or</u>
4) Air Chief Marshal Somchai Thean-anant	Independent Director / Director to the Nomination and Remuneration Committee <u>or</u>
5) Police Lieutenant General Prawut Thavornsiri	Independent Director / Director to the Corporate Governance Committee
- 3.3 Information of the Independent Directors as appeared in Attachment 9.
- 3.4 For convenience, please deliver the form of proxy with documents or evidence to the Company prior to the meeting date, no later than March 31, 2014. Form of proxy must be completely filled in and signed. All corrections or deletions, if any, made to material contents therein must be duly initialed by the grantor. A form of proxy must be affixed with stamp duty of Baht 20. For your convenience, the Company shall facilitate in affixing the stamp duty upon shareholders' registration to the Meeting.

#### **4. Supporting Documents for Proxy**

##### **4.1 Proxy Form A (Simple Form) and Form B (Specific Details Form)**

**Remark :**

- **Allocation of shares to several Proxies to separately vote in the Meeting is not allowed.**
- **The Shareholders shall authorize the Proxy to cast the votes by the whole number of holding shares.**

**4.1.1 In Case of Individual Grantor** (The Company recommends that the Shareholders use Proxy Form B and pre-cast the votes for each agenda.)

- (1) The Registration Form (Attachment 7).
- (2) The Proxy Form signed by the grantor.
- (3) Copy of grantor's identification card, government official identification card or passport (in case of foreign grantor) which must be certified true and correct by the grantor.
- (4) The Proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

**4.1.2 In Case of Juristic Person Grantor** (The Company recommends that the Shareholders use Proxy Form B and pre-cast the votes for each agenda.)

- (1) The Registration Form (Attachment 7).
- (2) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (3) In case that the grantor is a juristic person registered in Thailand, please submit a copy of Affidavit certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
- (4) In case of the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority for no longer than 3 months.
- (5) For a foreign juristic person, if an original of any document is not in English, the English translation thereof must be prepared and attached. Such translation must also be certified true and correct by a person authorized to sign to bind the juristic person.
- (6) The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.

**4.2 Proxy Form C (for Foreign Shareholders Who Have Custodians in Thailand Only)**

- (1) The Registration Form (Attachment 7).
- (2) The Proxy presents Power of Attorney from the Shareholders who is a foreign investor authorizes the custodian to execute the proxy on his/her behalf.
- (3) The Proxy presents confirmation letter showing that signatory of the Proxy is authorized to operate custodian business.

- (4) The Proxy Form signed by a person authorized to sign to bind the juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
  - (5) In case that the grantor is a juristic person registered in Thailand, please submit a copy of Affidavit certified true and correct by a person authorized to sign to bind such juristic person according to its Affidavit, with the seal of the juristic person affixed (if any).
  - (6) In case of the grantor is a juristic person registered abroad, please submit a copy of the constitutional document issued by competent authority in the country where the juristic person is located, and certified by a notary public or other competent authority for no longer than 3 months.
  - (7) If any of the aforementioned documents is not in English, the English translation thereof must be prepared and attached. The translation must also be certified true and correct by a person referring to such document or a person authorized to act on behalf of such person.
  - (8) The proxy must present his/her original identification card, government official identification card or passport (in case of foreign proxy) for the purpose of registration.
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