

PROXY FORM A
(General and Simple Form)

Written at.....
Date.....

(1) I/We.....Nationality.....
residing at No.Road:Tambon/Sub-district.....
Amphoe/District Province:Postal Code.....

(2) As a shareholder of Stark Corporation Public Company Limited
Holding a total number of.....shares and a total of votesvotes, as follows:
Ordinary shares:share, the number of votesvotes
Preferred shares.....share, the number of votes..... votes

(3) Hereby appoint:
(1) Age.....years, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code..... or
(2) Age.....years, residing at No.....
Road: Tambon/Sub-district.....Amphoe/District.....
Province:Postal Code..... or
(3)Age.....years, residing at No.....
Road:Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 2/2020 of Stark Corporation Public Company Limited to be held on Thursday, 17 December 2020 at 14.00 hours at the Pinnacle Room 1-3, 4th Floor, Intercontinental Bangkok Hotel, 973 Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

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

Note: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.

PROXY FORM B
(Specific Particulars)

Written at.....
Date.....

(1) I/We.....Nationality.....
residing at No.Road:Tambon/Sub-district.....
Amphoe/District Province:Postal Code.....

(2) As a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares..... share, the number of votes..... votes

(3) Hereby appoint:

(1) Age.....yeas, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code..... or

(2) Age.....yeas, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code..... or

(3) Age.....yeas, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 2/2020 of Stark Corporation Public Company Limited to be held on Thursday, 17 December 2020 at 14.00 hours at the Pinnacle Room 1-3, 4th Floor, Intercontinental Bangkok Hotel, 973 Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

(4) I/We hereby appoint my/our proxy to vote on my/our behalf at this Meeting as follows:

As Agenda item 2 to Agenda item 9 are related to and conditional upon each other. Therefore, if any of those agenda items failed to get approval from the Extraordinary General Meeting of Shareholders No. 2/2020, there will no further proposal of another related agenda items and it shall be deemed that the other related agenda item that has been approved by the meeting be cancelled.

Agenda 1 To consider approving the Minutes of the 2020 Annual General Meeting of Shareholders held on 13 May 2020

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda 2 To consider approving the reduction of the Company's registered capital by THB 240,000,000 from the existing registered capital of THB 12,146,404,955.50 to THB 11,906,404,955.50 by cancelling the unsold ordinary shares

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 3 To consider approving the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 4 To consider approving the issuance of the warrants to purchase ordinary shares of the Company Series 1 (STARK-W1) for allocation to the Company's existing shareholders in proportion to their shareholding percentage (Right Offering)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 5 To consider approving the increase of the Company's registered capital by THB 3,968,801,651.50 from the existing registered capital of THB 11,906,404,955.50 to THB 15,875,206,607

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 6 To consider approving the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 7 To consider approving the allocation of newly issued ordinary shares by way of private placement and the allocation of newly issued ordinary shares to accommodate the exercise of the warrants to purchase ordinary shares of the Company Series 1 (STARK-W1) for allocation to the Company's existing shareholders in proportion to their shareholding percentage (Right Offering)

Agenda 7.1 To consider approving the allocation of newly issued ordinary shares to accommodate for the change of the par value of the Company's shares by way of reverse stock split and has no fraction after such change by way of private placement

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 7.2 To consider approving the allocation of newly issued ordinary shares to accommodate the exercise of the warrants to purchase ordinary shares of the Company Series 1 (STARK-W1) for allocation to the Company's existing shareholders in proportion to their shareholding percentage (Right Offering)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 8 To consider approving the change of the par value of the Company's shares by way of reverse stock split from THB 0.50 per share to THB 1.00 per share

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda 9 To consider approving the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the change of the par value of the Company by way of reverse stock split;

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda 10 Other matters (if any)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

(5) In case the voting of the proxy in any agenda item fails to comply with the instructions in this proxy form, it shall be deemed that such voting is invalid and is not my/our voting as a shareholder.

(6) In case I/we have not specified any instructions regarding my/our votes on any agenda item or such instructions are not clear, or in case the Meeting considers or resolves on any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems fit.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed..... Proxy

(.....)

Signed.....Proxy

(.....)

Note:

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split proxies to vote separately.
2. In case there are additional agenda items to be considered other than those specified above, the proxy may use the Supplement to Proxy Form B as attached.

SUPPLEMENT TO PROXY FORM B

Grant of proxy as a shareholder of Stark Corporation Public Company Limited

The Extraordinary General Meeting of Shareholders No. 2/2020 of Stark Corporation Public Company Limited to be held on Thursday, 17 December 2020 at 14.00 hours at the Pinnacle Room 1-3, 4th Floor, Intercontinental Bangkok Hotel, 973 Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

Agenda Re:

- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain

Agenda..... Re:

- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain

Agenda Re:

- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain

Agenda Re:

- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain

Agenda Re:

- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain

PROXY FORM C

(For foreign investors appointing a custodian in Thailand to keep their shares in custody and care)

Written at.....

Date.....

(1) I/We..... Nationality.....
residing at No. Road: Tambon/Sub-district.....
Amphoe/District Province: Postal Code.....
as the custodian of.....
as a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares..... share, the number of votes..... votes

(2) Hereby appoint:

(1) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(2) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(3) Age.....yeas, residing at No.....

Road: Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 2/2020 of Stark Corporation Public Company Limited to be held on Thursday, 17 December 2020 at 14.00 hours at the Pinnacle Room 1-3, 4th Floor, Intercontinental Bangkok Hotel, 973 Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place

(3) I/We hereby appoint my/our proxy to attend and vote on at this Meeting as follows:

[] All shares held and entitled to vote;

[] Partial shares, namely:

[] Ordinary shares:shares, with the voting right of.....votes

[] Preferred shares:shares, with the voting right of.....votes

Total voting right:votes

(4) I/We hereby appoint my/our proxy to vote on my/our behalf at this Meeting as follows:

As Agenda item 2 to Agenda item 9 are related to and conditional upon each other. Therefore, if any of those agenda items failed to get approval from the Extraordinary General Meeting of Shareholders No. 2/2020, there will no further proposal of another related agenda items and it shall be deemed that the other related agenda item that has been approved by the meeting be cancelled.

- Agenda 1 To consider approving the Minutes of the 2020 Annual General Meeting of Shareholders held on 13 May 2020
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Agenda 2 To consider approving the reduction of the Company's registered capital by THB 240,000,000 from the existing registered capital of THB 12,146,404,955.50 to THB 11,906,404,955.50 by cancelling the unsold ordinary shares
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Agenda 3 To consider approving the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider approving the issuance of the warrants to purchase ordinary shares of the Company Series 1 (STARK-W1) for allocation to the Company's existing shareholders in proportion to their shareholding percentage (Right Offering)
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Agenda 5 To consider approving the increase of the Company's registered capital by THB 3,968,801,651.50 from the existing registered capital of THB 11,906,404,955.50 to THB 15,875,206,607
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Agenda 6 To consider approving the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Agenda 7 To consider approving the allocation of newly issued ordinary shares by way of private placement and the allocation of newly issued ordinary shares to accommodate the exercise of the warrants to purchase ordinary shares of the Company Series 1 (STARK-W1) for allocation to the Company's existing shareholders in proportion to their shareholding percentage (Right Offering)
- Agenda 7.1 To consider approving the allocation of newly issued ordinary shares to accommodate for the change of the par value of the Company's shares by way of reverse stock split and has no fraction after such change by way of private placement
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 7.2 To consider approving the allocation of newly issued ordinary shares to accommodate the exercise of the warrants to purchase ordinary shares of the Company Series 1 (STARK-W1) for allocation to the Company's existing shareholders in proportion to their shareholding percentage (Right Offering)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 8 To consider approving the change of the par value of the Company's shares by way of reverse stock split from THB 0.50 per share to THB 1.00 per share

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 9 To consider approving the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the change of the par value of the Company by way of reverse stock split;

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

Agenda 10 Other matters (if any)

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve Disapprove Abstain

(5) In case the voting of the proxy in any agenda item fails to comply with the instructions in this proxy form, it shall be deemed that such voting is invalid and is not my/our voting as a shareholder.

(6) In case I/we have not specified any instructions regarding my/our votes on any agenda item or such instructions are not clear, or in case the Meeting considers or resolves on any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems fit.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed.....Grantor

(.....)

Signed.....Proxy

(.....)

Signed..... Proxy

(.....)

Signed.....Proxy

(.....)

Note:

1. This Proxy Form C is used only for a shareholder registered as a foreign investor who appoints a custodian in Thailand to keep his/her shares in custody and care.
2. Evidence required to be attached to the proxy form includes:
 - (1) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf; and
 - (2) A letter of confirmation that the undersigned of the proxy form is licensed to operate the custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.
4. In case there are additional agenda items to be considered other than those specified above, the proxy may use the Supplement to Proxy Form C as attached.

SUPPLEMENT TO PROXY FORM C

Grant of proxy as a shareholder of Stark Corporation Public Company Limited

the Extraordinary General Meeting of Shareholders No. 2/2020 to be held on Thursday, 17 December 2020 at 14.00 hours at the Pinnacle Room 1-3, 4th Floor, Intercontinental Bangkok Hotel, 973 Ploenchit Road, Lumpini Sub-district, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

Agenda Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain

Agenda Re:

(a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.

(b) The proxy shall vote in accordance with my/our instruction as follows:

Approve

Disapprove

Abstain