Attachment 14

Duty Stamp
20 Baht

Proxy Form B.

Written at _____

Date_____.

(1) I/We _____ nationality _____

Address_____.

(2) being a shareholder of **Bangkok Expressway and Metro Public Company Limited**
holding the total of _____shares and have the right to vote equal to_____votes
as follows:
❑ ordinary shares _____shares and having the right to vote equal to_____votes
❑ prefered shares_____ shares and having the right to vote equal to_____votes

(3) Hereby appoint either

❑ 1. Name _____age _____ years , residing at _____
Road_____ Subdistrict _____ District _____
Province_____ Postal Code _____or

❑ 2. Name _____age _____ years , residing at _____
Road_____ Subdistrict _____ District _____
Province_____ Postal Code _____or

❑ 3. Name **Mr. Vitoon Tejatussanasoontorn** age **79** years , residing at **238/7**.
Road **Asoke –Din Daeng** Subdistrict **Bang Kapi** District **Huai Khwang**
Province **Bangkok** Postal Code **10310**

Any and only one person to be my/our proxy to attend and vote on my/our behalf at the Annual Ordinary General Meeting of Shareholders for the year 2019 be held on **Friday, April 26, 2019 at 14.00 hrs. at 2nd floor, Le Concorde Ballroom, Swissôtel Bangkok Ratchada, 204 Rachadapisek Road, Huai Kwang, Bangkok 10320** or such other date, time and place as the meeting may be adjourned.

(4) In this Meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

Item 1 **To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No. 1/2019**

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 2 **To acknowledge the Company's operational results for 2018**

Item 3 **To consider and approve the statement of financial position and the statement of income for the year ended December 31, 2018**

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 4 **To consider and approve the appropriation of profit and dividend payment**

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 5 **To consider the nomination candidates to be elected as directors to replace those due to retire by rotation**

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve the appointment of all directors

❑ Approve ❑ Disapprove ❑ Abstain

❑ Approve the appointment of certain directors as follows:

1. General Sampao Choosri

❑ Approve ❑ Disapprove ❑ Abstain

2. Mrs. Vallapa Assakul

❑ Approve ❑ Disapprove ❑ Abstain

3. M.L. Prasobchai Kasemsant

❑ Approve ❑ Disapprove ❑ Abstain

4. Ms. Arisara Dharamadhaj

❑ Approve ❑ Disapprove ❑ Abstain

5. Mr. Yuttana Yimgarund

❑ Approve ❑ Disapprove ❑ Abstain

6. Mr. Plew Trivisvavet

❑ Approve ❑ Disapprove ❑ Abstain

Item 6 To consider the determination of remuneration for directors

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 7 To consider the appointment of auditor and determination of remuneration

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 8 To consider and approve the amendment of the Company's Articles of Association

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 9 To consider and approve the prescription of the prohibition of acts constituting foreign dominance

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item 10 Other matters (if any)

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

(5) The proxy holder's vote in any agenda, which is not in accordance with my/our intention as specified in this Proxy, shall be deemed invalid and shall not be treated, as shareholder.

(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 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.

All acts undertaken by the proxy holder at the meeting, except where the proxy does not vote according to my/our intention as specified herein, shall be deemed as if they have been undertaken by myself/ourselves in all respects.

Signed _____ Grantor
( )

Signed _____ Proxy
( )

Signed _____ Proxy
( )

Signed _____ Proxy
( )

Remark

1. 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 several proxies for splitting votes.
2. The agenda of election of Directors could be voting all Directors or individual Director.
3. If there is any other agenda to be considered in the meeting other than to those specified above, the attached Supplemental Proxy Form B. shall be used.
4. Documents or Evidence of Identity of Shareholders as attached with this Proxy Form :
   A. A copy of valid official document issued by governmental authorities of the Proxy Grantor, e.g. personal I.D. or identification card of government officer or identification card of state enterprise officer or driver license issued by Department of Land Transport (declared by number of personal I.D.) or passport, including the evidence of name or last name's change (if any).
   B. An Evidence of Identity of the Proxy Holder, which official document issued by governmental authorities, e.g. personal I.D. or identification card of government officer or identification card of state enterprise officer or driver license issued by Department of Land Transport (declared by number of personal I.D.) or passport or a copy of documents.

Supplemental Proxy Form

The proxy is granted by a shareholder **of Bangkok Expressway and Metro Public Company Limited.**

At the Annual Ordinary General Meeting of Shareholders for the year 2019 be held on **Friday, April 26, 2019 at 14.00 hrs. at 2nd floor, Le Concorde Ballroom, Swissôtel Bangkok Ratchada, 204 Rachadapisek Road, Huai Kwang, Bangkok 10320** or such other date, time and place as the meeting may be adjourned..

Item …… Re : …….

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item …… Re : …….

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item …… Re : …….

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item …… Re : …….

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

Item …… Re : …….

❑ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

❑ (b) To grant my/our proxy to vote at my/our desire as follows:

❑ Approve ❑ Disapprove ❑ Abstain

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed _____ Grantor
( )

Signed _____ Proxy
( )

Signed _____ Proxy
( )

Signed _____ Proxy
( )