



PROXY FORM A (General Form, which is easy and not complicated)

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____ with address at _____ Road _____ Sub-District _____ District _____ Province _____ Postal Code _____

(2) being a shareholder of _____ PUBLIC COMPANY LIMITED holding the total amount of _____ shares with the voting rights of _____ votes as follows; ordinary share _____ shares with the voting rights of _____ votes preferred share _____ shares with the voting rights of _____ votes

(3) hereby appoint

(1) _____ Age _____ Years with address at _____ Road _____ Sub-District _____ District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years with address at _____ Road _____ Sub-District _____ District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years with address at _____ Road _____ Sub-District _____ District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Ordinary / Extraordinary/Meeting of Shareholders for year 2015 on April 23, 2015 at 14.00 p.m. at the Four Revers 1-2 Rm., 1st Floor (River View) Ramada Plaza Bangkok Menam Riverside Hotel, 2074 Charoenkrung Rd., Bangkoklaem, Bangkok 10120 or at any adjournment thereof.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed _____ Shareholder ()

Signed _____ Proxy ()

Signed _____ Proxy ()

Signed _____ Proxy ()

Remarks:

The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

