Duty Stamp
Baht 20

Proxy (Form B)

Written at ______________________________

Date __________Month __________ Year________

(1) I/We ____ Nationality ____________________

Address ____________________Road___________________________Tambol/Khwaeng____________________

Amphur/Khet___________________Province_____________________Postal Code__________________________

(2) being a shareholder of **Central Pattana Public Company Limited ("Company")**

holding the total amount of _______________ shares with the voting rights or _______________votes as follows

ordinary share ____________________ shares with the voting rights or _______________________votes

preference share___________________shares with the voting rights or _______________________votes

(3) Hereby appoint

❑1. Name ____________________________ age ______years, residing at__________________________

Road ___________________Tambol/Khwaeng________________ Amphur/Khet_________________

Province ___________________ Postal Code__________________or

❑2. Name ____________________________ age ______years, residing at__________________________

Road ___________________Tambol/Khwaeng________________ Amphur/Khet_________________

Province ___________________ Postal Code__________________or

❑3. Name ____________________________ age ______years, residing at__________________________

Road ___________________Tambol/Khwaeng________________ Amphur/Khet_________________

Province ___________________ Postal Code__________________or

Only one of them as my/our proxy to attend and vote in the 2012 Annual General Shareholders' Meeting on April 27, 2012 at 14.00 hours at Bangkok Convention Centre Room, 5th floor, at CentralPlaza Lardprao, 1693 Phaholyothin Road, Chatuchak, Bangkok 10900 or at any adjournment thereof to any other date, time, and venue.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 To acknowledge the Minutes of the Annual General Meeting of Shareholders No.1/2011

❑ The Proxy is entitled to acknowledge the Minutes of the Annual General Meeting of Shareholders No.1/2011.

Agenda 2 To acknowledge the Company's operating performance for the year 2011

❑ The Proxy is entitled to acknowledge the Company's operating performance for the year 2011.

Agenda 3 To approve the audited financial statements for the year ended December 31, 2011

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To approve the dividend payment form business performance for the year 2011

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To approve the appointment of re-election directors whose tenures have ended for year 2012

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

❑ **Vote for the entire nominated candidate as a whole**

☐ Approve ☐ Disapprove ☐ Abstain

❑ **To elect each director individually**

5.1 Mr. Chackchai Panichapat

☐ Approve ☐ Disapprove ☐ Abstain

5.2 Mr. Karun Kittisataporn

☐ Approve ☐ Disapprove ☐ Abstain

5.3 Mr. Suthikiati Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

5.4 Mr. Kanchit Bunajinda

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To approve the Directors' remunerations for year 2012

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 7 To approve the appointment of the Auditors and to approve the audit fees for year 2012

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 8 To approve the issuance of debenture in the amount not exceeding Baht 10,000 million

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 To approve the issuance of short-term debenture and/or bill of exchange in the amount no exceeding Baht 4,000 million

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10 Other matters (if any)

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed ____________________________ Shareholder
( )

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 many proxies for splitting votes.
2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

Regular Continued Proxy Form B

Authorization on behalf of the Shareholder of **Central Pattana Public Company Limited**

The 2012 Annual General Shareholders' Meeting on April 27, 2012 at 14.00 hours at Bangkok Convention Centre Room, 5th floor, at CentralPlaza Lardprao, 1693 Phaholyothin Road, Chatuchak, Bangkok 10900 or at any adjournment thereof to any other date, time, and venue.

____

❑ **Agenda ___ Subject ____**

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

❑ **Agenda ___ Subject ____**

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

❑ **Agenda ___ Subject ____**

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

❑ **Agenda ___ Subject ____**

❑ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
❑ (b) The Proxy must cast the votes in accordance with my following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

❑ **Agenda ___ Election of directors**

Director's name____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name____

☐ Approve ☐ Disapprove ☐ Abstain

Director's name____

☐ Approve ☐ Disapprove ☐ Abstain