(Enclosed 7)

Duty Stamp
Baht 20

Proxy (Form C)

Written at ______________________________

Date __________Month __________ Year________

(1) I/We ____ Nationality ____________________

Address ___________________Road______________________Tambol/Khwaeng_________________

Amphur/Khet________________Province__________________Postal Code______________________

as a custodian of_______________________________________

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

(2) 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.

(3) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

❑ Authorize the Proxy to vote equal to the total number of shares held

❑ A part of share equal to

❑ ordinary share____________shares and having the right to vote equal to____________votes

❑ preferred share____________shares and having the right to vote equal to___________votes

Total votes are ____votes

(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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

❑ **To elect each director individually**

5.1 Mr. Chackchai Panichapat
☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

5.2 Mr. Karun Kittisataporn
☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

5.3 Mr. Suthikiati Chirathivat
☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

5.4 Mr. Kanchit Bunajinda
☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

Agenda 9 To approve the issuance of short-term debenture and/or bill of exchange in the amount not 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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

(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. This Form C is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
   (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
   (2) A certification that the authorized signatory 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 shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. 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 C as enclosed.

Regular Continued Proxy Form C

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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

❑ **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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

❑ **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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

❑ **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_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

❑ **Agenda _____________ Election of directors**

Director's name____

☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

Director's name____

☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

Director's name____

☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

Director's name____

☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes

Director's name____

☐ Approve_____________votes ☐ Disapprove_____________votes ☐ Abstain_____________votes