(Enclosure 8)

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 2013 Annual General Meeting of Shareholders on April 26, 2013, at 2 p.m. 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 item 1 To acknowledge the Minutes of No. 1/2013 Extraordinary Meeting of Shareholders (EGM)
❑ The Proxy is entitled to acknowledge the Minutes of No. 1/2013 EGM.

Agenda item 2 To acknowledge the Company's performance outcomes of 2012
❑ The Proxy is entitled to acknowledge the Company's performance outcomes of 2012.

Agenda item 3 To consider and approve the audited financial statements for the year ended December 31, 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 item 4 To consider and approve the dividend payment against the 2012 performance outcomes
❑ (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 item 5 To consider and approve the appointment of directors in place of those due to complete their terms in 2013

❑ (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 Mrs. Sunandha Tulayadhan

☐ Approve ☐ Disapprove ☐ Abstain

5.2 Mr. Suthichart Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

5.3 Mr. Sudhisak Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

5.4 Mr. Kobchai Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 6 To consider and approve the remuneration for the Board of Directors for 2013

❑ (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 item 7 To consider and approve the appointment of the external auditor and determination of the audit fee for 2013

❑ (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 item 8 To consider and approve the conversion of the par value of the Company's shares

❑ (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 item 9 To consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company re: Registered Capital and to consider and approve the amendment to Article 4. of the Articles of Association of the Company to be in accordance with the conversion of the par value of the Company's shares

9.1 To consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company re: Registered Capital to be in accordance with the conversion of the par value of the Company's shares

❑ (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

9.2 To consider and approve the amendment to Article 4. of the Articles of Association of the Company to be in accordance with the conversion of the par value of the Company's shares

❑ (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 item 10 To consider and approve the increase of the registered capital of the Company from the registered capital of Baht 2,178,816,000 to Baht 2,244,000,000

☐ (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 item 11 To consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company re: Registered Capital to be in accordance with the increase of the registered capital

☐ (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 item 12 To consider and approve the allocation of the capital increase shares

☐ (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 item 13 Other businesses (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 2013 Annual General Meeting of Shareholders on April 26, 2013, at 2 p.m. 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