

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 _____

Only one of them as my/our proxy to attend and vote in the 2014 Annual General Meeting of Shareholders on April 25, 2014, at 2 p.m. at World Ballroom, 23rd floor, at Centara Grand & Bangkok Convention Center at CentralWorld, 999/99 Rama 1 Road, Patumwan, Bangkok 10330 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 the 2013 Annual General Meeting of Shareholders (AGM)

☐ The Proxy is entitled to acknowledge the Minutes of the 2013 AGM.

Agenda item 2 To acknowledge the Company’s performance outcomes of 2013

☐ The Proxy is entitled to acknowledge the Company’s performance outcomes of 2013.

Agenda item 3 To consider and approve the audited financial statements for the year ended December 31, 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 4 To consider and approve the dividend payment against the 2013 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

5.1 To consider and approve the appointment of directors in place of those due to complete their terms in 2014

- ☐ (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**

5.1.1 Mr. Suthichai Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

5.1.2 Mr. Paitoon Taveebhol

☐ Approve ☐ Disapprove ☐ Abstain

5.1.3 Mr. Sudhitham Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

5.1.4 Mr. Prin Chirathivat

☐ Approve ☐ Disapprove ☐ Abstain

5.2 To consider and approve the appointment of new director (Mr. Preecha Ekkunagul)

- ☐ (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 6 To consider and approve an amendment to the name and number of directors authorized to sign and bind CPN

- ☐ (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 remuneration for the Board of Directors for 2014

- ☐ (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 appointment of the external auditor and determination of the audit fee for 2014

- ☐ (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 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 2014 Annual General Meeting of Shareholders on April 25, 2014, at 2 p.m. at World Ballroom, 23rd floor, at Centara Grand & Bangkok Convention Center at CentralWorld, 999/99 Rama 1 Road, Patumwan, Bangkok 10330 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