

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 No. 1/2013 Extraordinary General Meeting of Shareholders on January 18, 2013, at 2 p.m. at ZEN Event Gallery, 8th floor, ZEN Department Store, CentralWorld Shopping Center, Rajdamri 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 Acknowledgment of the 2012 AGM Minutes

☐ The Proxy is entitled to acknowledge the 2012 AGM Minutes.

Agenda item 2 Approval of land leasing from connected party

- ☐ (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 3 Approval of an amendment to the 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 4 Approval of an amendment to CPN's Articles of Association

- ☐ (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 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 No. 1/2013 Extraordinary General Meeting of Shareholders on January 18, 2013, at 2 p.m. at ZEN Event Gallery, 8th floor, ZEN Department Store, CentralWorld Shopping Center, Rajdamri 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