

Duty Stamp
Baht 20

Proxy (Form A.)

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 Extraordinary General Shareholders' Meeting No.1/2009 on March 25, 2009, at 14.00 a.m., at Chidlom Room, on the 30th floor, The Offices at CentralWorld, 999/9 Rama 1 Rd., Patumwan, Bangkok 10330 or at any adjournment thereof to any other date, time, and venue.

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

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.