

(Duty Stamp Baht 20)

Proxy Form A.
(General Form)

Ref : Notification of Department of Business Development regarding Proxy Form (No. 5) B.E. 2550

Written at

Date Month Year

(1) I/We Nationality

Reside at Road Tambol/Khwaeng

Amphoe/Khet Province Postal Code

(2) Being a shareholder of Cho Thavee Dollasien Public Company Limited

holding the total amount of shares, and having the right to vote equal to votes as follows:

ordinary share shares, having the right to vote equal to votes,

preference share shares, having the right to vote equal to votes.

(3) Hereby appoint

(1) age years, resides at

Road Tambol/Khwaeng Amphoe/Khet

Province Postal Code, or

(2) age years, resides at

Road Tambol/Khwaeng Amphoe/Khet

Province Postal Code, or

(3) age years, resides at

Road Tambol/Khwaeng Amphoe/Khet

Province Postal Code

any one of them to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of the Shareholders

No. 1/2013

on October 16, 2013

at 2.00 p.m.

at Phetchompoo Room, 3 Floor, The Emerald Hotel, Ratchadapisek rd., Bangkok or any adjournment at any date, time and place thereof.

Any business carried out by the proxy at the said meeting shall be deemed as having been carried out by myself/ourselves in all respects.

Signed Grantor
(.....)

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 several proxies for splitting votes.