

(Duty Stamp Baht 20)

**Proxy Form B.**

(For foreign shareholders who have custodians in Thailand only)

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 .....

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.

(2) Hereby appoint

(1) ..... age ..... years, reside 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 .....

Or  Mr. Anuson Tomajai, Chairman of Audit Committee and Independent Director, age 47 years old, resides at 7/528 Moo 9 Sala Thammason, Thawi Watthana, Bangkok 10170Or  Mr. Asa Prateepaser, Audit Committee and Independent Director, age 52 years old, resides at 314/122 Moo 5 Thung Khru, Bangkok 10140Or  Mr. Chatchawan Triamvicharnkul, Audit Committee and Independent Director, age 49 years old, resides at 32/98 Soi Rung-rueang, Samsennok, Huaykwang, Bangkok 10310

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

(3) I/We hereby authorize the proxy to attend and vote on my/our behalf at this meeting as follows:

 To grant the total amount of shareholding and having the right to vote To grant the partial shares as follows: ordinary share ..... shares, and having the right to vote equal to ..... votes, preference share ..... shares, and having the right to vote equal to ..... votes.

Total amount of voting rights ..... votes.

(4) I/We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

 **Agenda 1 To certify the minutes of the Annual General of Shareholders' Meeting for the year 2013, held on March 15, 2013** (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

 Acknowledge  Against **Agenda 2 To consider and approve the issuance and allocation of 360,000,000 units of stock warrant No.1 ("CHO-W1") to the existing shareholders by Right Offering.**

- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (b) To grant my/our proxy to vote as per my/our intention as follows:
  - Approve       Disapprove       Abstain
- Agenda 3      To consider and approve the registered capital increase of 180,000,000 Baht to total of 270,000,000 Baht by issuing ordinary share of 360,000,000 shares at par value of 0.25 Baht per share.**
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (b) To grant my/our proxy to vote as per my/our intention as follows:
  - Approve       Disapprove       Abstain
- Agenda 4      To consider and approve the amendment to Clause 4 of the Company’s Memorandum of Association to be in line with the increasing of Company’s registered capital.**
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (b) To grant my/our proxy to vote as per my/our intention as follows:
  - Approve       Disapprove       Abstain
- Agenda 5      To consider and approve the allocation of ordinary shares reserved for the warrant exercising.**
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (b) To grant my/our proxy to vote as per my/our intention as follows:
  - Approve       Disapprove       Abstain
- Agenda 6      To consider other matters, if any**
- (a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.
- (b) To grant my/our proxy to vote as per my/our intention as follows:
  - Approve       Disapprove       Abstain

(5) Voting of the proxy in any agenda that is not as specified in this Proxy Form shall be considered as invalid and shall not be the vote of a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried out by the proxy at the said meeting, except in case that the proxy does not vote according to my/our intention(s) specified in the Proxy Form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remark**

1. Evidence to be attached with this Proxy Form is:
  - (1) Power of Attorney from the shareholder authorizing a Custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter of certification to certify that a person executing the Proxy Form has obtained a permit to act as a Custodian.
2. 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.
3. In case there are any further agenda apart from those specified above brought into consideration in the meeting, the Grantor may use the Allonge of the Proxy Form B. as attached.

ALLONGE OF PROXY FORM B

The appointment of proxy by the shareholder of Cho Thavee Dollasien Public Company Limited

In the meeting of the Extraordinary General Meeting of the Shareholders

No. 1/2013

on October 16, 2013

at 2.00 p.m.

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

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Agenda No. .... Re: .....

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve ..... votes       Disapprove ..... votes       Abstain ..... votes

Agenda No. .... Re: .....

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve ..... votes       Disapprove ..... votes       Abstain ..... votes

Agenda No. .... Re: .....

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve ..... votes       Abstain ..... votes       Abstain ..... votes

Agenda No. .... Re: .....

(a) To grant my/our proxy to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

(b) To grant my/our proxy to vote at my/our desire as follows:

Approve ..... votes       Disapprove ..... votes       Abstain ..... votes