

(Duty Stamp Baht 20)

Proxy Form C.

(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 พ.ศ.

(1) I/We Nationality

Reside at Road Tambol/Khwaeng

Amphoe/Khet Province Postal Code

as a Custodian for

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

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.

(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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remark

1. Only foreign shareholders whose names appear in the registration book and have appointed a Custodian in Thailand can use the Proxy Form C.
2. Evidence to be attached with this Proxy Form are:
 - (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.
3. 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.
4. 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 C. as attached.

ALLONGE OF PROXY FORM C.

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

or any at adjournment at any date, time and place thereof.

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 Abstainvotes

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:

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