

**Proxy Form A**

Writing at .....

Date..... Month.....Year.....

(1) I,..... Nationality.....

Residing at .....Street..... Sub-District.....

District..... Province .....Postcode.....

(2) A shareholder of New City (Bangkok) Public Company Limited

The total amount of shares held and cast votes as follows.

Total share= Shares and can vote at the total = Votes as follow

ordinary shares ..... Shares And can vote = ..... Votes

..... Shares And can vote = ..... Votes

(1) Appointing

(1) ..... Age..... Years Residing at.....

Street ..... Sub-District ..... District.....

Province..... Post Code..... Or.....

(2) ..... Age..... Years Residing at.....

Street ..... Sub-District ..... District.....

Province..... Post Code..... Or.....

Only one of the persons above to be my representative to attend the meeting and vote on my behalf of the ~~shares subscribers meetings~~ / Shareholders' Ordinary Meeting / ~~Extraordinary Meeting~~ No. 50 on 24<sup>th</sup> April 2018 at 14:00 hrs. at Chaopraya 1 Room, Montien Riverside Hotel Bangkok , 372 Rama 3 Road, Bangklo, Bangkorlaem, Bangkok 10120, or at any adjournment thereof date, time and place as well.

(4) I hereby grant a proxy to vote on my behalf at the meeting as follows.

**Agenda 1 - Endorse the 49<sup>th</sup> General Shareholders' Meeting's report held on April 25, 2017**

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.

(b) The proxy must cast the votes in accordance with the following instructions.

Agree  Disagree  Dissenting Vote

**Agenda 2 - Acknowledge the Company's board of director's report for 2017**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree       Disagree       Dissenting Vote

**Agenda 3 - Consideration and approval of the financial statements ended December 31, 2017**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree       Disagree       Dissenting Vote

**Agenda 4 - Consideration and approval of the appropriation of profit and dividend payment**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- Agree       Disagree       Dissenting Vote

**Agenda 5 - Consideration and election of director's in replacement of retiring director**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions.
- The appointment of all Directors
- Agree       Disagree       Dissenting Vote
- Appointment of Director individually

Director Name: Mr. Phiphob Chokvathana-----

- Agree       Disagree       Dissenting Vote

Director Name: Mrs. Duangdao Rattanasophitkul-----

- Agree       Disagree       Dissenting Vote

Director Name: Ms. Pathaya Ketushathira-----

- Agree       Disagree       Dissenting Vote

Director Name: Ms. Vorawan Chokvathana-----

- Agree       Disagree       Dissenting Vote

**Agenda 6 - Consideration of director's remuneration**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit.
- (b) The proxy must cast the votes in accordance with the following instructions
- Agree       Disagree       Dissenting Vote

**Agenda 7 - Appoint an auditor and determine the auditor's fee for 2018**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit
- (b) The proxy must cast the votes in accordance with the following instructions
- Agree       Disagree       Dissenting Vote

**Agenda 8 - Consideration the amendment of the Company's Articles of Association**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit
- (b) The proxy must cast the votes in accordance with the following instructions
- Agree       Disagree       Dissenting Vote

**Agenda 9 - Consider other matters (if any).**

- (a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit
- (b) The proxy must cast the votes in accordance with the following instructions
- Agree       Disagree       Dissenting Vote

- (5) The voting of proxies in any agenda that is not stated in this proxy voting shall be deemed invalid and shall not be voting as Shareholders' equity.
- (6) In case I have not stated the intention to vote in any agenda or not clearly stated or where the meeting is to review or vote on any matter besides listed above. Including the case of any change or additional facts that the proxy is entitled and vote on my behalf in all respects as it thinks fit, any entity that has been done by proxy at the meeting unless that if the proxy does not vote as I stated in the proxy shall be deemed as having been performed in all respects.

Signature ..... Grantor  
(.....)

Signature ..... Grantor  
(.....)

Signature ..... Proxy  
(.....)

Signature ..... Proxy  
(.....)

**Remarks:**

- (1) Shareholders who assigning proxy, shall appoint only one proxy to attend the meeting and vote, not split the number of shares to many proxies for splitting votes.
- (2) Election of Directors can either elect all Directors or elect Directors individually.
- (3) In cases where the agenda to be reviewed at the meeting other than those listed above. The grantor can specify additional information in the attached Form B.

**Counterfoil the Proxy Form B**

The proxy as a shareholder of New City (Bangkok) Public Co., Ltd.

The ~~shares subscribers meetings~~ / Shareholders' General Meeting / ~~Extraordinary Meeting~~ No. 50 on 24<sup>th</sup> April 2018 at 14:00 hrs. at Chaopraya 1 Room, Montien Riverside Hotel Bangkok , 372 Rama 3 Road, Bangklo, Bangkorlaem, Bangkok 10120, or at any adjournment thereof date, time and place as well.

.....  
 Agenda No..... Topic .....

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree  Disagree  Dissenting Vote

Agenda No..... Topic .....

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree  Disagree  Dissenting Vote

Agenda No..... Topic .....

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree  Disagree  Dissenting Vote

Agenda No..... Topic .....

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree  Disagree  Dissenting Vote

Agenda No..... Topic .....

(a) The proxy may consider the matters and vote on my behalf in all respects as it thinks fit

(b) The proxy must cast the votes in accordance with the following instructions

Agree  Disagree  Dissenting Vote

Agenda No..... Topic Election of Directors .....

Director Name: .....

Agree  Disagree  Dissenting Vote

Director Name: .....

Agree  Disagree  Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

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Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote

Director Name: .....

Agree                       Disagree                       Dissenting Vote