

Proxy Form A

Writing at

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

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

Residing atStreet..... Sub-District.....

District..... ProvincePostcode.....

(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. 49 on 25th April 2017 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 48th General Shareholders' Meeting's report held on April 26, 2016

(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 2016

- (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, 2016

- (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: Mrs. Chumnian Chokvathana

- Agree Disagree Dissenting Vote

Director Name: Mr. Pisit Metapakornpong

- Agree Disagree Dissenting Vote

Director Name: Mr. Sooksan Fuengrit

- Agree Disagree Dissenting Vote

Director Name: Ms. Waraporn Pekanant

- 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 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 8 - 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. 49 on 25th April 2017 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

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