



(Duty Stamp 20 Baht)

Proxy Form A.

(General Form)

Written at.....

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

(1) I/We.....Nationality.....
Residing at.....Road.....Sub-district.....
District.....Province.....Postal Code.....

(2) Being a shareholder of Nawarat Patanakarn Public Company Limited
Holding the total amount of.....shares and have the rights to vote equal to.....votes
as follows :

Ordinary share.....shares and have the rights to vote equal to.....votes

Preferred share.....shares and have the rights to vote equal to.....votes

(3) Hereby appoint

☐ (1). Name.....Age.....Years

Residing at.....Road.....Sub-district.....

District.....Province.....Postal Code.....

☐ (2). Mr. Prasertphand Pipatanakul (Chairman of the Audit Committee, Independent Director)
Age 77 year

Residing at 740 Soi Paholyothin 30, Sub-district Ladyao, District Jatujak, Bangkok.

☐ (3). Mr. Niyom Niyamanusorn (Member of Audit Committee, Independent Director)
Age 80 year

Residing at 84 Soi Sukumvit 65 Sub-district North Pakhanong, District Vadhana, Bangkok.

☐ (4). Mr. Apichart Dharmasaroja (Member of Audit Committee, Independent Director)
Age 60 year

Residing at 87/17 Moo.6, Sub-district Bangkhen, District Muang, Nonthaburi.

Only one of the above, as my/our proxy holder to attend and vote at Annual General Meeting of Shareholders for the year 2012 on April 4, 2012 at 10.00 hours. The meeting venue shall be at Suvarnabhumi A 2nd Floor Bangna Towers B Building, 2/3 Moo 14 Bangna-Trad Rd.Km. 6.5, Bangkaew, Bangplee, Samutprakarn. or on the date and at the place as may be postponed or changed.

I/We shall be fully liable for any action taken by the proxy holder at the Meeting.

Signature.....Proxy Grantor

(.....)

Signature.....Proxy Holder

(.....)

Note:

The Shareholder, who is an authorizer, shall authorize only one attorney for attending the meeting and voting. The shareholder cannot allocate his/her shares to more than one attorney for the purpose of separating his/her vote in voting.