



(Duty Stamp 20 Baht)

Proxy Form B

(According to shareholder intention for specific item)

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 Ordinary share amount of.....shares and have the rights to vote equal to.....vote

(3) Hereby appoint

☐ 1. Name.....Age.....Years

Residing at.....Road.....Sub-district.....
District.....Province.....

☐ 2. Mr. Prasertphand Pipatanakul (Chairperson of the Audit Committee, Independent Director)
Age 76 year

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

☐ 3. Mr. Niyom Niyamanusorn (Member of Audit Committee,Independent Director)
Age 79 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 59 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 2011 on April 29, 2011 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.

(4) The number of votes that I/We authorize my/our Proxy to attend and vote at the Meeting is as follow:

☐ Equivalent to total number of shares that I/We authorize my/our Proxy to attend and vote at the Meeting according to clause 2 above

☐ Only partial number, beingordinary shares which are entitled to cast.....votes



(5) I/We authorize my/our Proxy to cast the votes according to my/our intention as follow:

Item 1 Consideration of the endorsement of the minutes of the Annual General Meeting of Shareholders for the year 2010 held on April 29, 2010

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item 2 Acknowledgement of the reports on the Company's performance and Consideration of the approval of Balance Sheet and Profit & Loss Statements which has been audited and reported by the auditor for the year ended December 31, 2010

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows.
☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item 3 To consider to the approval of the allocation of profits and no dividend for 2010 performance year

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item 4 Consideration of the number of directors, appointment and election of directors to succeed those retiring upon term completion

The Board of Directors proposes reappointing those retired by rotation to take their positions for another term

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
☐ Vote for an individual nominee.

1. Mr.Poapat Javanalikhorn (Independent Director)

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

2. Mr.Mana Karnasuta (Director)

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

3. Mr.Apichart Dharmasaroja (Independent Director)

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

Item 5 Consideration of the approval of budget for remuneration to be paid to directors during the year 2011

1. Board of Directors total: 2,709,000 Baht as details

1.1 Chairperson 1 person 504,000 Baht

1.2 Director 7 persons each 315,000 Baht



- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

2. Audit Committee total: 567,000 Baht as details

2.1 Chairperson of the Audit Committee 1 person 252,000 Baht

2.2 Member of Audit Committee 2 persons each 157,500 Baht

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item 6 Consideration of the appointment of company auditors and approval of related audit remuneration budget for the year ended December 31, 2011

Shareholders are recommended to appoint auditors from Ernst & Young Office Limited:

1. Ms. Siraporn Uranantakul C.P.A. License No. 3844 and/or
2. Mr. Termphong Opanaphan C.P.A. License No. 4501 and/or
3. Mr. Khitsada Lerdwana C.P.A. License No. 4958

As company auditors of Nawarat Patanakarn Public Company Limited with the remuneration of not exceed 1,950,000 Baht for the year 2011.

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item 7 Consideration to add the Objective in the Company Certificate and to consider to adjust the Memorandum of Association of Company in the Part No.3 to be consistent with the Company Certificate

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item 8 Other topics (if any)

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
- ☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes



- (6) Declaration, documents, or other evidence (if any) of the proxy.

.....
.....
.....

- (7) Voting in any agenda, that not conform with the proxy as indicate above, Must be considered not correct and not count as a vote.

- (8) In the event that I do not instruct how the votes should be cast in any agenda or I instruct unclearly or in the event that the meeting considers or adopts any other matter(s) in addition to the matters specified above, including the case where there is the change of facts or there are additional facts, the proxy shall have the right to consider and cast the votes on my behalf as he deems fit.

Any acts that the proxy does in the meeting shall bind me as if I do the acts by myself.

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

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

Note:

1. The shareholder who appoints the proxy must appoint only one lawful proxy to attend the meeting. And the casting of the votes of shares cannot be divided to several proxies in order to separate casting of the votes.
2. In agenda regarding the appointment for new directors. The ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there in any further agenda apart from specified above brought into consideration in the meeting the proxy holder may use the attachment to Proxy Form B



Attachment to Proxy Form B

The Proxy of the Shareholder of Nawarat Patanakarn Public Company Limited In the Annual General Meeting of Shareholders for the year 2011 on April 29, 2011 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.

Item.... Subject.....

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item.... Subject.....

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
☐ Approve.....votes ☐ Disapprove.....votes ☐ Abstain.....votes

Item.... Subject: To appointment of new directors.

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows
☐ Vote for an individual nominee.

1. Director's name.....

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

2. Director's name.....

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

3. Director's name.....

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

I/We certified that information contained in this Attachment to Proxy Form is complete and true.

Signature..... Proxy Grantor

(.....)

Signature..... Proxy Holder

(.....)