## PROXY FORM (FORM B.)

			Written at		
		Date	Month	Year	
(1) I/We			Nationality		
with ac	ldress at	Road			
Subdis	trict	District	Provin	nce	
	Post Co	de			
(2) Being	a shareholder of the Master A	ad Public Company Limited	d		
Holding the	total amount of	Shares with t	he voting rights of votes	as follows:	
Ordinary Sh	are S	hares with the voting rights	s of	votes	
Preferred Sh	nare S	hares with the voting rights	s of	votes	
(3) Do hereby appoint either one of the following persons:  Pol.Sub.Lt Kriengsak Lohachala aged 71 years with address at Master Ad Public Company Limited, 1, 4th-6th Floor, Soi Ladphrao 19, Ladphrao Road, Jomphol, Chatuchak, Bangkok, 10900 or  Mrs.Ubolrat Bhokamolwong aged 60 years with address at Master Ad Public Company Limited, 1, 4th-6th Floor, Soi Ladphrao 19, Ladphrao Road, Jomphol, Chatuchak, Bangkok, 10900 or  With address at Road Sub-district District					
(4) I/We a	uthorize my / our proxy to cas  To certify the Minutes of the	-			
Agenda i	on April 24, 2013;	Aimaa Schera Meeting C	or orial critical and year is	<u> 2010 IICIA</u>	
		to cast the votes on my / c	our behalf at its own disc	retion	
	, ,	the votes in accordance w			
_	ApproveVotes				
Agenda 2	To acknowledge the Annu	• •	<del>_</del>		
		to cast the votes on my / c		retion	
		the votes in accordance w			
	☐ ApproveVotes		•		
Agenda 3	To approve the Company's	• •	<del>-</del>		
	Income and statement of ca				
		to cast the votes on my / c		retion	
		the votes in accordance w			
_	ApproveVotes				
Agenda 4	To acknowledge the interi	• •	<del>-</del>		
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion					
		the votes in accordance w			
_		□ Disapprove			

Agenda 5	lo approve the dividend payment for the fiscal year 2013.				
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion				
	(b) The Proxy must cast the votes in accordance with my / our following instruction:				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Agenda 6	To approve the decrease of the Company's registered capital of the company by eliminating its				
	registered but un-issued share, and to amend clause 4 of the Company's Memorandum of				
	Association in order to be in line with the decrease of registered capital.				
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion				
	(b) The Proxy must cast the votes in accordance with my / our following instruction:				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Agonda 7	To approve of the issuance and offering of dehentures				
Agenda 7	To approve of the issuance and offering of debentures.				
	(a) The Proxy must cost the votes in accordance with my / our following instruction:				
	(b) The Proxy must cast the votes in accordance with my / our following instruction:				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Agenda 8	To approve the election of directors replacing those retired by rotation				
Ш	To elect director as a whole				
_	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Ш	To elect each director individually				
	Name of Director Mr.Vichit Dilokvilas				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
	Name of Director Mr.Pornsak Limboonyaprasert				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
	Name of Director Miss.Tamonwan Narintavanich				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
	Name of Director Mr.Prasert Virasathienpornkul				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Agenda 9	To fix the directors remuneration for 2014.				
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion				
	(b) The Proxy must cast the votes in accordance with my / our following instruction:				
	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Agenda 10	To approve the appointment of the Company's auditors and the auditor's remuneration				
	for 2014.				
	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion				
	(b) The Proxy must cast the votes in accordance with my / our following instruction:				
_	☐ ApproveVotes ☐ DisapproveVotes☐ AbstainVotes				
Agenda 11	To consider other matters (if any)				
Agenda 11					
	(b) The Proxy must cast the votes in accordance with my / our following instruction:				
	(b) The Proxy must cast the votes in accordance with my / our following instruction.   Approve Votes Disapprove Votes Abstain Votes				
	THE ENGINEE VOICE TO THE PRODUCTION OF THE PRODU				

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed	Shareholde
(	)
Signature	Proxy
(	)
Signature	Proxy
(	)
Signature	Proxy
(	)

## Remarks;

- 2. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 3. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.