

**PROXY FORM (Form C.)**

Written at .....

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

(1) I/We.....Nationality.....

with address at .....Road.....

Subdistrict.....District.....Province.....

.....Post Code .....

(2) Being a shareholder of The Master Ad Public Company Limited

Holding the total amount of Shares with the voting rights of votes as follows:

Ordinary Share	Shares with the voting rights of	votes
Preferred Share	Shares with the voting rights 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
- .....aged .....years
- With address at ..... Road .....Sub-district .....
- District..... Province .....Post Code.....

As only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for year 2014 to be held on Friday April 18, 2014 At Meeting room 1-2, Queen Sirikit National Convention Center 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand. at 14.00 hours or at any adjournment thereof.

(4) I/We authorize my / our proxy to attend and cast the votes as follows:

- The Proxy is authorized for all shares held and entitled to vote.
- The Proxy is authorized for certain shares as follows;
- |  |                                |            |
|--|--------------------------------|------------|
| <input type="checkbox"/> Ordinary share  | .....shares, entitling to vote | .....votes |
| <input type="checkbox"/> Preferred share | - shares, entitling to vote    | - votes    |
- Total entitled vote .....votes

(5) I/We authorize my / our proxy to cast the votes according to my / our intentions as follows:

**Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for year 2013 held on April 24, 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:
- Approve.....Votes  Disapprove .....Votes  Abstain.....Votes

**Agenda 2 To acknowledge the Annual report for 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:
- Approve.....Votes  Disapprove .....Votes  Abstain.....Votes

**Agenda 3**      **To approve the Company's Statements of Financial Position, Statements of Comprehensive Income and statement of cash flow for 2012 ended December 31, 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:
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**Agenda 4**      **To acknowledge the interim dividend payment for the 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:
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**Agenda 5**      **To 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:
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**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:
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**Agenda 7**      **To approve of the issuance and offering of debentures.**

- (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:
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**Agenda 8**      **To approve the election of directors replacing those retired by rotation**

- To elect director as a whole
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes
- To elect each director individually
- Name of Director Mr.Vichit Dilokvilas**
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes
- Name of Director Mr.Pornsak Limboonyaprasert**
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes
- Name of Director Miss.Tamonwan Narintavanich**
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes
- Name of Director Mr.Prasert Virasathienpornkul**
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**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:
- Approve.....Votes    Disapprove .....Votes    Abstain.....Votes

**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:
  - Approve.....Votes  Disapprove .....Votes  Abstain.....Votes

**Agenda 11 To consider other matters (if any)**

- (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:
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- (6) 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.
- (7) 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 ..... Shareholder  
( ..... )

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

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

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

**Remarks;**

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy For on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. 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.
4. 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.
5. 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 C as enclosed.

**REGULAR CONTINUED PROXY FORM C**

Authorization on behalf of the Shareholder of Master Ad Public Company Limited. For the Annual General Meeting of Shareholders for year 2014 to be held on Friday April 18, 2014 At Meeting room 1-2, Queen Sirikit National Convention Center 60 New Rachadapisek Road, Klongtoey, Bangkok 10110, Thailand. at 14.00 hours or at any adjournment thereof.

Agenda No..... Subject.....

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- (b) The Proxy must cast the votes in accordance with my / our following instruction:
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Agenda No.....: Election of Directors (Continued)

Name of Director.....

- Approve.....Votes  Disapprove .....Votes  Abstain.....Votes

Name of Director.....

- Approve.....Votes  Disapprove .....Votes  Abstain.....Votes

Name of Director.....

- Approve.....Votes  Disapprove .....Votes  Abstain.....Votes

Name of Director.....

- Approve.....Votes  Disapprove .....Votes  Abstain.....Votes