

**PROXY FORM (FORM B.)**

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:

Mr.Prasert Virasathienpornkul aged 55 years with address at Master Ad Public Company Limited,  
 1, 4th-6th Floor, Soi Ladphrao 19, Ladphrao Road, Jomphol, Chatuchak, Bangkok, 10900 or

Mr.Pornsak Limboonyaprasert aged 58 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 2015 to be held on Wednesday April 22, 2015 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 cast the votes according to my / our intentions as follows:

**Agenda 1** **To certify the Minutes of the Extraordinary General Meeting of Shareholders No.1/2014 held on September 26, 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 2** **To acknowledge the Annual report for fiscal year 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 3**      **To acknowledge the interim dividend payment.**

- (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 approve the Company's Statements of Financial Position, Statements of Comprehensive Income and statement of cash flow for 2014 ended December 31, 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 5**      **To approve the dividend payment for the fiscal year 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 6**      **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.Noppadon Tansalarak**
- Approve.....Votes     Disapprove .....Votes     Abstain.....Votes
- Name of Director Mr.Chaisith Puwapiromkwan**
- Approve.....Votes     Disapprove .....Votes     Abstain.....Votes
- Name of Director Mr.Paisal Tarasarnsombat**
- Approve.....Votes     Disapprove .....Votes     Abstain.....Votes

**Agenda 7**      **To fix the directors remuneration for 2015.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion
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**Agenda 8**      **To approve the appointment of the Company's auditors and the auditor's remuneration for 2015.**

- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion
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**Agenda 9      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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- (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 ..... Shareholder  
( ..... )

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

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

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

**Remarks;**

1. 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.
2. 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.
3. 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.

**REGULAR CONTINUED PROXY FORM (FORM B.)**

Authorization on behalf of the Shareholder of Master Ad Public Company Limited. For the Annual General Meeting of Shareholders for year 2015 to be held on Wednesday April 22, 2015 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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Agenda No.....: Subject.....

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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