

Duty Stamp  
20 Baht

## Proxy Form A

Made at .....

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

- (1) I/We .....Nationality.....  
Residing at No.....Road.....Tambon/Khwaeng.....  
Amphur/Khet.....Province ..... Postalcode.....
- (2) Being a shareholder of Univentures Public Company Limited, holding the total amount of..... share(s)  
and having voting rights equivalent to.....vote(s) as follows:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

Preferred share.....share(s), having voting rights equivalent to.....vote(s)

- (3) Hereby authorize

1. Name.....Age.....years, Residing at No.....  
Road..... Tambon/Khwaeng.....  
Amphur/Khet ..... Province ..... Postalcode.....

2. Name.....Age.....years, Residing at No.....  
Road..... Tambon/Khwaeng.....  
Amphur/Khet ..... Province ..... Postalcode.....

3. Name.....Age.....years, Residing at No.....  
Road..... Tambon/Khwaeng.....  
Amphur/Khet ..... Province ..... Postalcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf the Annual General Meeting of the Company's shareholders No. 31/2010 be held on Thursday 22nd April 2010 at 14:00 hours, at Queen's Park 3 Room, the Imperial Queen's Park Hotel, 2nd Floor, No. 199 Sukhumvit 22 Road, Bangkok 10110, or on any date and at any postponement thereof.

Any business carried on by the proxy in the said meeting, shall be deemed as having been carried out by myself in all respects

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

### Note:

A Shareholder must authorize only one proxy to attend the meeting and cast votes

He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways