

Duty  
Stamps  
20 Baht

## PROXY Form B

Made at.....  
Date.....Month ..... Year.....

(1) I/we ..... Nationality.....  
Residing at no. ....

(2) Being a shareholder of Univentures Public Company Limited, holding the total amount of.....share(s)  
and having voting rights equivalent to.....vote(s), the details of which are as  
follows:

ordinary share .....share(s) and have the rights to vote equal to.....vote(s)  
preference share.....share(s) and have the rights to vote equal 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. 33/2012 be held on Thursday 26<sup>th</sup> April 2012 at 14:00 hours at Victor Rooms II-III, Victor Club, 8<sup>th</sup> floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

(4) I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

**Agenda 1 To adopt the minutes of the Annual General Meeting of Shareholders No. 32/2011 held on 30<sup>th</sup> March 2011**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.  
 The proxy holder shall vote in accordance with my wish as follows:  
 Approve  Disapprove  Abstain

**Agenda 2 To acknowledge the report on the company's performance for the year 2011**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.  
 The proxy holder shall vote in accordance with my wish as follows:  
 Approve  Disapprove  Abstain

**Agenda 3 To consider and approve the consolidated financial statements for the year ended 31st December 2011**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda 4 To consider and approve the distribution of dividend the appropriation of retained earning and for the operation period ending 31st December 2011**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda 5 To appoint directors in place of those retiring by rotation for the year 2012**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain
  - Vote for all the nominated candidates as a whole
    - Approve       Disapprove       Abstain
  - Vote for an individual nominee
    1. Mr. Suwit Chindasanguan
      - Approve       Disapprove       Abstain
    2. Mr. Thapana Sirivadhanabhakdi
      - Approve       Disapprove       Abstain
    3. Mrs. Omruedi Na-Ranong
      - Approve       Disapprove       Abstain

**Agenda 6 To consider and approve fixing of directors' remuneration for the year 2012**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda 7 To appoint the company's auditors and to fix the auditors' remuneration for the year 2012**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda 8 To consider moving of the head office of the company**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda 9 Other (if any)**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form., shall be deemed as having been carried out by myself/ourselves in all respects.

Signed \_\_\_\_\_ Grantor  
(.....)

Signed \_\_\_\_\_ Proxy  
(.....)

Signed \_\_\_\_\_ Proxy  
(.....)

Signed \_\_\_\_\_ Proxy  
(.....)

**Note:**

- 1 A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 2 In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3 In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

## Annex attached to the Proxy Form B

The Proxy of the Shareholder of Univentures Public Company Limited

At the Annual General Meeting of shareholders No. 33/2012 which will be held on Thursday 26<sup>th</sup> April 2012 at 14:00 hours at Victor Rooms II-III, Victor Club, 8<sup>th</sup> floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

**Agenda.....Subject.....**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda.....Subject.....**

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**Agenda.....Subject.....**

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**Agenda.....Subject.....**

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  - Approve       Disapprove       Abstain

**Agenda.....Subject.....**

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- The proxy holder shall vote in accordance with my wish as follows:
  - Approve       Disapprove       Abstain

**Agenda.....Subject Election of directors (Continued)**

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain

Director's name.....

Approve       Disapprove       Abstain