

Duty  
Stamps  
20 Baht

### PROXY Form A

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..... **or**
2. Name ..... Age.....years, Residing at No.....  
Road..... Tambon/Khwaeng.....  
Amphur/Khet ..... Province ..... Postalcode..... **or**
3. Name Mr. Suwit Chindasanguan Age 59 years, Residing at No. 22<sup>nd</sup> floor, Park Venture Ecoplex, 57 Road..... Wireless Road Tambon/Khwaeng..... Lumpini.....  
Amphur/Khet Patumwan Province Bangkok..... Postalcode 10330..... **or**
4. Name Mr. Nararat Limnararat Age 55 years, Residing at No. 22<sup>nd</sup> floor, Park Venture Ecoplex, 57 Road..... Wireless Road Tambon/Khwaeng..... Lumpini.....  
Amphur/Khet Patumwan Province Bangkok..... Postalcode 10330.....

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. 35/2014 be held on Monday 21<sup>st</sup> April 2014 at 09:30 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.

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

ผู้ที่มาประชุมด้วยตนเอง โปรดนำหนังสือฉบับนี้มาแสดงต่อพนักงานลงทะเบียนในวันประชุมด้วย  
**Shareholders to attend the meeting in person shall bring and present this proxy to the registrar on the meeting date.**