

Proxy Form (Form C)

(This form is used only if the shareholder is an offshore investor

who appoints a local custodian in Thailand to keep his/her shares in the custody)

			Issued at	t			
			Date	Month .	•••••	Year	
(1) I,	/ We			Nationality			
Residing at No	Road		Sub-dist	rict			
District	Pro	ovince	Country	P	ostal code		
In our capacity	as the custodian for						
am / are a sha	reholder of the Charn	Issara Development	: Public Compa	any Limited, hold	ing a total n	umber of	
sh	ares and having		Voting righ	t details as follov	vs:-		
Holdir	ng	ordinary shares th	nat have voting	rights of		votes	
Holdir	ng	preference shares	that have voti	ng rights of		votes	
(2) H	ereby appoint any or	e of:					
<u> </u>	Name				Age		
Re	esiding at	Road		Sub-district			
Dis	strict	Province	(Country	Po	stal code	
☐ (2).	Mr Phisud Deiakais	ava (Independent	Director /Chai	rman of The Aud	it Committee	e/The Nomination and	
☐ (∠).	Wir.i Tilodd Dojakalo	Remuneration		man or me nad	Age62		
Res	siding at 2922/200 N			v Kwana Banak	Ü		
	Mr.Witit Rachatata						
	siding at 2922/200 N				-		
	-					r ment Committee) Age	50
	wrPimi. Puapan(i siding at 2922/200 N				_	_	50
Res	siumy at 2922/200 N	aw returbull Rodu, t	bangkapi, mua	iy iswalig, baligk	UN 1U3ZU 0	I	

Any and only one person to be my / our proxy to attend and vote for me / us and on my / our behalf at the Annual General Meeting of Shareholders for the year 2018 to be held on 26 April 2018 at 14.00 hours at the 21st floor, Charn Issara Tower II, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10320 or at any adjournment thereof to any other date, time and place.

(3)) In this m	neeting, I / We direct the	e proxy to votes on our behalf in the	following manner:	
	☐ The	e voting right in all the v	oting shares held by us is granted	to the proxy.	
	☐ The	e voting right in part of th	ne voting shares held by us is grant	ted to the proxy as follows:	
		☐ Holding	ordinary shares that h	ave voting rights of	votes
		☐ Holding	preference shares that	have voting rights of	.votes
		Total:	votes		
(4)) I/We he	ereby authorize the prox	xy holder to vote on my / our behalf	in this meeting as follows:	
	☐ Age	enda 1 Chairman's Anno	ouncement (if any)		
		enda 2: To consider at 7 which was held on 26		ary General Shareholders' Meeting fo	or the year
	☐ (a)	The proxy has the rig		vote on my / our behalf as he / s	he deems
	☐ (b)	The proxy is allowed to	o vote in accordance with my / our f	following instructions:	
		☐ Approve	☐ Object	☐ Abstain	
	☐ Age		acknowledgement of the Annual R ts of the fiscal year 2017	eport and the Board of Director's vie	w on the
	☐ Age	Income which	• •	cial Position and Statement of Compr e Company's auditor for the fiscal ye	
	☐ (a)	The proxy has the rig		vote on my / our behalf as he / s	he deems
	☐ (b)	The proxy is allowed to	o vote in accordance with my / our f	following instructions:	
		☐ Approve	☐ Object	☐ Abstain	
	☐ Age	enda 5: To consider and the year 2017.	d approve the payment of dividend	s in the form of cash and stock divid	lends for
	☐ (a)	The proxy has the rig		vote on my / our behalf as he / s	he deems
	☐ (b)		o vote in accordance with my / our f	following instructions:	
		☐ Approve	□ Obiect	☐ Abstain	

	☐ Agenda 6: To consider a	and approve the appointment of d	lirectors to replace those retiring by rotation.	
	(details of dire	ectors' biographies are shown in A	Attachment No. 3).	
	☐ (a) The proxy has the	rights to consider the matter ar	nd vote on my / our behalf as he / she deems	S
	appropriate in all res	pects.		
	☐ (b) The proxy is allowed	I to vote in accordance with my / c	our following instructions:	
	☐ Approve	☐ Object	☐ Abstain	
App	orove the election of certain pr	oposed directors as follows:		
1.	Mrs.Srivara Issara	Chairperson		
	☐ Approve	☐ Object	☐ Abstain	
2.	Mr.Niti Osathanugrah	Independent Director / The Non	nination & Remuneration Committee / Risk	
		Management Committee		
	☐ Approve	☐ Object	☐ Abstain	
3.	Mr.Vorasit Issara	Director		
	☐ Apporve	☐ Object	☐ Abstain	
4.	Mrs.Linda Prasertsom	Director		
	☐ Approve	☐ Object	☐ Abstain	
	☐ Agenda 7: To consider f	fixing of remuneration for directors	s and chairman for the year 2018	
	•	_	nd vote on my / our behalf as he / she deems	3
	appropriate in all res	spects. I to vote in accordance with my / c	our following instructions:	
		•	-	
	Approve	☐ Object	Abstain	
	<u> </u>		ne Company's auditors approved by the Securities	3
	and Exchang	je Commission Thailand and fixinç	g of the auditors' remuneration for the fiscal year	
	ended on 31	1 December 2018.		
	☐ (a) The proxy has the appropriate in all res		nd vote on my / our behalf as he / she deems	3
		· I to vote in accordance with my / c	our following instructions:	
	☐ Approve	☐ Object	☐ Abstain	

	enda 9: To consider and approve inary shares that has not yet been o	-	ll of the Company by cancelling the
☐ (a)	The proxy has the rights to consappropriate in all respects.	sider the matter and vote on my	y / our behalf as he / she deems
☐ (b)	The proxy is allowed to vote in acc	ordance with my / our following in	structions:
	☐ Approve	☐ Object	☐ Abstain
☐ Age	enda 10 : To consider and approve	the amendment to Clause 4 of the	e Company's Memorandum of
	Association to be in line w	vith the decrease of the Company	's registered capital
☐ (a)	The proxy has the rights to consappropriate in all respects.	sider the matter and vote on my	y / our behalf as he / she deems
☐ (b)	The proxy is allowed to vote in acc	ordance with my / our following in:	structions:
	☐ Approve	☐ Object	Abstain
☐ Age	enda 11 : To consider and approve mandate	the increase of registered capital	of the Company under general
☐ (a)	The proxy has the rights to cons	sider the matter and vote on my	// our behalf as he / she deems
	appropriate in all respects.		
☐ (b)	The proxy is allowed to vote in acc	ordance with my / our following in	structions:
	☐ Approve	☐ Object	☐ Abstain
☐ <u>Age</u>	enda 12: To consider and approve Association to be in line v	the amendment of clause 4 in the vith the increase of the Company's	
☐ (a)	The proxy has the rights to cons	sider the matter and vote on my	y / our behalf as he / she deems
	appropriate in all respects.		
☐ (b)	The proxy is allowed to vote in acc	ordance with my / our following in	structions:
	☐ Approve	☐ Object	Abstain
☐ <u>Age</u>	enda 13: To consider and approve	the allocation of the new ordinary	shares
☐ (a)	The proxy has the rights to cons	sider the matter and vote on my	y / our behalf as he / she deems
	appropriate in all respects.		
☐ (b)	The proxy is allowed to vote in acc	ordance with my / our following in:	structions:
	☐ Approve	☐ Object	☐ Abstain

		(Additional)				
	☐ (a)	The proxy has the	rights to cor	nsider the matter	and vote on my	/ our	behalf as he / she deems
		appropriate in all res	spects.				
	☐ (b)	The proxy is allowed	I to vote in ac	cordance with my	/our following ins	structio	ons:
		☐ Approve		☐ Object			Abstain
	☐ Age	nda 15: To consider	any other bu	siness (if any).			
		shareholders are fre	•	questions and the	Board will answer	r their	queries (if any). Thus there is
(5)	The prox	y's voting for any ag	enda that is n	not consistent with	the intention spec	cified (under this proxy shall be
	deemed	invalid and shall not	be considere	ed as my voting as	s the shareholder.		
(6)	If I / We	do not specify of clea	arly specify m	y / our intention to	vote in any agen	da, or	there is any other agenda
	consider	ed in the Meeting oth	ner than those	e specified above	, or if there is any	chang	e or amendment to any fact,
	the proxy	y shall be authorized	to consider t	he matters and vo	te on my / our beh	nalf as	the proxy deems
	appropri	ate.					
·		ormed by the proxy d	emed to have	been done by me	e / us in all respect	S.	consistent with my intention
			Signed				Grantor
			()	
			Signed				Grantee
			()	
			Signed				Grantee
			()	
			Signed				Grantee
			()	

☐ Agenda 14: To consider and approve the issuance and offering of the Debentures of the Company

- Remarks: 1. This Form C is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his / her shares in the custody.
 - 2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf: and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
 - 3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than on proxy in order to divide the votes.
 - 4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
 - 5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.



Supplement to Proxy Form C.

The appointment of proxy holder by the shareholder of Charn Issara Development Public Company Limited.

At the 2018 Annual General Meeting of Shareholders on 26 April 2018 at 14.00 hours at 21st floor, Charn Issara Tower II, New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10320 or at any adjournment thereof to any other date, time and place.

Agenda.	Subject							
(a) The proxy has the rights to consi	a) The proxy has the rights to consider the matter and vote on my / our behalf as he / she deems							
appropriate in all respects.								
(b) The proxy is allowed to vote in a	ccordance with my / our following ir	nstructions:						
☐ Approve	☐ Object	☐ Abstain						
Agenda	Subject							
(a) The proxy has the rights to consi	der the matter and vote on my / our	behalf as he / she deems						
appropriate in all respects.								
(b) The proxy is allowed to vote in a	ccordance with my / our following ir	nstructions:						
☐ Approve	☐ Object	☐ Abstain						
Agenda	Subject							
(a) The proxy has the rights to consi	der the matter and vote on my / our	behalf as he / she deems						
appropriate in all respects.								
(b) The proxy is allowed to vote in a	ccordance with my / our following ir	nstructions:						
☐ Approve	☐ Object	☐ Abstain						
Agenda	Subject							
(a) The proxy has the rights to consi	der the matter and vote on my / our	behalf as he / she deems						
appropriate in all respects.								
(b) The proxy is allowed to vote in a	ccordance with my / our following ir	nstructions:						
☐ Approve	☐ Object	☐ Abstain						
Agenda	Subject To consider the election	of directors (continued)						
Name of Director								
□ Approve	☐ Object	☐ Abstain						
Name of Director								
☐ Approve	☐ Object	☐ Abstain						
Name of Director								
☐ Approve	☐ Object	☐ Abstain						
Name of Director								
☐ Approve	☐ Object	☐ Abstain						