



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.....

Date Month Year.....

(1) I / We..... Nationality

Residing at No. Road Sub-district.....

District.....Province..... Country Postal code.....

In our capacity as the custodian for

am / are a shareholder of the Charn Issara Development Public Company Limited, holding a total number of

.....shares and having Voting right details as follows:-

Holding..... ordinary shares that have voting rights of.....votes

Holdingpreference shares that have voting rights of.....votes

(2) Hereby appoint any one of :

(1) Name..... Age.....

Residing atRoad.....Sub-district.....

District.....Province.....Country.....Postal code.....

(2)...Mr.Phisud Dejakaisaya...(Independent Director /Chairman of The Audit Committee/The Nomination and Remuneration Committee) Age.....62.....

Residing at 2922/200 New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10320 or

(3)....Mr.Witit Rachatatanun (Independent Director / The Audit Committee) Age63.....

Residing at 2922/200 New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10320 or

(4)....Mr.Pinit Puapan...(Independent Director / The Audit Committee / The Risk Management Committee) Age..50..

Residing at 2922/200 New Petchburi Road, Bangkapi, Huay Kwang, Bangkok 10320 or

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.

- Agenda 9 : To consider and approve the decrease of registered capital of the Company by cancelling the ordinary shares that has not yet been offered
- (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 accordance with my / our following instructions:
- Approve Object Abstain
- Agenda 10 : To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association to be in line with the decrease of the Company's registered capital
- (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 accordance with my / our following instructions:
- Approve Object Abstain
- Agenda 11 : To consider and approve the increase of registered capital of the Company under general mandate
- (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 accordance with my / our following instructions:
- Approve Object Abstain
- Agenda 12: To consider and approve the amendment of clause 4 in the Company's Memorandum of Association to be in line with the increase of the Company's registered capital.
- (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 accordance with my / our following instructions:
- Approve Object Abstain
- Agenda 13: To consider and approve the allocation of the new ordinary shares
- (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 accordance with my / our following instructions:
- Approve Object Abstain

Agenda 14 : To consider and approve the issuance and offering of the Debentures of the Company
(Additional)

(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 accordance with my / our following instructions:

Approve

Object

Abstain

Agenda 15: To consider any other business (if any).

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) If I / We do not specify or clearly specify my / our intention to vote in any agenda, or there is any other agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my / our behalf as the proxy deems appropriate.

Any act performed by the proxy during the meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to have been done by me / us in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

- 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 one 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, Bangkok, 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 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 accordance with my / our following instructions:

Approve Object Abstain

Agenda.....Subject.....

(a) The proxy has the rights to consider the matter and vote on my / our behalf as he / she deems appropriate in all respects.

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Agenda.....Subject.....

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(b) The proxy is allowed to vote in accordance with my / our following instructions:

Approve Object Abstain

Agenda.....Subject.....

(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 accordance with my / our following instructions:

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