

Duty Stamp 20.- Baht

## Proxy Form

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

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

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) as a shareholder of **Eastern Star Real Estate Public Company Limited**,holding a total number of \_\_\_\_\_ shares 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 either one of the following persons

 (1) \_\_\_\_\_ Age \_\_\_\_\_ Years

Residing at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal code \_\_\_\_\_ **or** (2) Mr. Preecha Oonchitti, Independent Director and Chairman of the Audit Committee, age 70 yearsResiding at No. 51/32 Soi Sukhumvit 23 (Prasanmitr), Sukhumvit Road, Kwaeng Klongtoey-nua,  
Khet Wattana, Bangkok Metropolis. **or** (3) Mr. Somrit Srithongdee, Independent Director and Audit Committee Member, age 66 yearsResiding at No. 355 Mooban Areena Garden, Samakkee Road, Tambol Tasai, Amphur  
Muangnonthaburi, Nonthaburi Province. **or** (4) Mrs. Sunanta Tiasuwan, Independent Director and Audit Committee Member, age 65 yearsResiding at No. 28 Soi Bangna-Trad 28, Bangna-Trad Road, Kwaeng Bangna, Khet Bangna,  
Bangkok Metropolis.

**only anyone person** as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 1/2016 to be held on 29 April 2016 at 14.00 hrs. at InterContinental Hotel Bangkok, Platinum 1 Room, No. 973 Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok Metropolis or at any adjournment thereof to any other date, time and venue.

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

**Agenda 1. To adopt the Minutes of Ordinary General Meeting of Shareholders of the Company No.1/2015** (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate. (b) The proxy holder shall vote in accordance with my/our intention as follows: Approve  Disapprove  Abstain**Agenda 2. To acknowledge the performance results of the Board of Directors for the previous year and the Annual Report for the year 2015.**

**Agenda 3. To consider and approve the Statements of Financial Position and the Statements of Comprehensive Income of the Company for the fiscal year ended 31 December 2015.**

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
  - Approve     Disapprove     Abstain

**Agenda 4. To consider and approve the appropriation of profits and the payment of dividends for the performance results of the fiscal year 2015.**

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
  - Approve     Disapprove     Abstain

**Agenda 5. To consider the election the directors in place of those retiring by rotation.**

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
  - Election of all directors.
    - Approve     Disapprove     Abstain
  - Election of each director.
    - (1) Director's Name : Mr. Preecha Oonchitti
      - Approve     Disapprove     Abstain
    - (2) Director's Name : Mrs. Sunanta Tiasuwan
      - Approve     Disapprove     Abstain
    - (3) Director's Name : Dr. Chatchawin Charoen-Rajapark.
      - Approve     Disapprove     Abstain
    - (4) Director's Name : Mr. Tinnawat Mahatharadol
      - Approve     Disapprove     Abstain

**Agenda 6. To consider the fixing of the remuneration to the Board of Directors for the year 2016.**

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
  - Approve     Disapprove     Abstain

**Agenda 7. To consider the appointment of the auditors of the Company for the fiscal year 2016 and fixing of the remuneration.**

- (a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.
- (b) The proxy holder shall vote in accordance with my/our intention as follows:
  - Approve     Disapprove     Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.

(6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

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

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

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

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

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In agenda for election of director(s) can vote to elect all directors or each director.
3. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

**Annex to the Proxy Form B.**

Grant of proxy as a shareholder of Eastern Star Real Estate Public Company Limited

At the Ordinary General Meeting of Shareholders of the Company No.1/2016 to be held on 29 April 2016 at 14.00 hrs. at InterContinental Hotel Bangkok, Platinum 1 Room, No. 973 Ploenchit Road, Kwaeng Lumpini, Khet Pathumwan, Bangkok Metropolis or at any adjournment thereof to any other date, time and venue.

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve       Disapprove       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve       Disapprove       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve       Disapprove       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve       Disapprove       Abstain

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy holder shall be entitled to consider and vote in lieu of me in all respects as deemed appropriate.

(b) The proxy holder shall vote in accordance with my intention as follows:

Approve       Disapprove       Abstain

Agenda \_\_\_\_\_ Subject Election of directors (continue)

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

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