



Please bring this proxy to show at the meeting even shareholders who attend the meeting

### Proxy (Form A)

Stamp  
Duty  
20 Baht

Written at.....

Date.....Month.....Year.....

1. I/We.....

Reside at.....

.....

.....Nationality.....

Shareholder's Registration No.....

2. Being a shareholder of Thai Factory Development Public Company Limited,

holding.....shares and having.....votes, which consist of

No. of ordinary shares.....shares, equivalent to.....votes

3. Hereby appoint any one of (May grant proxy to the Company's Independent Director of which details as in attached 6 ) :

Independent director 1) ☐ Dr. Sunthorn Sathirathai Age 87 Residing at No. 7, Sub-district North Phraakanong, District Wattana, Bangkok 10110 or

2) ☐ Mr. Prasong Vara-ratanakul Age 66 Residing at No. 4/804, Moo 8, Sub-district Dokmai, District Praveet, Bangkok 10250 or

Other person 3) .....Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

4) .....Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....or

5) .....Age.....Years

Reside at No.....Road.....Sub-district.....

District.....Province.....Postal Code.....

to be my/our proxy to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting of Shareholders No. 3/2014 on Wednesday, November 12, 2014 at 14.00 hours at Sathorn I room, Anantara Bangkok Sathorn, Mezzanine, No. 36, Narathiwat-Rachanakarin Road, Yannawa District, Bangkok or at any adjournment thereof.

Any act performed by the proxy during the meeting shall be deemed to have been done by me/us in all respects.

Signed.....Grant

( )

Signed.....Grantee

( )

Signed.....Grantee

( )

Signed.....Grantee

( )

Remarks:

Where more than one proxy is appointed, only one proxy is allowed to attend the meeting and cast the votes on behalf of the appointing shareholder. No voting shares can be split to more than one proxy for voting purpose.