



PROXY FORM A. (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (no.5) B.E. 2550

Written at.....
 Date.....Month.....Year.....

(1) I/We.....Nationality.....
 Residing at No.....Road.....Sub-district.....
 District.....Country.....

(2) Being the shareholder of **Bangkok Ranch Public Company Limited**
 holding the total amount of.....shares and having the right to votevotes,
 as follows :

Ordinary share.....shares and having the right to vote.....votes
 Preference share.....shares and having the right to votevotes

(3) do here by appoint either one of the following persons:

(1) Name.....Age.....years, Residing at
 No.....Road.....Sub-district.....
 District.....Province.....Postal Code.....

(2) Name.....Age.....years, Residing at
 No.....Road.....Sub-district.....
 District.....Province.....Postal Code.....

(3) Name.....Age.....years, Residing at
 No.....Road.....Sub-district.....
 District.....Province.....Postal Code.....or

As only one of my/our proxy to attend and vote on my/our behalf at the 2016 Annual General Meeting of Shareholders on Monday, April 25, 2016 at 2.00 p.m. at Ballroom 1, 5th Floor, S31 Sukhumvit Hotel, located at No. 545 Sukhumvit Road, Klongtoey Nua Sub-District, Wattana District, Bangkok 10110, Thailand or at any adjournment thereof to any other date, time and venue.

Any act performed by the proxy at such meeting shall be deemed as my/our own act in all respects.

Signed.....Grantor
 (.....)

Signed.....Proxy
 (.....)

Signed.....Proxy
 (.....)

Signed.....Proxy
 (.....)

Remarks:

The shareholder assigning the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

Stamp Duty
THB 20

PROXY FORM B.
(SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (no. 5) B.E. 2550

Written at
 Date.....Month.....Year.....

(1) I/We.....Nationality.....
 Residing at No.....Road.....
 Sub-district.....District.....
 Province.....Postal.....Country.....

(2) Being a shareholder of Bangkok Ranch Public Company Limited,
 holding the total amount of.....shares and having the right to vote
votes, as follows :

Ordinary share.....shares and having the right to vote.....votes
 Preference share.....shares and having the right to votevotes

(3) Do hereby appoint either one of the following persons:

- (1) Name.....Age.....years,
 Residing at No.....Road.....Sub-district.....
 District.....Province.....Postal Code..... or
- (2) Name.....Age.....years,
 Residing at No.....Road.....Sub-district.....
 District.....Province.....Postal Code..... or
- (3) Name.....Age.....years,
 Residing at No.....Road.....Sub-district.....
 District.....Province.....Postal Code..... or

As only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2016 on **Monday, April 25, 2016 at 2.00 p .m.** at Ballroom 1, 5th Floor, S31 Sukhumvit Hotel, located at No. 545 Sukhumvit Road, Klongtoey Nua Sub-District, Wattana District, Bangkok 10110, Thailand or at any adjournment thereof to any other date, time, and venue.

(4) I/We appoint my/our proxy to cast vote according to my/our intention in the following manner:

(1) Agenda 1. To consider and certify the Minutes of the Annual General Meeting of Shareholders 2015

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(2) Agenda 2. To consider and acknowledge the performance results of the Company for the year ended December 31, 2015

(This Agenda is for acknowledgement, therefore there is no vote casting)

(3) Agenda 3. To consider and approve the Audited Financial Statement 2015 which comprised of the Statement of financial position, Income Statement, Statement of changes in shareholders' equity and Cash Flow Statement for the year ended December 31, 2015

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(4) Agenda 4. To consider and approve the allocation of net profit to be legal reserve, as well as the dividend payment of the Company

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Agenda 5. To consider and approve the election of directors to replace the directors who will retire by rotation, as well as the directors' remunerations for the year 2016

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

- Full set of all Directors
 - Approve Disapprove Abstain
- The appointment of certain Director
 - Director's name Mr. Thanawat Aroonpun
 - Approve Disapprove Abstain
 - Director's name Mr. Yeo Kok Tong
 - Approve Disapprove Abstain
 - Director's name Mr. Gertjan Tomassen
 - Approve Disapprove Abstain
 - Director's name Mr. Faris Ibrahim Taha Ayoub
 - Approve Disapprove Abstain

To consider and approve the directors' remunerations for the year 2016

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(6) Agenda 6. To consider and approve the appointment of the auditor of the Company for 2016 as well as the auditing fee

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(7) Agenda 7. To consider and approve the acquisition of property from related party

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(8) Agenda 8. To consider other business (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Casting of the vote by my my/our proxy for any agenda which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

(6) If I/we have not indicated my/our vote in any agenda, or the indicated vote is unclear, or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

Signed.....Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark:

1. The shareholder assigning the Proxy must authorize only on proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. For agenda relating to election of directors, the election may be for the entire group of directors or each individual director.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

**Regular Continued Proxy Form B.
 Authorization on behalf of the Shareholder of
 Bangkok Ranch Public Company Limited**

For the Annual General Meeting of Shareholders 2016 on **Monday, April 25, 2016 at 2.00 p.m.** at Ballroom 1, 5th Floor, S31 Sukhumvit Hotel, located at No. 545 Sukhumvit Road, Klongtoey Nua Sub-District, Wattana District, Bangkok 10110, Thailand or at any adjournment thereof to any other date, time, and venue or at any adjournment thereof to any other date, time and venue.

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- 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

Stamp Duty
THB 20

PROXY FORM C.
(For foreign investors who authorize the custodian in Thailand to keep and safeguard their shares)
According to Regulation of Department of Business Development
Re: Form of Proxy (no. 5) B.E. 2550

Written at
Date.....Month.....Year

(1) I/We.....Nationality.....
Residing at No..... Road.....
Sub-district.....District.....
Province.....Postal.....Country.....

As being the Custodian of
Who is a shareholder of Bangkok Ranch Public Company Limited.
holding the total amount of.....shares and having the right to votevotes
as follows:

- Ordinary shareshares and having the right to votevotes
- Preference shareshares and having the right to votevotes

(2) Do hereby appoint either one of the following persons:

- (1) Name.....Age.....years,
Residing at No.....Road.....Sub-district.....
District.....Province.....Postal Code..... or
- (2) Name.....Age.....years,
Residing at No.....Road.....Sub-district.....
District.....Province.....Postal Code..... or
- (3) Name.....Age.....years,
Residing at No.....Road.....Sub-district.....
District.....Province.....Postal Code..... or

As only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2016 on **Monday, April 25, 2016 at 2.00 p .m.** at Ballroom 1, 5th Floor, S31 Sukhumvit Hotel, located at No. 545 Sukhumvit Road, Klongtoey Nua Sub-District, Wattana District, Bangkok 10110, Thailand or at any adjournment thereof to any other date, time, and venue.

(3) I/We authorized the Proxy to attend the meeting and vote are as follows:

- Grant Proxy the total amount of shares held and entitled to vote
- Grant partial shares of
 - Ordinary share.....shares and having the right to votevotes
 - Preference share shares and having the right to votevotes

The total rights to vote.....votes

(4) I/We appoint my/our proxy to cast vote according to my/our intention in the following manner:

(1) Agenda 1. To consider and certify the Minutes of the Annual General Meeting of Shareholders 2015

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(2) Agenda 2. To consider and acknowledge the performance results of the Company for the year ended December 31, 2015

(This Agenda is for acknowledgement, therefore there is no vote casting)

(3) Agenda 3. To consider and approve the Audited Financial Statement 2015 which comprised of the Statement of financial position, Income Statement, Statement of changes in shareholders' equity and Cash Flow Statement for the year ended December 31, 2015

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(4) Agenda 4. To consider and approve the allocation of net profit to be legal reserve, as well as the dividend payment of the Company

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Agenda 5. To consider and approve the election of directors to replace the directors who will retire by rotation, as well as the directors' remunerations for the year 2016

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:

- Full set of all Directors
 - Approve Disapprove Abstain
- The appointment of certain Director
 - Director's name Mr. Thanawat Aroonpun
 - Approve Disapprove Abstain
 - Director's name Mr. Yeo Kok Tong
 - Approve Disapprove Abstain
 - Director's name Mr. Gertjan Tomassen
 - Approve Disapprove Abstain
 - Director's name Mr. Faris Ibrahim Taha Ayoub
 - Approve Disapprove Abstain

To consider and approve the directors' remunerations for the year 2016

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(6) Agenda 6. To consider and approve the appointment of the auditor of the Company for 2016 as well as the auditing fee

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(7) Agenda 7. To consider and approve the acquisition of property from related party

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(8) Agenda 8. To consider other business (if any)

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

(5) Casting of the vote by my my/our proxy for any agenda which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

(6) If I/we have not indicated my/our vote in any agenda, or the indicated vote is unclear, or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

Signed.....Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(.....)

Remark:

1. Only foreign shareholders whose name appears in the registration book who have custodian in Thailand shall use the Proxy Form C.
2. Evidence to be enclosed with the Proxy Form are:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form is permitted to act as a Custodian.
3. A shareholder shall appoint only one Proxy to attend and vote at the Meeting. A shareholder shall not split the number of shares and appoint more than one Proxy in order to split votes.
4. In agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

**Regular Continued Proxy Form C.
 Authorization on behalf of the Shareholder of
 Bangkok Ranch Public Company Limited**

For the Annual General Meeting of Shareholders 2016 on **Monday, April 25, 2016 at 2.00 p.m.** at Ballroom 1, 5th Floor, S31 Sukhumvit Hotel, located at No. 545 Sukhumvit Road, Klongtoey Nua Sub-District, Wattana District, Bangkok 10110, Thailand or at any adjournment thereof to any other date, time, and venue or at any adjournment thereof to any other date, time and venue.

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- (a) The Proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my/our following instruction:
 - Approve Disapprove Abstain

Agenda : **Re.**

- 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