



*Please bring along this form for easy registration*

**Letter of Proxy Form A**

Written at.....

Date.....

(1) I, .....Nationality.....  
Address.....Road.....Sub-district.....  
District.....Province.....Postal Code.....

(2) Shareholder of           Sena Development (Public) Co., Ltd  
Hold the total of.....shares and entitled to have.....vote  
Ordinary share.....shares, entitled to have.....vote

(3) Giving a proxy to:

(1) .....Age.....  
Address.....Road.....Sub-district.....  
District.....Province.....Postal Code.....

(2) .....Age.....  
Address.....Road.....Sub-district.....  
District.....Province.....Postal Code.....

Any of the above persons is my representative to attend the meeting and vote on behalf of me in the Shareholder’s Annual General Meeting 2011 **on Wednesday 27<sup>th</sup> April 2011 at 10.00 a.m. at Rachavipa Room, Chaophya Park Hotel 247 Ratchadaphisek Road, Din Daeng District, Bangkok 10400** or at any other date, time and venue as might be postponed.

Any actions taken by the proxy in the meeting is regarded as my own action.

Sign.....Authorizer  
(.....)

Sign.....Proxy  
(.....)

Sign.....Proxy  
(.....)

Sign.....Proxy  
(.....)

**Note:**

The Shareholder who wishes to give a proxy must authorized only one proxy to attend and vote in the meeting. Dividing of shares to several proxies for the purpose of voting is inapplicable.