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**Letter of Proxy Form B**

Duty Stamp  
20 Baht

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) Give 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 to be my representative to attend the meeting and vote on behalf of me in the Shareholders' 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.

(4) I hereby authorize a proxy to vote on behalf of me as follows:

**☐ Agenda 1 : To consider and approve the Minute of the Annual General Shareholders' Meeting for the year 2010.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 2 : To acknowledge the Board of Director's report of the Company's performance for the year 2010.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 3 : To consider and approve the Financial Statement for the year 2010 ended December 31, 2010.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 4 : To consider and approve the allocation of net profit to the legal reserve and approve the payment of dividend deriving from the operating results for the year 2010.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 5 : To consider and approve the re-election of Directors to replace those retired by rotation for the year 2011.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ To appoint a whole set of Directors.  
☐ Agree ☐ Disagree ☐ No vote  
☐ To appoint the Directors individually.  
Name of Director Prof. Chaiyos Hemarajata  
☐ Agree ☐ Disagree ☐ No vote  
Name of Director Mr. Theerawat Thanyalakpark  
☐ Agree ☐ Disagree ☐ No vote  
Name of Director Miss. Kessara Thanyalakpark  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 6: To consider and approve the remuneration to the Board of Directors for the year 2011.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 7: To consider and approve for the appointment of the external auditors and set its audit fee for the year 2011.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 8: To consider and approve the election of an additional director.**

- ☐ (a) The Proxy is entitled to vote on behalf of me.  
☐ (b) The Proxy is to vote in accordance with my decision as below.  
☐ Agree ☐ Disagree ☐ No vote

**☐ Agenda 9: To consider other matters (if any)**

- ☐ (a) The Proxy is entitled to vote on behalf of me.
- ☐ (b) The Proxy is to vote in accordance with my decision as below.
- ☐ Agree                      ☐ Disagree                      ☐ No vote

(5) Voting of the Proxy in any agenda which is inconsistent to what stated in the Letter of Proxy shall be considered as incorrect and is not considered as my vote, as a shareholder.

(6) In case that I do not indicate my decision to vote in any agenda or state unclearly or in case that the meeting consider to have a resolution on the matters other than mentioned in the above, as well as the case that there is a change or add in the fact of any case, the proxy is entitled to vote on behalf of me as appropriate.

Any action taken by the Proxy in the meeting, except in the case that the Proxy does not vote in accordance with what sated in the Letter of Proxy, shall be considered as my action.

Sign.....Authorizer

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

#### Note

1. Shareholder who wishes to give a proxy shall authorize only one Proxy to attend and vote in the meeting. The shares cannot be divided to several proxies for the purpose of voting.
2. Agenda on selection of Director can be made for a whole set of Directors or be selected individually.
3. In case that there are agendas to be considered other than the agendas stated above, the authorizer can specifically add in the attached Letter of Proxy Form B.