

Proxy Form B

Made at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Residing at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

(2) Being a shareholder of Carabao Group Public Company Limited

Holding the total number of _____ shares and has the rights to vote equal to _____ vote as follow:

Ordinary share = _____ shares and have the rights for _____ votes

Preference share = _____ shares and have the rights for _____ votes

(3) Hereby appoint

(1) Mrs. Saowanee Kamolbutr (Chairperson of Audit Committee)

Residing at 133 Chokchai 4 Soi 30, Chokchai 4 Rd., Ladprao Sub-district, Ladprao District, Bangkok

(2) _____ Age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

(3) _____ Age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

anyone of the above as my/our Proxy to attend and vote at the Annual General Meeting of Shareholders for the Year 2015 to be held on April 28, 2015, 2.00 p.m. at Tawandang German Brewery, 645, 647 Praditmanootham Rd., Ladprao, Bangkok, Thailand. or at any adjournment thereof.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows

Agenda 1: To consider adopting minutes of the Extraordinary General Meeting of Shareholders 3/2014 (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The Proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 2: To acknowledge the results of operation of the company during the year 2014

Agenda 3: To consider approving the financial statements and auditor's report for the year ended as of December 31, 2014

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda 4: To consider approving the dividend payment for the results of the operation in the year 2014.

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda 5: To consider appointment of directors replacing the one who retires on his or her terms

- (A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- To elect directors who retire as a whole
- Approve Disapprove Abstain
- To elect each director who retire individually
1. Mrs. Saowanee Kamolbutr
- Approve Disapprove Abstain
2. Mr. Boonnaris Suwannapool
- Approve Disapprove Abstain
3. Mr. Paiboon Kujareevanich
- Approve Disapprove Abstain

Agenda 6: To consider fixing the directors' remuneration for the year 2015

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda 7: To consider fixing the directors' bonus for the performance year 2014

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
- Approve Disapprove Abstain

Agenda 8: To consider appointment of Auditor and fixing the auditor remuneration for the year 2015

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
 - Appointment of Auditor for the year 2015
 - Approve Disapprove Abstain
 - Fixing the auditor remuneration
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda 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, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the Meeting, except for vote of the Proxy which is not in accordance with the vote as specified in this Form of Proxy, it shall be deemed as such acts had been done by me/us in all respects .

Signature		Authorizer
	(.....)	
Signature		Proxy
	(.....)	
Signature		Proxy
	(.....)	
Signature		Proxy
	(.....)	