PROXY FROM A (SIMPLE FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

		Written	at,		
	DateMonthYear				
(1) I / We	Nationality				
with address at	Road		Sub-district		
District					
(2) being a shareholder of T	he	Amata_VN		Public Com	pany Limited
holding the total amount of	shares with the voting rights ofvotes as follows;				
ordinary share	shares with the voting rights ofvotes				
preferred share	shares with the voting rights ofvotes				
(3) do hereby appoint either					
(1)	Age		ars with address	at	
Road	Sub-Di	strict			
District	Province		Post Code		or
(2)	Age Years with address at				
Road	Sub-Di	strict			
District	Province		Post Code		or
(3)	Age	, Υ	ears with addre	ss at	
Road	Sub-Di	istrict			t
District	Province		Post Code		··
as only of my / our proxy to a	itend and vote on	my / our behalf	at the Share St	ubscription M	eeting-/ the Ordinary /-the
Extraordinary General Meeting	of Shareholders for	r the year 2016 to	be held on	Wednesday, A	April 20, 2016 at 14.00
.hrs. at the Bu-Nga room, Gold	len Tulip Sovereigi	n Hotel – Bang	kok, 92 Soi Sae	engcham, Rar	na 9 Road, Huay Kwang.
Bangkok 10320 or at any adjour	nment thereof.				
For any act performed by the Pro-	oxy at the meeting,	it shall be deeme	d as such acts h	ad been done	by me / us in all respects.
		Signed		Sha	reholder
		()	
		Singed	·•••	Pro	xy
		()	
		Signed		Pro	ху
		()	
		Signed		Pro	ху
		()	

Remarks:

The shareholder appointing 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.