

Proxy Form B

(Form Specifying Various Particulars for Authorization Containing
Clear and Concise Details)

- Please sign your name on page 3 and attach a certified copy of I.D. Card.
- If you wish to assign your proxy to cast the vote on your own behalf at the proxy's own discretion in respect of any agenda, please tick X in a box in front of paragraph (a) in such agenda.
- If you wish to assign your proxy to cast the vote on your own behalf in accordance with your instructions in respect of any agenda, please tick X in a box in front of paragraph (b) in such agenda.

Proxy Form B.
 (Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)
 Annexed to Notice of Department of Business Development
 Re: Form of Proxy (No.5) B.E. 2550 (2007)

.....
 Written at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....
 residing at No....., Road, Tambol/Kwaeng.....
 Amphur/Khet....., Province....., Postcode.....

(2) Being a shareholder of **K.C. Property Public Company Limited**

holding the total amount of.....share(s) and are entitled to vote equal to.....vote(s) as follows:
 ordinary share.....share(s) are entitled to vote equal to.....vote(s)

(3) Hereby appoint (The shareholder may appoint an Independent Director of the Company to be the proxy.)

(1) Name..... Age..... years
 residing at No.....Road.....Tambol/Kwaeng.....
 Amphur/Khet Province..... Postcode..... or

(2) Name..... Age..... years
 residing at No.....Road.....Tambol/Kwaeng.....
 Amphur/Khet Province..... Postcode..... or

(3) Name..... Age..... years
 residing at No.....Road.....Tambol/Kwaeng.....
 Amphur/Khet Province..... Postcode.....

(4) Mr. Sunthorn Artamnuyvipas Independent Director Age 77 years
 Residing at No.1061 Issaraprab Road, Kwaeng Wat Arun, Khet Bangkokyai, Bangkok 10600 or

(5) Mr. Sumeth Lerttantisoonorn Independent Director Age 64 years
 Residing at No. 139/110 Bang Waek Road, Kwaeng Bangpai, Khet Bangkhae, Bangkok 10160

Only one of them shall act as my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of the Shareholders on 28 April 2015 at 10.00 A.M.,at Golden Tulip Sovereign Hotel, Bangkok (previously Radisson Hotel), No. 92 Soi Saengcham, Rama 9 Road, Khet Huaykwang, Bangkok 10320 or such other date, time and place as may be postponed or changed.

(4) I/We hereby authorize the Proxy to vote on my/our behalf in the meeting as follows:

- Agenda 1 To certify the Minutes of the 2014 Annual General Meeting held on April 18, 2014.
 - (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

- Agenda 2 To acknowledge the report on the Company's operating results in respect of the year 2014.
- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda 3 To consider and approve the audited statements of financial position and statements of comprehensive income for the year ended December 31, 2014.
- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider and approve the dividend payment for the fiscal year ending 2014.
- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation.
- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- The appointment of all directors
- Approve Disapprove Abstain
- The appointment of an individual director as follows:
- 5.1 Mr. Somsak Ngamachariyakul
- Approve Disapprove Abstain
- 5.2 Miss Wilaiporn Pansrimangkorn
- Approve Disapprove Abstain
- 5.3 Mr.Pattarapob Ittisanyakorn
- Approve Disapprove Abstain
- 5.4 Mr.Monthien Innoy
- Approve Disapprove Abstain
- Agenda 6 To consider and approve remuneration payment to directors.
- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the appointment of auditors and fix the remuneration for 2015.
- (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Disapprove Abstain

Agenda 8 To consider other matters (if any).

(a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.

(b) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve

Disapprove

Abstain

(5) Any vote by the Proxy on agenda not correspond to this proxy form is not the correct vote and is not considered to be the vote of the shareholders.

(6) In the case that I/we do not indicate the intention to vote on any agenda or not indicate clearly, if there is any agenda considered in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matter and vote on my/our behalf as the Proxy deems appropriate.

Any action undertaken by the Proxy at the meeting except the case that the proxy holder did not vote as stated in the proxy form, shall be deemed as being done by me/us in all respect.

Please enclose a certified copy
of I.D. Card

Signed.....Grantor

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Signed.....Grantee

(.....)

Remarks

1. A shareholder appointing a Proxy must authorize only one Proxy to attend the meeting and vote on his/her behalf and all votes of a shareholder may not be split among more than one Proxy.
2. On Agenda for electing Directors, voting can be done for all directors or individually.
3. If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the Proxy form B. attached to this notice.

Annex to the Proxy Form B

The appointment of Proxy by a shareholder of **K.C. Property Public Company Limited**

For the 2015 Annual General Meeting of the Shareholders to be held on 28 April 2015 at 10.00 A.M., at Golden Tulip Sovereign Hotel Bangkok (previously Radisson Hotel), No. 92 Soi Saengcham, Rama 9 Road, Huaykwang, Bangkok 10320 or any adjournment at any date, time and place thereof

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- Agenda.....Subject :.....
 - (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
 - (b) The Proxy may consider the matters and vote on my/our behalf as follows:
 - Approve Disapprove Abstain

 - Agenda.....Subject :.....
 - (a) The proxy is entitled to cast the votes on my/our behalf as its own discretion.
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 - Agenda.....Subject :.....
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