

Proxy Form

Form C

For a Foreign shareholder who appoints
a local custodian in Thailand to keep
his/her shares in the Custody

Form of Proxy, Form C

(This form is specifically used by foreign shareholder who appoints a local custodian in Thailand to keep his/her shares in the custody.)

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.....
 residing at No.....Road....., Tambol/Kwaeng.....
 Amphur/Khet....., Province..... Postcode.....
 as being the custodian of.....
 being a shareholder of **K.C Property Public Company Limited**, holding the total amount of.....shares
 and are entitled to vote equal to.....votes as follows:
 ordinary share.....shares are entitles to vote equal to.....votes

(2) Hereby appoint

(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..... or

(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 Bang Pai, Khet Bang Khae, 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 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.

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

- Authorizing the total amount of shares held and entitled to vote
 Partial authorizing :
 Ordinary share..... shares and are entitled to vote equal to votes
 Total entitled votes are..... votes

(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.....votes Disapprove.....votes Abstain.....votes

- 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.....votes Disapprove.....votes Abstain.....votes
- 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.....votes Disapprove.....votes Abstain.....votes
- 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.....votes Disapprove.....votes Abstain.....votes
- 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:
- Appointment of the all directors
- Approve.....votes Disapprove.....votes Abstain.....votes
- Appointment of an individual director as follows:
- 5.1 Mr. Somsak Ngamachariyakul
- Approve.....votes Disapprove.....votes Abstain..... votes
- 5.2 Miss Wilaipron Pansrimangkorn
- Approve.....votes Disapprove.....votes Abstain..... votes
- 5.3 Mr. Pattarapob Ittisanyakorn
- Approve.....votes Disapprove.....votes Abstain..... votes
- 5.4 Mr. Monthien Innoy
- Approve.....votes Disapprove.....votes Abstain..... votes
- 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.....votes Disapprove.....votes Abstain..... votes
- 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.....votes Disapprove.....votes Abstain..... votes

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.....votes Disapprove.....votes Abstain..... votes

(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. This Proxy Form C is used specifically by shareholders whose names appear in the register book as foreign investors and appoint Custodians in Thailand as depositor and looking after the shares only.
2. Documents needed together with Proxy Form:
 - (a) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (b) A letter of certification to confirm that the person who signed the Proxy Form have been authorized to engage in a Custodian business.
3. 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.
4. On agenda for electing Directors, voting can be done for all directors or individually.
5. If there is any agenda considered in the meeting other than specified above, the Proxy may use the Annex to the Proxy Form C. attached to this notice.

Annex attached to the Proxy Form C.

Grant of proxy as a shareholder of K.C.Property Public company Limited

At the 2015 Annual General Meeting of the Shareholders held on 28 April 2015 at 10.00 a.m., at Golden Tulip Sovereign (previously Radisson Hotel), No. 92 Soi Saengcham, Rama 9 Road, KhetHuaykwang, 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.....votes Disapprove.....votes Abstain.....votes
- Agenda.....Subject :.....
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