

Duty Stamp
20 Baht

Proxy Form A

Made at

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

(1) I/WeNationality.....
Residing at No.....Road.....Tambon/Khwaeng.....
Amphur/Khet.....Province Postalcode.....

(2) Being a shareholder of Univentures Public Company Limited, holding the total amount of..... share(s)
and having voting rights equivalent to.....vote(s) as follows:

Ordinary share.....share(s), having voting rights equivalent to.....vote(s)

Preferred share.....share(s), having voting rights equivalent to.....vote(s)

(3) Hereby authorize

1. Name.....Age.....years, Residing at No.....
Road..... Tambon/Khwaeng.....
Amphur/KhetProvince Postalcode.....

2. Name.....Age.....years, Residing at No.....
Road..... Tambon/Khwaeng.....
Amphur/KhetProvince Postalcode.....

3. Name.....Age.....years, Residing at No.....
Road..... Tambon/Khwaeng.....
Amphur/KhetProvince Postalcode.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf the Annual General Meeting of the Company's shareholders No. 34/2013 be held on Tuesday 23rd April 2013 at 14:00 hours at Victor Rooms II-III, Victor Club, 8th floor, Park Ventures Ecoplex No. 57 Wireless Road, Lumpini, Patumwan, Bangkok 10330, or on any date and at any postponement thereof.

Any business carried on by the proxy in the said meeting, shall be deemed as having been carried out by myself in all respects

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Note:

A Shareholder must authorize only one proxy to attend the meeting and cast votes

He/she cannot divide the number of shares to allow several proxies to cast their votes in different ways