

Duty
Stamps
20 Baht

PROXY Form B

Made at.....
Date.....Month.....Year.....

(1) I/we Nationality.....
Residing at no.

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

ordinary shareshare(s) and have the rights to vote equal to.....vote(s)
preference share.....share(s) and have the rights to vote equal to.....vote(s)

(3) Hereby authorize

1. NameAge.....years, Residing at No.....
Road..... Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode

2. NameAge.....years, Residing at No.....
Road..... Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode

3. NameAge.....years, Residing at No.....
Road..... Tambon/Khwaeng.....
Amphur/KhetProvincePostalcode

Anyone of the above as my/or proxy holder to attend and vote on my behalf the Extraordinary
General Meeting of Shareholders No. 1/2008, which will be held on Wednesday 20th August 2008
at 14:00 hours, at Queen's Park 3 Room, the Imperial Queen's Park Hotel, 2nd Floor, No. 199
Sukhumvit 22 Road, Bangkok 10110, or on any date and at any postponement thereof.

(4) I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

**Agenda 1 To consider and adopt the Minutes of the Annual General Meeting of the
Shareholders No. 29/2008 held on 23rd April 2008.**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all
respects as deemed appropriate.
 The proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

**Agenda 2 To consider approving the Company's entry into an agreement with TCC Luxury
Hotels and Resort Co., Ltd to lease space in the Wireless Square Project with an
approximate area of 25,615 square meters for the operation of a hotel business.**

- The proxy holder shall be entitled to consider and resolve in lieu of me in all
respects as deemed appropriate.
 The proxy holder shall vote in accordance with my wish as follows:
 Approve Disapprove Abstain

Agenda 3 To consider the Company's transfer of its zinc-oxide business to Thai-Lysaght Co., Ltd. (100% held by the Company) for the appropriate structure of the business undertaken.

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
 - Approve Disapprove Abstain

Agenda 4 To consider other issues (if any).

- The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- The proxy holder shall vote in accordance with my wish as follows:
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- (5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.
- (6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form., shall be deemed as having been carried out by myself/ourselves in all respects.

Signed _____ Appointer
(.....)

Signed _____ Proxy
(.....)

Signed _____ Proxy
(.....)

Signed _____ Proxy
(.....)

Note:

- 1 A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 2 In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 3 In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex attached to the Proxy Form B

The Proxy of the Shareholder of Univentures Public Company Limited

The Extraordinary General Meeting of Shareholders No. 1/2008, which will be held on Wednesday 20th August 2008 at 14:00 hours, at Queen's Park 3 Room, the Imperial Queen's Park Hotel, 2nd Floor, No. 199 Sukhumvit 22 Road, Bangkok 10110, or on any date and at any postponement thereof.

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