

PROXY FROM A (SIMPLE FORM)

According to Regulation of Department of Business Development

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

Written at

Date Month Year

(1) I / We Nationality
 with address at Road Sub-district
 District Province Postal Code

(2) being a shareholder of The Amata Corporation Public Company Limited
 holding the total amount of shares with the voting rights of votes as follows;
 ordinary share shares with the voting rights of votes
 preferred share - shares with the voting rights of - votes

(3) do hereby appoint either one of the following person :

(1) Age Years with address at
 Road Sub-District
 District Province Post Code or

(2) Age Years with address at
 Road Sub-District
 District Province Post Code or

(3) Age Years with address at
 Road Sub-District
 District Province Post Code

as only of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the Ordinary / ~~the Extraordinary~~ General Meeting of Shareholders for the year 2012 to be held on ~~Friday, April 20, 2012~~ at ~~14.00~~ hrs.
 at ~~the Bu-Nga room, Golden Tulip Sovereign Hotel – Bangkok, 92 Soi Saengcham, Rama 9 Road, Huay Kwang, Bangkok 10320~~ or at any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed Shareholder

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

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.