

PROXY FORM B (SPECIFIC DETAILS 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 one 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 2010 to be held on Friday, April 23, 2010 at 14.00 hrs.
 at the Platinum Hall, 3rd Floor, Grand Mercure Fortune Bangkok, No.1 Ratchadaphisek Road, Fortune Town, Dindeang,
Bangkok or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows :

(1) ☐ Agenda 1 : To Certify and Approve the Minutes of the Meeting of Shareholders for the Year 2009 held on April 30, 2009

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 2 : To Acknowledge the Company's Annual Report and the Board of Director's Report for 2009.☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 3 : To Consider and Approve the Company's Balance Sheet and the Statements of Profit & Loss for the Year ended December 31, 2009.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 4 : To Consider and Approve the Retained Earning Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to December 31, 2009.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

(2) ☐ Agenda 5 : To Consider and Approve the Election of Directors in Place of those whose Terms are to be Expired. Appoint a New Director and Directors' Authority.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ To elect directors as a whole

☐ Approve ☐ Disapprove ☐ Abstain

☐ To elect each director individually

Name of Director Dr. Wissanu Krea-Ngam

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Anucha Sihanatkathakul

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director Mr. Keita Ishii

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 6 : To Consider and Approve the Remuneration for the Company's Directors.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 7 : To Consider and Approve the Directors & Officers Insurance.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda 8: To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the Year 2010.

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 9 Other Business (if any)**☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

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 except for vote of the Proxy which it not in accordance with this Proxy Form.

Signed..... Shareholder

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Remarks:

1. 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.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of The Amata Corporation Public Company Limited
 For ~~the Share Subscription Meeting~~ / the Ordinary / ~~the Extraordinary~~ General Meeting of Shareholders for the year 2009 to
 be held on Friday, April 23, 2010 at 14.00 hrs. at the Platinum Hall, 3rd Floor, Grand Mercure Fortune Bangkok,
No.1 Ratchadaphisek Road, Fortune Town, Dindeang, Bangkok or at any adjournment thereof.

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.: Subject

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction :

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda No.: Election of Directors (continued)

Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain
Name of Director.....	☐ Approve	☐ Disapprove	☐ Abstain