

Proxy Form B (Specific Details Form)

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Written at

Date Month Year

1. I/We, Nationality Residing at
Road Sub-District District
Province Postal Code
2. Being a shareholder of **Safari World Public Company Limited**, holding the total number of shares,
and have the rights to vote equal to votes.
3. Hereby appoint
(1) Age Residing at
Road Sub-District District
Province Postal Code or
(2) Age Residing at
Road Sub-District District
Province Postal Code or
(3) Age Residing at
Road Sub-District District
Province Postal Code

Anyone of the above as my/our Proxy to attend and vote in the Extraordinary General Meeting of the Shareholders ("EGM") No. 2/2015 to be held on **Tuesday, October 20, 2015 at 09.00 hours** at the River Safari Restaurant, No. 99 Panya Intra Road, Kwang Samwatawank, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

4. I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda No. 1: To consider and certify the 2015 Annual General Meeting of Shareholders

- ☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
☐ The proxy may consider and vote on my/our behalf as follows:
☐ Approve ☐ Not approve ☐ Abstain

Agenda No. 2: To approve the change in par value of the Company

- ☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
☐ The proxy may consider and vote on my/our behalf as follows:
☐ Approve ☐ Not approve ☐ Abstain

Agenda No. 3: To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association so as to be in accordance with the change in the par value of the Company

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 4: To consider and approve the amendment to Clause 4 of the Company's Article of Association so as to be accordance with the change in the par value of the Company

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 5: To consider and approve the decrease of registered capital

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 6: To consider and approve the amendment to Clause 4 of the Company's Memorandum of Association so as to accord with the decrease of registered capital

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 7: To consider and approve the increase of registered capital

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 8: Association so as to accord with the increase of registered capital

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 9: To consider and approve the allocation of the newly issued shares

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. 10: Other matters (If any)

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

- 5. Vote of the Proxy in any agenda which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
- 6. If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed	Grantor
()
Signed	Proxy
()
Signed	Proxy
()
Signed	Proxy
()

Notes:

- 1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf.
All votes of a shareholder may not be allocated to several proxies to vote separately.
- 2. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
- 3. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached therefore.

Annex to the Proxy Form B

Grant of proxy as a shareholder of **Safari World Public Company Limited** at the Extraordinary General Meeting of the Shareholders ("EGM") No. 2/2015 to be held on **Tuesday, October 20, 2015 at 09.00 hours** at the River Safari Restaurant, No.99 Panya Intra Road, Kwang Samwatawantok, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

Agenda No. **Subject**

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. **Subject**

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. **Subject**

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. **Subject**

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

Agenda No. **Subject**

☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.

☐ The proxy may consider and vote on my/our behalf as follows:

☐ Approve

☐ Not approve

☐ Abstain

I/We hereby certify that all details in this annex to the proxy form B are true and correct in every respect.

Signed Grantor

(.....)

Date / /

Signed Proxy

(.....)

Date / /

Signed Proxy

(.....)

Date / /

Signed Proxy

(.....)

Date / /