Attachment : 6

Proxy Form B.

	Made at			
		Date Month	Year	
(1) I/We		nationality	,	
residing/located at No	,	. Road, Tambol/Kwaeng	,	
Amphur/Khet,	Province	, Postal Cod	de	
(2) being a shareholder of M.K	 Real Estate Deve 	elopment Public Compa	ny Limited,	
holdingshares in total	l which are entitled	to cast votes	as follows:	
Ordinary shares:shares	s in total which are	entitled to cast	votes; and	
Preferred shares:shares	in total which are	entitled to cast	votes,	
(3) I/We wish to appoint				
(1)		age	years,	
residing/located at No,	R	oad, Tambol/Kwaeng	,	
Amphur/Khet,	Province	, Postal Code	e, or	
□ (2)		age	years,	
residing/located at No,	Ro	oad, Tambol/Kwaeng	,	
Amphur/Khet,	Province	Postal Code	e, or	
☐ (3) Mr. Chaiyapont Tims	ootheepant Indep	endent Director age	61 years,	
residing/located at No. 155/21 Moo 5,	R	oad, Tambol/ Kwaeng	Bangkruai_,	
Amphur/ Khet Bangkruai	, Province Non	thaburi, Postal Co	de <u>11130</u>	
any one of them as my/our proxy t	to attend and vote	e on my/our behalf at the	he Extraordinary	
General Meeting of Shareholders No.	1/2015 to be held	on Wednesday, August	26, 2015 at 2.00	
p.m. at Nopawong 1 Room, the 2 nd	Floor, The Twin	Tower Hotel, No. 88 R	ongmuang Road,	
Kwaeng Rongmuang, Khet Pathumwa	an, Bangkok Metro	polis, or such other date	e, time and place	
as may be adjourned.				
(4) I/We authorize my/our pro	xy to cast the votes	s on my/our behalf at the	above meeting in	
the following manners:				
Agenda no. 1 re: To consider and adopt the Minutes of the Annual General Meeting of				
Shareholders of th				
 (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 the following instructions: 				
Approve	Disapprove	Abstain	ructions.	

Agenda r	no. 2 re : To consid	ler and approve the entry	into of the investment in Prospect
	Development	Co., Ltd.;	
□ (a) The proxy is entitl	ed to cast the votes on my	/our behalf at its own discretion.
□ (b) The proxy must ca	ast the votes in accordance	e with the following instructions:
	☐ Approve	☐ Disapprove	☐ Abstain
☐ Agenda l	no. 3 re : To cons	ider and approve the red	duction of the registered capital of
	the Company	and the amendment to	Clause 4 of the Memorandum of
	Association of	of the Company regardir	ng the reduction of the registered
	capital;		
□ (a) The proxy is entitl	ed to cast the votes on my	/our behalf at its own discretion.
□ (b) The proxy must ca	ast the votes in accordance	e with the following instructions:
	☐ Approve	Disapprove	☐ Abstain
🔲 Agenda r	no. 4 re : To consid	ler and approve the incre	ase of the registered capital of the
	Company an	d the amendment to C	lause 4 of the Memorandum of
	Association of	of the Company regardi	ng the increase of the registered
	Association of capital;	of the Company regardi	ng the increase of the registered
□ (a	capital;		ng the increase of the registered
_	capital;) The proxy is entitl	ed to cast the votes on my	
_	capital;) The proxy is entitl	ed to cast the votes on my	/our behalf at its own discretion.
(b	capital; The proxy is entitly The proxy must can Approve	ed to cast the votes on my ast the votes in accordance Disapprove	//our behalf at its own discretion. e with the following instructions:
(b	capital; The proxy is entitly The proxy must can Approve	ed to cast the votes on my ast the votes in accordance Disapprove	//our behalf at its own discretion. e with the following instructions: Abstain
☐ (b	capital; The proxy is entitle) The proxy must can approve Approve Approve To consider shares;	ed to cast the votes on my ast the votes in accordance Disapprove Ier and approve the allotn	//our behalf at its own discretion. e with the following instructions: Abstain
☐ (b ☐ Agenda r ☐ (a	capital; The proxy is entitle) The proxy must can approve Approve Consideration of the proxy is entitle The proxy is entitle The proxy is entitle	ed to cast the votes on my ast the votes in accordance Disapprove ler and approve the allothed to cast the votes on my	v/our behalf at its own discretion. e with the following instructions: Abstain nent of capital increase ordinary
☐ (b ☐ Agenda r ☐ (a	capital; The proxy is entitle) The proxy must can approve Approve Consideration of the proxy is entitle The proxy is entitle The proxy is entitle	ed to cast the votes on my ast the votes in accordance Disapprove ler and approve the allothed to cast the votes on my	//our behalf at its own discretion. e with the following instructions: Abstain nent of capital increase ordinary //our behalf at its own discretion.
☐ (b Agenda r (a) (b)	capital; i) The proxy is entitle i) The proxy must can be approve in a part of the proxy must can be approve in a part of the proxy is entitle i) The proxy must can be approve Approve	ed to cast the votes on my ast the votes in accordance Disapprove Ier and approve the allothed a decrease on my ast the votes in accordance	//our behalf at its own discretion. e with the following instructions: Abstain nent of capital increase ordinary //our behalf at its own discretion. e with the following instructions: Abstain
Agenda r (a (b Agenda r	capital; i) The proxy is entitle i) The proxy must can be approve in a proxy must can be approve in a proxy is entitle i) The proxy is entitle ii) The proxy must can be approve iii Approve iii a proxy must can be approved.	ed to cast the votes on my ast the votes in accordance Disapprove Ier and approve the allothed to cast the votes on my ast the votes in accordance Disapprove Ier other businesses (if allothed)	//our behalf at its own discretion. e with the following instructions: Abstain nent of capital increase ordinary //our behalf at its own discretion. e with the following instructions: Abstain
Agenda r (a (b Agenda r	capital; i) The proxy is entitle i) The proxy must can in Approve no. 5 re : To consident shares; ii) The proxy is entitle iii) The proxy must can iiii Approve no. 6 re : To consident iii) The proxy is entitle	ed to cast the votes on my ast the votes in accordance Disapprove Ier and approve the allothed to cast the votes on my ast the votes in accordance Disapprove Ier other businesses (if all ed to cast the votes on my ast the votes on my	//our behalf at its own discretion. e with the following instructions: Abstain nent of capital increase ordinary //our behalf at its own discretion. e with the following instructions: Abstain ny).

- (5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.
- (6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed		Proxy Grantor
	()	
Signed		Proxy Holder
	()	
Signed .		Proxy Holder
	()	
Signed .		Proxy Holder
	(

Remarks

- A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of M.K. Real Estate Development Public Company Limited

At the Extraordinary General Meeting of Shareholders No. 1/2015 to be held on Wednesday, August 26, 2015 at 2.00 p.m. at Nopawong 1 Room, the 2nd Floor, The Twin Tower Hotel, No. 88 Rongmuang Road, Kwaeng Rongmuang, Khet Patumwan, Bangkok Metropolis or at any adjournment thereof to any other date, time and venue.

☐ Agenda		Subject							
	(a)	The proxy holder shall be	entitled to c	consider and v	ote in	lieu of	me	in a	ıII
		respects as deemed approp	riate.						
	(b)	The proxy holder shall vote in accordance with my intention as follows:							
		☐ Approve ☐ Disa	approve [☐ Abstain					
☐ Agenda		Subject							
	(a)	The proxy holder shall be	entitled to c	consider and v	ote in	lieu of	me	in a	ıll
		respects as deemed approp	riate.						
□ (b)		The proxy holder shall vote in accordance with my intention as follows:							
		☐ Approve ☐ Disa	approve [Abstain					
☐ Agenda		Subject							
	(a)	The proxy holder shall be	entitled to c	consider and v	/ote in ∣	lieu of	me	in a	ıll
		respects as deemed approp	riate.						
	(b)	The proxy holder shall vote in accordance with my intention as follows:							
		☐ Approve ☐ Disa	approve [☐ Abstain					
☐ Agenda		Subject							
	(a)	The proxy holder shall be	entitled to c	consider and v	∕ote in l	lieu of	me	in a	ıll
	` '	respects as deemed approp							
	(b)	The proxy holder shall vote		with my inten	tion as f	ollows:			
		☐ Approve ☐ Disa	approve [☐ Abstain					