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Duty Stamp
20 Baht

Type B Proxy Form

Written at.....

Date.....

(1) I,Nationality:..... Residing
at House No. Road:Sub-district:
District:Province:Postal Code:

(2) Shareholder of **Sena Development Public Company Limited** holds a total of..... shares
and entitled to have.....vote(s)

Ordinary share:shares, entitled to have.....vote(s)

(3) Giving a proxy to:

(i)Age:years
Residing at House No. Road:Sub-district:
District:Province:Postal Code: or

(ii)Age:years
Residing at House No. Road:Sub-district:
District:Province:Postal Code:

Any one of the above persons is my representative to attend the Meeting and vote on my behalf in the
Extraordinary General Meeting of Shareholders No. 1/2015 on Tuesday, September 22, 2015 at 14.00 p.m.
at, Miracle Grand Convention Hotel (Magic 2 Room), Floor 2nd, No. 99 Kamphaeng Phet 6 Road, Talad-
Bangkhen, Laksi, Bangkok 10210 or at any other date, time and venue as might be postponed.

(4) I hereby authorize the proxy to vote on my behalf as follows:

Agenda 1: Approved the Minutes of the Annual General Meeting of Shareholders No. 1/2015.

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision below:

Agree Disagree No vote

- Agenda 2: To consider and approve the buying of common share of TT RENEWABLE ENERGY LTD. which is an Acquisition of assets transaction of a listed company and Connected Transaction and the project investment in the solar farm power plants.
- (a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.
- (b) The Proxy is to vote in accordance with my decision below:
- Agree Disagree No vote
- Agenda 3: To consider and approve the issuance and offering under a General Mandate.
- (a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.
- (b) The Proxy is to vote in accordance with my decision below:
- Agree Disagree No vote
- Agenda 4: To consider and approve the issuance and allocation of warrants to purchase ordinary shares to executives and employees of the company and/or its subsidiaries No. 4 (SENA-WD).
- (a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.
- (b) The Proxy is to vote in accordance with my decision below:
- Individually vote for issuance and allocation of warrants to Executives and Employees whom shall be allocated more than 5% of total warrants
- Executive's name: Miss Nitiya Songprapai
- Agree Disagree No vote
- Executive's name: Mr. Vorawoot Ratnan
- Agree Disagree No vote
- Agenda 5: To consider and approve the adjustment of the exercise price and ratio of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 1 (SENA-WA), No. 2 (SENA-WB) and No. 3 (SENA-WC).
- (a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.
- (b) The Proxy is to vote in accordance with my decision below:
- Agree Disagree No vote
- Agenda 6 : To consider and approve the increase of registered capital to accommodate the issuance and offering new ordinary shares under a General Mandate, the allocation of warrants to purchase ordinary shares to executives and employees of the company and/or its subsidiaries No. 4 (SENA-WD), and the adjustment of exercise price and ratio of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 1 (SENA-WA), No. 2 (SENA-WB) and No. 3 (SENA-WC).
- (a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.
- (b) The Proxy is to vote in accordance with my decision below:
- Agree Disagree No vote

Agenda 7: To consider and approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the capital increase.

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision below:

Agree Disagree No vote

Agenda 8: To consider and approve the allocation of newly issued shares to accommodate the increase of registered capital under a General Mandate, allocation of warrants to purchase ordinary shares to executives and employees of the company and/or its subsidiaries No. 4 (SENA-WD), and the adjustment of exercise price and ratio of warrants to purchase new ordinary shares of the Company to be issued to executives and employees No. 1 (SENA-WA), No. 2 (SENA-WB) and No. 3 (SENA-WC).

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision below:

Agree Disagree No vote

Agenda 9: Other matters (if any).

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision below:

Agree Disagree No vote

(5) Voting of the proxy in any agenda which is inconsistent to what stated in the Proxy Form shall be considered as incorrect and shall not be considered as my vote, as a shareholder.

(6) In case that I do not indicate my decision to vote in any agenda or state unclearly or in case that the Meeting considers or there is a resolution on the matters other than mentioned in the above, as well as the case that there is a change or additional fact of any case, the proxy is entitled to consider and vote on my behalf as he/she deems appropriate in all respects.

Any action taken by the proxy in the Meeting, except in the case that the proxy does not vote in accordance with what sated in the Proxy Form, shall be considered as my action.

Sign.....Grantor
(.....)

Sign..... Grantee
(.....)

Sign..... Grantee
(.....)

Sign..... Grantee
(.....)

Notes:

1. Shareholder who wishes to give a proxy shall authorize only one proxy to attend and vote in the Meeting. Dividing of shares to several proxies for the purpose of voting is inapplicable.
2. Agenda on election of directors can be made for a whole set of directors or on an individual basis.
3. In case that there are agenda items to be considered other than the agenda items stated above, the authorizer can specifically add in the Addendum to Type B Proxy Form as attached herein.

Addendum to Type B Proxy Form

This is to indicate my appointment of proxy in a capacity of the shareholder of Sena Development Public Company Limited to attend and vote on my behalf in the Extraordinary General Meeting of Shareholders No. 1/2015 on Tuesday, September 22, 2015 at 14.00 p.m. at, Miracle Grand Convention Hotel (Magic 2 Room), Floor 2nd, No. 99 Kamphaeng Phet 6 Road, Talad-Bangkhon, Laksi, Bangkok 10210 or at any other date, time and venue as might be postponed.

Agenda..... :

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision as below:

Agree Disagree No vote

Agenda..... :

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision as below:

Agree Disagree No vote

Agenda..... :

(a) The Proxy is entitled to consider and vote on my behalf as appropriate in all respects.

(b) The Proxy is to vote in accordance with my decision as below:

Agree Disagree No vote

Sign.....Grantor

(.....)

Sign.....Grantee

(.....)

Sign..... Grantee

(.....)

Sign..... Grantee

(.....)