

PROXY FORM C ( FOR FOREIGN SHAREOWNER)  
APPOINTING CUSTODIAN THAILAND)

According to Regulation of Department of Business Development

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

This English translation does not carry any legal authority. Only the original text in Thai has legal force.

Duty  
Stamp  
20 Baht

Made at.....

Date.....Month.....Year.....

(1) I / We.....  
Residing at ..... Road.....Subdistrict.....  
District.....Province.....Postal Code.....  
acting as the custodian for.....  
being a shareowner of.....  
owning 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

(2) Hereby appoint either one of the following persons:

(1).....Age.....Years  
Residing at.....Road.....Subdistrict.....  
District.....Province.....Postal Code.....OR

(2).....Age.....Years  
Residing at.....Road.....Subdistrict.....  
District.....Province.....Postal Code.....OR

(3).....Age.....Years  
Residing at.....Road.....Subdistrict.....  
District.....Province.....Postal 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 Shareowner's Meeting No.....,held on.....at.....hrs. at..... or at any adjournment thereof to any other date, time and place.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

- The Proxy is authorize for all shares held and entitled to vote.
  - The Proxy is authorize for certain shares as follows.
    - ordinary share..... shares, entitling to vote.....votes
    - preferred share..... shares, entitling to vote.....votes
- Total entitled vote.....votes

(4) I / We hereby authorize the proxy to vote on my / our behalf in this meeting as follows :

- (1)  Agenda No.....Subject.....
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :
- Approve.....votes     Disapprove.....votes     Abstain.....votes
- Agenda No.....Subject.....
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :
- Approve.....votes     Disapprove.....votes     Abstain.....votes
- Agenda No.....Subject.....
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :
- Approve.....votes     Disapprove.....votes     Abstain.....votes
- Agenda No.....Subject.....
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :
- Approve.....votes     Disapprove.....votes     Abstain.....votes
- Agenda No.....Subject.....
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :
- Approve.....votes     Disapprove.....votes     Abstain.....votes
- (2)  Agenda No.....Subject.....
- (a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.
- (b) The proxy shall vote on my / our behalf as follows :
- To elect directors as a whole
- Approve.....votes     Disapprove.....votes     Abstain.....votes
- To elect each director individually
- Name of Director.....
- Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

Name of Director.....

Approve.....votes     Disapprove.....votes     Abstain.....votes

(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 Shareowner.

(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 is not accordance with this Proxy Form.

Signature ..... The Grantor  
( )

Signature .....The Proxy  
( )

Signature .....The Proxy  
( )

Signature .....The Proxy  
( )

**Remarks:**

1. This Proxy Form C shall be applicable only for the Shareowners listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following document shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareowner authorizing a custodian to sign the Proxy Form on behalf of the shareowner.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareowner 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.
4. 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.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareowner in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareowner of .....Public Company Limited.  
For the Share Subscription Meeting/ the Ordinary / the Extraordinary General Shareowners' Meeting No. .... to be held on ..... hours at .....  
or at any adjournment thereof.

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Agenda No .....Subject.....

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No .....Subject.....

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No .....Subject.....

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No .....Subject.....

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No .....Subject.....

(a) The proxy may consider the matters and vote on my / our behalf as the proxy deems appropriate in all respects.

(b) The proxy shall vote on my / our behalf as follows :

Approve.....votes     Disapprove.....votes     Abstain.....votes

Agenda No .....Subject : Election of Directors (continued)

- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes
- Name of Director.....  
 Approve.....votes    Disapprove.....votes    Abstain.....votes