

**Proxy (Form A)**

Written at.....

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

(1) I/We..... Nationality.....  
Residing at ..... Road, Tumbon/Kwaeng.....,  
Amphoe/Khet ..... Province....., Postal Code.....

(2) I/We am/are a shareholder of Thanachart Capital Public Company Limited , holding the share in the total amount of .....shares and the total number of votes for which I/ we am/are entitled to cast is ..... votes as described below:

Ordinary shares in the amount of .....shares and the number of votes for which I/we am/are entitled to cast equivalent to .....votes;

Preferred shares in the amount of .....shares and the number of votes for which I/we am/are entitled to cast equivalent to .....votes.

(3) I/We hereby authorize and appoint either one of the following persons:

(1) .....Age.....years,  
Residing at ..... Road, Tumbon/Kwaeng .....  
Amphoe/Khet ..... Province....., Postal Code.....or

(2) .....Age.....years,  
Residing at ..... Road, Tumbon/Kwaeng .....  
Amphoe/Khet ..... Province....., Postal Code.....or

(3) .....Age.....years,  
Residing at ..... Road, Tumbon/Kwaeng .....  
Amphoe/Khet ..... Province....., Postal Code.....

As my/our proxy to attend and vote on my/our behalf at the 2015 Annual General Meeting of Shareholders on 2 April 2015 at 14:00 hours, Athenee Crystal Hall, 3rd floor, Plaza Athenee Bangkok, A Royal Meridien Hotel, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, or on such other date, such other time and place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed \_\_\_\_\_ Shareholder  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

**Note:** A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.