

PROXY

At

Date

(1) I/We the Undersigned _____

Address _____

Nationality _____

ID _____

(2) Shareholders' Thanachart Capital Public Company Limited

Total Shares Shares And to vote on my behalf Votes So;

Common Shares Shares to vote on my behalf Votes

Preferred Shares Shares to vote on my behalf Votes

(3) Hereby appoint 1. age Years Address

..... Road Sub-district District

Province.....

or 2. Mr.Sommart Poonpakdee Independent Director and Chairman of the Audit Committee. Age 75 Years.
Address 7/25 Sukrapachacan 3 soi Tivanon Road, Bangpood, Parket, Nontaburi 11120

or 3. Mr. Suphadej Poonpipat President and Chief Executive Officer. Age 56 Years.
Address 45/2 Sailom 1Soi, Phaphonyothin, Samsaennai, Phayathai, Bangkok 10400

To be my/our proxy to attend and vote for me/us at the Annual General Meeting of Shareholders for the year 2006 Thursday 27th April 2005 Time 14.30 hrs. At Ballroom , Four Season Hotel, Bangkok or on the date and at place as may be postponed or changed.

(4) Total Voting rights I agree to give my proxy to attend and vote on my behalf.

Equal to total shares and voting rights as mentioned in (2)

Partially as follows

Common Shares Shares to vote on my behalf Votes

Preferred Shares Shares to vote on my behalf Votes

Total voting rights..... Votes

(5) I hereby appoint the Grantee to vote on my behalf as follows.

(a) The Grantee has an absolute rights to vote for me/us

(b) The Grantee has to vote on my recommendation as follows

Agenda 1. Considering adoption of the Minutes of Extraordinary Meeting of Shareholders No. 1/2006

Agree..... votes Disagree votes

Abstain From Voting votes

Agenda 2. Considering acknowledgement of the report on the 2005 operational results of the Company.

Agenda 3. Consideration and approval of the audited balance sheets and the profit and loss statements ending on December 31,2005 as audited by the certified auditors and considered by the Audit Committee.

Agree..... votes Disagree votes

Abstain From Voting votes

Agenda 4. Considering allotment of profit and the payment of dividend for the operational results for the year 2005.

Agree..... votes Disagree votes

Abstain From Voting votes

Agenda 5. Considering Acknowledgement of the payment of remuneration for the Board of Directors for the year 2005 and approval of remuneration and allocation of performance allowances for the Board of Directors

Agree..... votes Disagree votes

Abstain From Voting votes

Agenda 6. Consideration of the appointment of directors to fulfil the vacancy of the directors retiring by rotation.

Agree to the appointment of all Directors votes

Agree to the appointment of some Directors as follows: votes

Please check only one Grantor

- 5.1 Mr. Sommart Poonpakdee
 - Agree..... votes Disagree votes
 - Abstain From Voting votes
- 5.2 Miss Suvarnapa Suvarnaprateep
 - Agree..... votes Disagree votes
 - Abstain From Voting votes
- 5.3 Mrs. Chantima Chaturaphat
 - Agree..... votes Disagree votes
 - Abstain From Voting votes
- 5.4 Rear Admiral Vitura Sangsingkeo
 - Agree..... votes Disagree votes
 - Abstain From Voting votes

Agenda 7. Considering appointment of auditors and the determination of the auditing fee for the year 2006

- Agree..... votes Disagree votes
- Abstain From Voting votes

Agenda 8. Consider decreasing the registered capital of the Company by decreasing 1,000,000 registered shares which have not been offered for sale.

- Agree..... votes Disagree votes
- Abstain From Voting votes

Agenda 9. Considering approval of amendment to Clause 4 of the Memorandum of Association for consistency with the capital decrease.

- Agree..... votes Disagree votes
- Abstain From Voting votes

Agenda 10. Other Business (If any).

(6) An announcement or other documents (if any) of Grantee.....

.....

.....

(7) In case I did not mention to vote for any agenda or the Annual General Meeting of Shareholders has to consider and/or approve new agenda (s) including any correction or addition, the Grantee has an absolute rights to consider and vote for me.

I/We shall be liable for any action taken by the proxy at the meeting.

Signature _____ Grantor Signature _____ Grantee

(_____) (_____)

Notes :

1. Shareholder has to nominate only one Grantee a proxy to vote. Shareholder could not distribute amount of shares to several Grantees in order to separate voting rights.
2. Shareholder has to give a proxy at equal to or less than amount of shares as mentions in (2).
3. The Grantee shall be able to partially vote. However, in case there will be more agenda, please mention in the attachment section of the proxy.
4. Agenda to consider and approve, the approval of the appointment of Directors shall be voted for all Directors or for some Directors.
5. In case there is rule of regulation order Grantee to announce or to show any documents, e.g. if the Grantee can gain or loss from any agenda, he (she) can disclose any documents in (6)