

Proxy (Form A)

Made 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 The Thanachart Capital Public Company Limited , holding the share in the total amount ofshares and the total number of votes for which I/ we am/are entitled to case is votes as described below:

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

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

(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.....

(2).....Age.....years,

Residing at, Road, Tumbon/Kwaeng

Amphoe/Khet, Province....., Postal Code.....

(3).....Age.....years,

Residing at, Road, Tumbon/Kwaeng

Amphoe/Khet, Province....., Postal Code.....

Only one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary Meeting of Shareholders No.1/2009 on 5 November 2009, at 15:00 hours, at Royal Orchid Ballroom, 2nd floor, Royal Orchid Sheraton Hotel, 2 Charoen Krung Road, Soi 30, Siphya, Bangrak, Bangkok 10500 or otherwise at any adjourned meeting on another date, time and place.

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

Signature_____the Shareholder

(_____)

Signature_____the Proxy

(_____)

Note:

A shareholder appointing a 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.