

(Duty Stamp
20 Bath)

Proxy (Form C)

(Specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Made at

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

(1) I/We Nationality
having office located at Road , Tumbon/Kwaeng Amphoe/Khet
Province, Postal Code as a custodian of
which is a shareholder of the Thanachart Capital Public Company Limited, holding the shares in the total amount of
shares and the total number of votes for which I/we am/are entitled to cast equivalent to 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 is.....votes;
- Preferred shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is.....votes.

(2) I/We hereby authorize and appoint either one the following persons as my/our proxy:

(1) Age..... years residing at Road,
Tumbon/Kwaeng Amphoe/KhetProvince
Postal Code.....

(2) Age..... years residing at Road,
Tumbon/Kwaeng Amphoe/KhetProvince
Postal Code.....

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 on such other date and at such other place as may be adjourned or changed.

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follow:

- (a) to vote based on the total number of shares held by me/us to which I/we/ am/are entitled
- (b) to split the votes as follows:

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

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

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

Agenda No. 1 To consider and adopt of the Minutes of the Annual General Meeting of Shareholders for the year 2009.

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

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

- Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 2 To consider and approve the entering into the bidding process of Thanachart Bank Public Company Limited, a subsidiary, to buy shares of Siam City Bank Public Company Limited from Financial Institutions Development Fund.

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

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda No. 3 Other business (if any)

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

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

(5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of the Shareholder.

(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 the matter and vote on my 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 in all respects except for vote the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remark

1. This Proxy Form C is application only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
 - (1) Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder;
 - (2) Confirmation Letter specified that the person executing the proxy form has obtained a license for being a custodian.
3. 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.
4. If the matters to be considered are more than those specified above, the shareholder may apply the Annex to Proxy Form C as attached.