

Proxy Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____, nationality _____
 Address _____ Road _____, Sub-District _____
 District _____, Province _____ Post Code _____

(2) being a shareholder of _____ The Erawan Group Public Company Limited _____ Holding
 the total amount of _____ shares and the voting right equals to _____ votes as follows
 Ordinary share _____ shares, equal to voting right _____ votes

(3) Hereby appoint

(1) Mr./Mrs./Miss _____ Age _____ Years,
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Zip Code _____ or

(2) Mr./Mrs./Miss _____ Age _____ Years,
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Zip Code _____ or

(3) Mr./Mrs./Miss _____ Age _____ Years,
 Address _____ Road _____ Sub-District _____
 District _____ Province _____ Zip Code _____

or May grant proxy to ERAWAN Independent Directors as follows:

Mr. Prakit Pradipasen, Chairman of the Board of Directors, age 68 years, residing at no.58/1
 Soi Indramara 40 Suthisan Winitchai Road, Kwang Dindaeng, Khet Dindaeng, Bangkok 10400.

or **Mr. Sansern Wongcha-um**, Chairman of the Audit Committee, age 62 years, residing at no.44
 Soi Indramara, Suthisan Winitchai Road, Kwang Din Daeng, Khet Din Daeng, Bangkok 10400.

or **Assoc. Prof. Manop Pongsadadt**, Member of the Audit Committee, age 69 years, residing at
 no.554/14 Soi Senanikom 1, Phaholyothin Road, Kwang Jarakaebou, Khet Lad Phrao, Bangkok
 10230.

or **Mr. Dej Bulsuk**, Member of the Audit Committee, age 60 years, residing at no.46 Soi Sukhumvit
 58, Sukhumvit road, Kwang Bang-Jak, Khet Phrakonong, Bangkok 10260.

or **Mr. Banyong Pongpanich**, Independent director, age 56 years, residing at no.19/42 Soi Sanam
 Kri (Polo), Witthayu Road, Kwang Lumpini, Khet Pathumwan, Bangkok 10330.

(Interest in the agenda considered: Agenda 7 To Consider and Approve the Appointment of
 Directors in Replacement of those who retired by Rotation)

or **Mr. Ekasith Jotikasthira**, Independent director, age 40 years, residing 511 Soi 6 Sri-Ayudhaya Rd.
 Kwang Tanonphayathai Khet Rajdhevi Bangkok 10400

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders for the year 2010 on Tuesday 27th April 2010 at 14.00 hours at Grand Ballroom, Grand Hyatt Erawan Bangkok, 494 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330, or on the date and at the place as may be postponed or changed.

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda 1 To Acknowledge the Minutes of the Annual General Meeting of Shareholders for the year 2009.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 2 To Acknowledge the Company's Operating Results of 2009.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 3 To Approve the Company's Balance Sheets, Profit and Loss statements, Cash Flow Statements and the Consolidated Financial Statements as at 31st December 2009.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 4 To Consider the omission of dividend payment.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 5 To Acknowledge the Audit Committee's Report for the year 2009.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 6 To appoint the auditors and approve the auditing fee for the year 2010.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 7 To appoint directors to succeed those completing their terms.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Vote for all the nominated candidates as a whole.

Approve Disapprove Abstain

Vote for an individual nominee.

1. Mr. Banyong Pongpanich Approve Disapprove Abstain

2. Mr. Supol Wattanavekin Approve Disapprove Abstain

3. Mr. Chanin Vongkusolkit Approve Disapprove Abstain

4. Mr. Krisda Montievichienchai Approve Disapprove Abstain

Agenda 8 To Consider the directors' remuneration for the year 2010.

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

Agenda 9 Others (If any).

(A) The proxy holder shall vote independent as to his/her consideration.

(B) The proxy holder shall vote according to the shareholder's requirement as follows.

Approve Disapprove Abstain

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature_____Proxy Grantor
(_____)

Signature_____Proxy Grantor
(_____)

Signature_____Proxy Holder
(_____)

Signature_____Proxy Holder
(_____)

Remarks:

1. A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form B.

Attachment to Proxy Form B

The Proxy of the shareholder of The Erawan Group Public Company Limited

In the Meeting of the Annual General Meeting of Shareholders for the year 2010 on Tuesday 27th April 2010 at 14.00 hours at Grand Ballroom, Grand Hyatt Erawan Bangkok, 494 Ploenchit Road, Lumpini, Pathumwan, Bangkok 10330 or on the date and at the place as may be postponed or changed.

- Agenda _____ Subject: _____
 - (A) The proxy holder shall vote independent as to his/her consideration.
 - (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

- Agenda _____ Subject: _____
 - (A) The proxy holder shall vote independent as to his/her consideration.
 - (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

- Agenda _____ Subject: _____
 - (A) The proxy holder shall vote independent as to his/her consideration.
 - (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Approve Disapprove Abstain

- Agenda _____ Subject: To approve the appointed of new directors.
 - (A) The proxy holder shall vote independent as to his/her consideration.
 - (B) The proxy holder shall vote according to the shareholder's requirement as follows.
 - Vote for all the nominated candidates as a whole.
 - Approve Disapprove Abstain
 - Vote for an individual nominee.
 - 1. _____ Approve Disapprove Abstain
 - 2. _____ Approve Disapprove Abstain
 - 3. _____ Approve Disapprove Abstain
 - 4. _____ Approve Disapprove Abstain

I/We certified that the information contained in this Attachment to Proxy Form is complete and true.

Signature _____ Proxy Grantor
(_____)

Signature _____ Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)