

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

1. I/We _____, nationality _____
Address _____ Road _____, Sub-District _____
District _____, Province _____ Zip 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 _____

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

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

anyone of the above as my/our proxy holder to attend and vote at the 2008 General Shareholders' Meeting to be held on Tuesday 22 April 2008 at 14.00 hours at the Salon B Room, JW Marriott Hotel Bangkok, 4 Sukhumvit Road, Kwang Klongtoey, Khet Klongtoey, Bangkok 10110 or on the date and at the place as may be postponed or changed.

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

Signature _____ Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Remark :

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting in respect of a certain portion of shares.