

Proxy Form C

(For foreign shareholders who have custodians in Thailand only.)

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_, nationality \_\_\_\_\_  
Address \_\_\_\_\_ Road \_\_\_\_\_, Sub-District \_\_\_\_\_  
District \_\_\_\_\_, Province \_\_\_\_\_ Post Code \_\_\_\_\_  
as being the custodian of \_\_\_\_\_  
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

(2) 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 ERWAN Independent Directors as follows:

- Mr. Luen Krisnakri, Chairman of the Board of Directors, age 73 years, residing at no.94/60  
Tumbon Bang Chalong, Amphur Bangpi, Samutprakarn 10540.
- or  Mr. Prakit Pradipasen, Chairman of the Audit Committee, age 67 years, residing at no.58/1  
Soi Indramara 40. Suthisan Winitchai Road, Khwaeng Dindaeng, Khet Dindaeng , Bangkok  
10400.
- or  Assoc. Prof. Manop Pongsadadt, Member of the Audit Committee, age 68 years, residing at  
no.554/14 Soi Senanikom 1, Phaholyothin Road, Kwang Jarakae Bou, Khet Lad Phrao,  
Bangkok 10230.
- or  Mr. Dej Bulsuk, Member of the Audit Committee, age 59 years, residing at no.46 Soi  
Sukhumvit 58, Sukhumvit road, Kwang Bang-Jak, Khet Phrakonong, Bangkok 10260.
- or  Mr. Banyong Pongpanich, Independent director, age 55 years, residing at no.19/42 Soi  
Sanam Kri (Polo), Witthayu Road, Khwaeng Lumpini, Khet Pathumwan, Bangkok 10330.
- or  Mr. Sansern Wongcha-um, Independent director, age 61 years, residing at no.44 Soi  
Indramara, Suthisan Winitchai Road, Khwaeng Din Daeng, Khet Din Daeng, Bangkok 10400.

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.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

- Grant proxy the total amount of shares holding and entitled to vote.
- Grant partial shares of
- Ordinary share \_\_\_\_\_ shares, entitled to voting right \_\_\_\_\_ votes

(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 2008.**

(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 operating results for the year 2008.**

(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 consolidated financial statements as at 31 December 2008.**

(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 and approve a dividend payment from the Company's retained earnings.**

(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 of 2008.**

(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 Company's auditor and fix his/her remuneration.**

(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 Approval of the appointment of directors in place of those retiring by rotation**

(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. Prakit Padipasen          | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 2. Assoc. Prof. Manop Pongsadadt | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 3. Mr. Dej Bulsuk                | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |
| 4. Mr. Sansern Wongcha-um        | <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain |

**Agenda 8 Approval of the directors' remunerations**

(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 To reduce the company's registered capital by decreasing the number of registered shares which have not been purchased.**

(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 10 To amend to Clause 4 of the Memorandum of Association regarding the reduction of the company's registered capital.**

(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 11 To amend the Company's Articles of Association by removing Clause 17**

(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 12 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 agendum specified above., including the case that there is any amendment of 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 dose 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 Holder  
(\_\_\_\_\_)

Signature\_\_\_\_\_Proxy Holder  
(\_\_\_\_\_)

Signature\_\_\_\_\_Proxy Holder  
(\_\_\_\_\_)

**Remarks:**

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. 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.
4. 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.
5. 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 C.

Attachment to Proxy Form C

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

In the Meeting of the 2009 General Meeting of Shareholders to be held 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.

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 appoint 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.

Name \_\_\_\_\_

- Approve       Disapprove       Abstain

Name \_\_\_\_\_

- Approve       Disapprove       Abstain

Name \_\_\_\_\_

- Approve       Disapprove       Abstain

Name \_\_\_\_\_

- 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 Holder  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )