

## (Translation)

## Proxy Form A

				Writt	en at				
				Date	eMonth		Year		
	(1)	I/We	9	, nationality					
Address			Road	, Sub-District					
District _				, Province	Zip Code				
	(2)	being a shareholder of		The Erawan (	The Erawan Group Public Company Limited				
olding t	the total amount of			shares and the voti	ng right equals to		_votes as follows		
		Ordinary share		shares, equal to voting right		vote	_votes		
	(3)	3) Hereby appoint							
		(1)	Mr./Mrs./Miss			Age	Years,		
			Address	Road	Sub-Distric	ot			
			District	Province		Zip Code	or		
		(2)	Mr./Mrs./Miss			Age	Years,		
			Address	Road	Sub-Distric	ot			
			District	Province		Zip Code	or		
		(3)	Mr./Mrs./Miss			Age	Years,		
	Addre			D 1	0 1 5: 1:	.1			
			Address	Road	Sub-Distric	CI			
-			Districtre as my/our proxy h	Province nolder to attend and vote at th	e Annual General Me	Zip Code	olders for the year		
be heleoad, Substitution	d on ıkhun ed or	Tues nvit S chan	Districtre as my/our proxy he day, April 29, 2014 oi 2, Kwang Klongtoged.	Province Pro	e Annual General Me ı (Grand Ballroom), J . 10110 Thailand or o	Zip Code eting of Sharehow W Marriott Hote	olders for the year		
be heleoad, Su	d on ıkhun ed or	Tues nvit S chan	Districtre as my/our proxy he day, April 29, 2014 oi 2, Kwang Klongtoged.	Province Province at the at 14.00 hours at Salon Room	e Annual General Me ı (Grand Ballroom), J . 10110 Thailand or o	Zip Code eting of Sharehow W Marriott Hote	olders for the year		
be heleoad, Su	d on ıkhun ed or	Tues nvit S chan	Districtre as my/our proxy he day, April 29, 2014 oi 2, Kwang Klongtoged.  able for any action to the contract of the c	Province Pro	e Annual General Me (Grand Ballroom), J 10110 Thailand or o e meeting.	Zip Code eting of Shareho W Marriott Hote n the date and	olders for the year		
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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.

