

**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 \_\_\_\_\_ 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 \_\_\_\_\_

anyone of the above as my/our proxy holder to attend and vote at the Annual General Meeting of Shareholders for the year 2010 to be held on Tuesday 27 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.

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

Signature \_\_\_\_\_ Proxy Grantor  
 ( \_\_\_\_\_ )

Signature \_\_\_\_\_ Proxy Grantor  
 ( \_\_\_\_\_ )

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.