

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 Padipasen , Chairman of the Audit Committee, age 66 years, residing at no.58/1 Soi Indramara 40. Suthisan Road, Khwaeng Dindaeng, Khet Dindaeng , Bangkok 10400
- or Mr. Manop Pongsadadt , Member of the Audit Committee, age 67 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 58 years, residing at no.46 Soi Sukhumvit 58, Sukhumvit road, Kwang Bang-Jak, Khet Phraanong, Bangkok 10260
- or Mr. Banyong Pongpanich Independent director, Director to Financial and Risk Management Committee, Director to Management Development & Compensation Committee, age 54 Residing at No.19/42 Soi Sanam Kri (Polo), Witthayu Road, Khwaeng Lumpini, Khet Pathumwan, Bangkok 10330

anyone of the above as my/our proxy holder to attend and vote at the 2008 General Shareholders' Meeting 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.

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

Agenda 1 To certify the minutes of the Extraordinary Meeting of Shareholders No.1/2007.

- (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 of 2007.
- (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 2007.
- (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 To approve the dividend payment from Company's retained earning.
- (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 2007.
- (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 of auditors and the auditing fee 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 7 To acknowledge the resignation of the director and 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. Luen Krisnakri Approve Disapprove Abstain
2. Mr. Vitoon Vongkusolkrit Approve Disapprove Abstain
3. Mrs. Panida Thepkanjana Approve Disapprove Abstain
4. Mr. Kasama Punyagupta Approve Disapprove Abstain
- Agenda 8 To consider the directors' remuneration 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 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 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.

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
(_____)

Remarks:

1. A shareholder shall appoint only on proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than on proxy holder in order to split votes.
2. In agenda regarding the appointment of new directors, the ballot can be either for all the nominate 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 General Meeting of Shareholders No.1/2008 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.

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

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

(_____)