

## 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 2009 General Shareholders' Meeting to be held on Tuesday 28 April 2009 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.