

Proxy (From B)

(Voting is clearly and definitely specified)

(Duty Stamp of Baht 20 is required)

Made at

Date.....Month..... Year.....

(1)I/We.....Nationality.....
residing atRoad.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code.....

(2) I am/We are a shareholder of the of Thitikorn Public Company Limited, Holding the shares in total amount
of.....shares and the total number of votes for which I/We am/are entitled to
cast is..... votes as described below :

Ordinary shares in the amount of..... shares and the number of votes for which
I am/We are entitled to cast is..... votes

Preferred . shares in the amount of..... shares and the number of votes for which
I am/We are entitled to cast is..... votes

(3) I/We hereby authorize and appoint either one of the following persons :

(1)Ageyears Residing at.....
.....Road.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code..... or

(2).....Ageyears Residing at.....
.....Road.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code..... or

(3).....Ageyears Residing at.....
.....Road.....Tumbon/Kwaeng.....
Amphoe/khet.....Province..... Postal Code.....

as my/our Proxy to attend vote on my/our behalf at the Annual General Meeting of the shareholders 2010/ No.7 to be
held on Tuesday, 20 April 2010 at 14.00 hrs at the Conference Room, 5th Floor S.P.Arcade, No.69 Ramkhamhaeng
Road Huamark, Bangkapi, Bangkok or on such other date and time and at such other place as may be adjourned or
changed.

(4) I/we authorize the Proxy to vote on my/ our behalf in this meeting as follows:

[] Agenda no.1 To certify the Minutes of the Annual General Meeting of Shareholders No.6/ 2009

[](a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate
in all respects.

[](b) The Proxy may consider the matters and vote on my/our behalf as follows :

[] Approve

[] Not Approve

[] Abstain

Agenda no.2 To acknowledge and approve the company's annual report and the Company's operating results 2009

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :
 Approve Not Approve Abstain

Agenda no.3 To verify and approve the audited balance sheet and profit and loss statements for the year ended 31st December, 2009

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :
 Approve Not Approve Abstain

Agenda no.4 To consider and approve the distribution of dividends and appropriation of the profit for the operating results for the financial year 2009

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :
 Approve Not Approve Abstain

Agenda no.5 To consider and approve the appointment of directors replacing those retired by rotation and appoint one Independent Director

5.1 To consider and approve the appointment of directors replacing those retired by rotation

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Election of all members of the Board of Directors
 Approve Not Approve Abstain

Election of each member of the Board of Directors
Name of Director Mr. Raksanit Phornprapha
 Approve Not Approve Abstain

Name of Director Mr. Prapol Phornprapha
 Approve Not Approve Abstain

Name of Director Prof. Phisanu Chongstitvathana
 Approve Not Approve Abstain

Name of Director Mr. Pairintr Wongwantanee
 Approve Not Approve Abstain

5.2 appoint one Independent Director

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Name of Director Archan.Orapin Chartabsorn

Approve Not Approve Abstain

Agenda no.6 To consider and approve the remuneration of Board of Directors for the year 2010

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no.7 To consider and approve the appointment of auditors and their remuneration for year 2010.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no.8 To consider and approve other agendas (if any)

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/ our behalf as follows :

Approve Not Approve Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate. Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/ our intention specified herein, be deemed as being done by me/us in all respects

Signature.....The Grantor
(.....)

Signature..... The Proxy
(.....)

Signature..... The Proxy
(.....)

Signature..... The Proxy
(.....)

Note

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes
2. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to the Proxy Form B

Granting of power to a proxy as a shareholder of Thitikorn Public Company Limited.

The Annual General Meeting of the shareholders 2010/ No.7 to be held on Tuesday, 20 April 2010 at 14.00 hrs at the Conference Room, 5th Floor, S.P.Arcade, No.69 Ramkhamhaeng Rd., Huamark, Bangkok, Bangkok or on such other date and time and at such other place as may be adjourned or changed.

Agenda no..... Re

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no..... Re

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no..... Re

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no..... Re

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no..... Re

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve Not Approve Abstain

Agenda no..... Re: Election of Director

Name

Approve Not Approve Abstain

Name

Approve Not Approve Abstain

Name

Approve Not Approve Abstain

Name

Approve Not Approve Abstain

Name

Approve Not Approve Abstain

Name

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Name

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