

**Proxy (Form A)**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Reside at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

I/We am/are a shareholder of Thai Factory Development Public Company Limited,  
of \_\_\_\_\_ share(s) holding altogether

Hereby appoint \_\_\_\_\_ Age \_\_\_\_\_ Years  
Reside at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Or hereby appoint to an independent director ☐ Dr. Sunthorn Sathirathai Age 78  
Residing at No. 7, Sub-district Phakanong Nue, District Wattana, Bangkok 10110

or ☐ Mr. Prasong Vara-ratanakul Age 58  
Residing at No. 4/804, Moo 8, Sub-district Dokmai, District Pravet, Bangkok 10250

or ☐ Mr. Nan Kitjalaksana Age 78  
Residing at No. 185, Moo 9, Sub-district Samrong Nue, District Muang Samutprakan 10270

or ☐ Mr. Sommart Sangkhasap Age 71  
Residing at No. 51, Sub-district / District Huaykwang, Bangkok 10310

to act as my/our proxy to attend and vote on my/our behalf at the Annual 2006 Ordinary General Meeting of the Shareholders be held on Thursday, April 27, 2006 at 10.00 hours at the Din Daeng room, Princeton Park Suites Co., Ltd., P4 Floor, No. 3, Mitmaitri Road, Din Daeng District, Bangkok or at any adjournment thereof to any other date, time and venue.

Any act (s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Note :**

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
2. The shareholder may grant all or a portion of the shares to the proxy by clearly specifying the number of votes granted.
3. When casting votes, a shareholder may split votes by specifying the number of concurring votes, objecting votes or abstained votes.

**Proxy (Form B)**

Written at \_\_\_\_\_

(1) I/We \_\_\_\_\_ Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_  
Nationality \_\_\_\_\_  
Reside at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) I/We am/are a shareholder of Thai Factory Development Public Company Limited  
holding a total number of \_\_\_\_\_ shares with \_\_\_\_\_ votes as follows :

(3) Hereby appoint \_\_\_\_\_ Age \_\_\_\_\_ Year \_\_\_\_\_  
Reside at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Or hereby appoint to an independent director ☐ Dr. Sunthorn Sathirathai Age 78  
Residing at No. 7, Sub-district Phakanong Nue, District Wattana, Bangkok 10110

or ☐ Mr. Prasong Vara-ratanakul Age 58  
Residing at No. 4/804, Moo 8, Sub-district Dokmai, District Pravat, Bangkok 10250

or ☐ Mr. Nan Kitjalaksana Age 78  
Residing at No. 185, Moo 9, Sub-district Samrong Nue, District Muang Samutprakan 10270

or ☐ Mr. Sommart Sangkhasap Age 71  
Residing at No. 51, Sub-district / District Huaykwang, Bangkok 10310

to act as my/our proxy to attend and vote on my/our behalf at the Annual 2006 Ordinary General Meeting of Shareholders on Thursday, April 27, 2006 at 10.00 hours at the Din Daeng room, Princeton Park Suites Co., Ltd., P4 Floor, No. 3, Mitmaitri Road, Din Daeng District, Bangkok or at any adjournment thereof to any other date, time and venue.

(4) The number of votes which I/We have granted to my/our proxy to attend this Meeting as follows :

☐ Equal as my/our proxy total number of shares and have the right to vote as clause (2)

☐ Partial ☐ Ordinary share \_\_\_\_\_ share(s) and the right to vote \_\_\_\_\_ votes Total of the right to vote \_\_\_\_\_ votes

(5) In this Meeting, I/We wish to vote as follows :

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

☐ (b) To grant my/our proxy to vote at my/our desire as follows :

☐ Agenda \_\_\_\_\_ to appoint the directors.

The proxy will cast the votes under my/our instruction as follow:

☐ Approve the appointment of all directors \_\_\_\_\_ votes

☐ Approve the appointment of certain directors as follows:

1. Name of Director \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_

2. Name of Director \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_

3. Name of Director \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_

4. Name of Director \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_

- ☐ Agenda No. \_\_\_\_\_ Resolution \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_
- ☐ Agenda No. \_\_\_\_\_ Resolution \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_
- ☐ Agenda No. \_\_\_\_\_ Resolution \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_
- ☐ Agenda No. \_\_\_\_\_ Resolution \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_
- ☐ Agenda No. \_\_\_\_\_ Resolution \_\_\_\_\_  
☐ Approve \_\_\_\_\_ ☐ Disapprove \_\_\_\_\_ ☐ Abstain \_\_\_\_\_

(6) The proxy's statement of any other evidences (if any) \_\_\_\_\_

(7) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Notes :

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
2. The shareholder may grant the power to the proxy for all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy.
3. The proxy may split the votes. In this regard, if the content is too long, it can be specified in the attached along of the proxy form.
4. For agenda of appointing directors, the whole Board of Directors or certain directors can be appointed.
5. If there is any rule or regulation requiring the proxy to make any statement or provide any evidence, such as the case that the proxy has interest in any matter which he/she attends and votes at the meeting, he/she may make the statement or provide evidence by specifying in Clause (6)

**Annex to the Form of Proxy**

Grant of proxy as a shareholder of Thai Factory Development Public Company Limited.

At the Annual 2006 Ordinary General Meeting of Shareholders to be held on Thursday, April 27, 2006 at 10.00 hours at the Din Daeng room, Princeton Park Suites Co., Ltd., P4 Floor, No. 3, Mitmaitri Road, Din Daeng District, Bangkok or at any adjournment thereof to any other date, time and venue.

\_\_\_\_\_

Agenda\_\_\_\_\_Subject\_\_\_\_\_

☐ Approve\_\_\_\_\_

☐ Disapprove\_\_\_\_\_

☐ Abstain\_\_\_\_\_

Agenda\_\_\_\_\_Subject\_\_\_\_\_

☐ Approve\_\_\_\_\_

☐ Disapprove\_\_\_\_\_

☐ Abstain\_\_\_\_\_

Agenda\_\_\_\_\_Subject\_\_\_\_\_

☐ Approve\_\_\_\_\_

☐ Disapprove\_\_\_\_\_

☐ Abstain\_\_\_\_\_

Agenda\_\_\_\_\_Subject\_\_\_\_\_

☐ Approve\_\_\_\_\_

☐ Disapprove\_\_\_\_\_

☐ Abstain\_\_\_\_\_

I hereby certify that all details in this Annex to the form of proxy are true and correct in every respect.

Signed\_\_\_\_\_Grantor

( \_\_\_\_\_ )

Date\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

Signed\_\_\_\_\_Proxy

( \_\_\_\_\_ )

Date\_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

**PROXY (Form C)**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Reside at No. \_\_\_\_\_ Road \_\_\_\_\_ Subdistrict \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) I/We am/are a shareholder of Thai Factory Development Public Company Limited.  
holding altogether \_\_\_\_\_ shares

(3) Hereby appoint \_\_\_\_\_ Age \_\_\_\_\_  
Year \_\_\_\_\_  
Reside at No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Or hereby appoint to an independent director ☐ Dr. Sunthorn Sathirathai Age 78  
Residing at No. 7, Sub-district Phakanong Nue, District Wattana, Bangkok 10110

or ☐ Mr. Prasong Vara-ratanakul Age 58  
Residing at No. 4/804, Moo 8, Sub-district Dokmai, District Pravat, Bangkok 10250

or ☐ Mr. Nan Kitjalaksana Age 78  
Residing at No. 185, Moo 9, Sub-district Samrong Nue, District Muang Samutprakan 10270

or ☐ Mr. Sommart Sangkhasap Age 71  
Residing at No. 51, Sub-district / District Huaykwang, Bangkok 10310

to act as my/our proxy to attend and vote on my/our behalf at the Annual 2006 Ordinary General Meeting of the Shareholders to be held on Thursday, April 27, 2006 at 10.00 hours at the Din Daeng room, Princeton Park Suites Co., Ltd., P4 Floor, No. 3, Mitmaitri Road, Din Daeng District, Bangkok or at any adjournment thereof to any other date, time and venue.

(4) The number of vote(s) that I/We appoint the proxy to attend and vote at this meeting in the amount of \_\_\_\_\_ vote(s)

(5) At this meeting I/We hereby authorize the proxy to vote as follow:

\_\_\_\_\_

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Notes :**

1. Should the appointer deem appropriate, the appointer may include or add additional details Into Clause (5) or other clauses, which have not yet been specified.
2. The shareholder granting the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
3. The shareholder may grant all of the shares specified in Clause (2) or grant only a portion of the shares less than those specified in Clause (2) to the proxy by specifying the number of votes in Clause (4)
4. When casting votes, a shareholder may split votes by specifying the number of concurring votes, objecting votes or abstained votes.