

Proxy (Form C)

Written at _____

Date ___Month___Year___

(1) I/We _____ Nationality _____ Residing at _____ Road _____
 District _____ Aumphur _____ Province _____ Post Code _____

(Custodian)

As a shareholder of GFPT Public Company Limited, holding a total number of
 _____ share (s) and

having rights to vote equivalent to _____ vote (s), the details of which are as follows:

Ordinary share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

Preferred share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

(2) Hereby authorize

(1) Name _____ Age _____ years
 Residing at _____ Road _____ District _____ Aumphur _____
 Province _____ Post Code _____

(2) Name _____ Age _____ years
 Residing at _____ Road _____ District _____ Aumphur _____
 Province _____ Post Code _____

(3) Name _____ Age _____ years
 Residing at _____ Road _____ District _____ Aumphur _____
 Province _____ Post Code _____

To be my representative to attend and vote on my behalf at the Annual General Shareholders' Meeting in 2010 which will be held on Thursday 29th April, 2010 at 9.30 a.m. at Company Conference Room, M Floor, GFPT Tower, No. 312 Rama II Road, Bangmod, Jomthong, Bangkok 10150 or such other date, time and place as the meeting may be adjourned.

(3) In this Meeting, I/We grant my/our proxy to attend this Meeting and vote therein as follows:
equal to all of the number of shares held by me/us and have the rights to vote a part of

Ordinary share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

Preferred share for _____ share (s), having voting rights to vote equivalent to _____ vote (s)

Total voting rights to vote equivalent tovote (s)

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows

1. Agenda**Re:**

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda**Re:**

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda**Re:**

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

2. AgendaRe: Election of the directors

(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:

The appointment of all directors_____votes

Approve_____votes Disapprove_____votes Abstain_____votes

The appointment of certain directors as follows:

Name _____

Approve_____votes Disapprove_____votes Abstain_____votes

Name _____

Approve_____votes Disapprove_____votes Abstain_____votes

Name _____

Approve_____votes Disapprove_____votes Abstain_____votes

Name _____

Approve_____votes Disapprove_____votes Abstain_____votes

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as shareholder

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers of passes resolutions in any matters other than those specified above, including in case there is any amendment of 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 acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed_____Grantor
(_____)

Signed_____Proxy
(_____)

Signed_____Proxy
(_____)

Signed_____Proxy
(_____)

Note:

1. Proxy form C. is used only if the shareholder is registered in the name that appears foreign investors and appointed the custodian to be the depository and hold the stock.
2. Evidences must be attached with the proxy are
 - (1) Proxy from the shareholders to custodian who can sign in proxy form
 - (2) Confirmation letter of signatory in proxy form get the permission of custodian
3. 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.
4. For Agenda electing directors, the whole Board of Directors or certain directors can be elected.
5. In this regard, if the content is too long, it can be specified in the attached along of the proxy form.

Supplemental Proxy Form C

The proxy is granted by a shareholder of

For the Annual General Meeting of shareholders for.....

At.....or such other date, time and place as the meeting may be adjourned.

Agenda.....Re:

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda.....Re:

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda.....Re:

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda.....Re:

(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:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda.....Re:

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

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

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda.....Re: Election of the directors

Name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name _____

Approve _____ votes Disapprove _____ votes Abstain _____ votes