



Proxy (Form C)

(specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Written at.....

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

(1) I/We..... Nationality.....

Residing at..... Road..... Sub District.....

District..... Province..... Post Code.....

As the Custodian of (Please specify the fund name).....

as a shareholder of GFPT Public Company Limited

holding a total amount of..... share (s), and is entitled to castvote(s)

as described below:

- Ordinary share for..... share (s), and is entitled to castvote(s)
- Preferred share for..... share (s), and is entitled to castvote(s)

(2) Hereby authorize and appoint either one of the following persons:

(1) Name Age..... Years,

Residing at..... Road..... Sub District.....

District..... Province..... Post Code.....; **or**

(2) Name Age..... Years,

Residing at..... Road..... Sub District.....

District..... Province..... Post Code.....; **or**

(3) Name Age..... Years,

Residing at..... Road..... Sub District.....

District..... Province..... Post Code.....

as my/our Proxy to attend and vote on my/our behalf at the 2011 Annual General Shareholders' Meeting on Thursday 28th April, 2011 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) The number of votes for which I/We authorize the Proxy to vote in this meeting is:

- To authorize the Proxy to cast the votes pursuant to the total number of shares
- To authorize the Proxy to split the votes as follows:
 - Ordinary share for..... share (s), and is entitled to castvote(s); and
 - Preferred share for..... share (s), and is entitled to castvote(s)

Total number of voting right is.....

(4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follow:

Agenda 1 To consider and adopt the Minutes of the 2010 Annual General Shareholders' Meeting

(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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 2 To acknowledge the GFPT's performance for the year 2010

(No voting required for this agenda)

Agenda 3 To consider and approve the Company's financial statements for the year ended 31 December 2010

(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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 4 To consider and approve the allocation of profit and dividend payment for the year 2010 performance

(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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 5 To consider and approve the election of directors in replacement of the retired directors by rotation

(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 Election and appointment of all members of the Board of Directors; **or**

Approve.....Vote Disapprove.....Vote Abstain.....Vote

The Election and appointment of individual member(s) of the Board of Director as follows:

(1) **Dr. Anan Sirimongkolkasem**

Approve.....Vote Disapprove.....Vote Abstain.....Vote

(2) **Mrs. Somsiri Ingpochai**

Approve.....Vote Disapprove.....Vote Abstain.....Vote

(3) **Mr. Paramet Hetrakul**

Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 6 To consider and approve the remuneration for directors of year 2011

(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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 7 To consider and approve the appointment of auditor and auditor’s fee for the year 2011

(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.....Vote Disapprove.....Vote Abstain.....Vote

(5) The Proxy’s voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my/our voting as shareholder(s).

(6) In case I/we do not specify or express my/our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

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

Signed Grantor

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Signed Proxy

(.....)

Note:

- (1) This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefor.
- (2) Evidence of documents required to be attached to the proxy form are:
 - A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
 - A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
- (3) The shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the vote on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.
- (4) Either all or each of the members of the Board of Directors may be appointed in the agenda of election of the directors.
- (5) If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

.....

Annex to Proxy Form C

The proxy is granted by a Shareholder of GFPT Public Company Limited
 For the 2011 Annual General Shareholders' Meeting on Thursday 28th April, 2011 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.

Agenda No..... 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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda No..... 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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda No..... 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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda No..... 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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda No..... 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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda No..... 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.....Vote Disapprove.....Vote Abstain.....Vote