

**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 2009 which will be held on Wednesday 29<sup>th</sup> April, 2009 at 9.30 a.m. at Company Conference Room, M Floor, GFPT Tower, No. 118 Moo 4 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 to .....vote (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. Agenda .....Re: 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