



Proxy Form A
(A general which is not a complicated form)

Made at _____

Date _____, 2011

(1) I, _____ Nationality _____
Residing at No. _____ Road _____ Tambon/Khwaeng _____
Amphoe/Khet _____ Province _____ Postcode _____

(2) being a shareholder of the Siam Industrial Credit PCL, holding a total of _____ shares,
and having voting right equivalent to _____ vote(s), details of which are as follows:-

Ordinary share of _____ share(s), equivalent to _____ vote(s)

Preferred share of _____ share(s), equivalent to _____ vote(s)

(3) Hereby authorizes

[] (1) _____ Age _____ Residing at No. _____
Road _____ Tambon/Khwaeng _____ Amphoe/Khet _____
Province _____ Postcode _____ or

[] (2) _____ Age _____ Residing at No. _____
Road _____ Tambon/Khwaeng _____ Amphoe/Khet _____
Province _____ Postcode _____ or

[] (3) _____ Age _____ Residing at No. _____
Road _____ Tambon/Khwaeng _____ Amphoe/Khet _____
Province _____ Postcode _____

any one of the above as my proxy to attend and vote on my behalf at the Extraordinary General Meeting of Shareholders
No.2/2011 held on Monday November 14, 2011 at 10.30 hrs. at Evergreen Hall, Evergreen Laurel Hotel, 88 North Sathorn
Road, Silom, Bangrak, Bangkok 10500, or at any adjournment thereof.

Any actions performed by the proxy in the said meeting shall be deemed as have been performed by myself in all
respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Notes:

A shareholder shall authorize only one proxy to attend the meeting and cast votes. Shares apportion to several proxies and
split of votes are not allowed.