



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.1/2011 held on Thursday June 30, 2011 at 14.30 hrs. at Landmark Ballroom, 7th Floor, the Landmark Bangkok Hotel,
Sukhumvit Road, Bangkok, 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.