



Proxy Form B

(The form in which each particular matter in detail is specified)

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 rights 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 (Please mark ✓ the name of independent directors in the proxy or if you wish to appoint any other person, please provide details)

[] (1) Mr.Wirutt Rattanaporn Age 68 years Residing at No. 148/1 Soi Research Center 8 Road Petchburi Road Tambon/Khwaeng Bangkok Amphoe/Khet Huai Khwang Province Bangkok Postcode 10310 or

[] (2) Assoc.Prof.Dr.Kamales Santivejkul Aged 60 years Residing at No. 12/1 Soi Saimit Road Sukhumvit 58 Road Tambon/Khwaeng Bangjak Amphoe/Khet Prakanong Province Bangkok Postcode 10260 or

[] (3) Mr.Kavi Ansvananda Aged 76 years Residing at No. 163 Road Praditmanutham Road Tambon/Khwaeng Wangthonglang Amphoe/Khet Wangthonglang Province Bangkok Postcode 10110 or

[] (4) Mr.Vachara Palakawong Na Ayudhaya Aged 70 years Residing at No. 44 Soi 93 (Pengmee 1) Road Sukhumvit Road Tambon/Khwaeng Bangjak Amphoe/Khet Prakanong Province Bangkok Postcode 10260 or

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

[] (6) 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.

(4) I hereby authorize the proxy to vote on my behalf at this meeting as follows:-

Agenda 1 To consider and adopt the minutes of the Annual General Meeting of Shareholders No. 1/2011 held on April 19, 2011.

[] (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.

[] (b) The proxy shall vote according to my decision as follows:-

[] Approve [] Disapprove [] Abstain



Agenda 2 To consider and approve the delisting of the securities of The Siam Industrial Credit Public Company Limited from being listed securities on the Stock Exchange of Thailand according to the proposal from The Siam Commercial Bank Public Company Limited.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
 - Approve Disapprove Abstain

Agenda 3 To approve the authorization for the President, or any persons assigned by the President, to have authority to consider and perform any acts relating to and/or in connection with the delisting of the securities of The Siam Industrial Credit Public Company Limited from being listed securities on the SET.

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
 - Approve Disapprove Abstain

Agenda 4 To consider other businesses (if any).

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
- (b) The proxy shall vote according to my decision as follows:-
 - Approve Disapprove Abstain

(5) Voting by the proxy in any agenda that does not conform to my decision specified in this proxy appointment shall be deemed invalid and therefore is not my voting as a shareholder.

(6) In case I have not clearly stated my vote for any agenda, or there are additional agendas to be considered other than mentioned above, including amendment or addition of any fact thereof, the proxy shall have the right to consider the matter and vote on my behalf as he/she deems appropriate in all respects.

Any actions performed by the proxy in the said meeting, except the voting(s) not conform to my statement in this proxy appointment, shall be deemed as have been performed by myself in all respects.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Notes:

1. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies and split of votes are not allowed.
2. In case there are agendas other than those specified above, the additional statement can be specified by the shareholder in the attached Annex to Proxy Form B.



Annex to Proxy Form B

Proxy of the shareholder of the Siam Industrial Credit Public Company Limited

In 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.

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
(b) The proxy shall vote according to my decision as follows:-
Approve Disapprove Abstain

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
(b) The proxy shall vote according to my decision as follows:-
Approve Disapprove Abstain

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
(b) The proxy shall vote according to my decision as follows:-
Approve Disapprove Abstain

Agenda..... Subject.....

- (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.
(b) The proxy shall vote according to my decision as follows:-
Approve Disapprove Abstain