



Proxy Form C

(To be applied in case of a foreign shareholder which appoints a custodian in Thailand to take deposit and take care of shares)

Made at

Date, 2011

(1) I/We

Residing at Road Tambon/Khwaeng

Amphoe/Khet Province Postcode

as being a custodian for

that is a shareholder of the Siam Industrial Credit Public Company Limited, holding a total of share(s)

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)

(2) Hereby authorizes (please tick for only one proxy)

(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.

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

Grant proxy for all the share(s) held and entitled vote(s)

Grant proxy partial amount of share(s) and vote(s)

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

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

Total voting right of vote(s)

(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 vote(s) Disapprove vote(s) Abstain vote(s)



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.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

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.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

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.....vote(s) Disapprove.....vote(s) Abstain.....vote(s)

(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
(_____)

Signed _____ Proxy
(_____)

Notes:

1. The Proxy Form C is used in the sole case that the shareholder is specified on the shareholders registration book as a foreign investor and has appointed a custodian in Thailand to be responsible for his/her shares.
2. Documents to be enclosed with this form are
 - (1) Power of attorney by a shareholder authorizing the custodian to sign the proxy form on his/her behalf
 - (2) Letter certifying that the signer of the proxy is permitted to undertake custodian business
3. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies is not allowed.
4. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form C.



Annex to Proxy Form C

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

In the Extraordinary General Meeting of Shareholders No.1/2011 on Thursday June 30, 2011, at 9.30 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:-
Approvevote(s) Disapprovevote(s) Abstain.....vote(s)

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:-
Approvevote(s) Disapprovevote(s) Abstain.....vote(s)

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:-
Approvevote(s) Disapprovevote(s) Abstain.....vote(s)

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:-
Approvevote(s) Disapprovevote(s) Abstain.....vote(s)

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:-
Approvevote(s) Disapprovevote(s) Abstain.....vote(s)