



Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)

Written at

Date..... Month March Year 2008

(1) I / We _____ Nationality _____ Address _____
Road _____ Sub-District _____ District _____
Province _____ Zip Code _____ Country _____

In position of business is who are deposit and take care of share (Custodian) with to being a shareholder of SiS Distribution (Thailand) Public Company Limited, Share holding in the total amount of _____ shares and the voting right equal to _____ votes as follow

Ordinary share _____ shares and have the right to vote equal to _____ votes

Preference share _____ shares and have the right to vote equal to _____ votes

(2) Hereby appoint

1. _____ age _____ year

Address _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

2. _____ age _____ year

Address _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

3. _____ age _____ year

Address _____ Road _____ Sub-District _____ District _____

Province _____ Zip Code _____ Country _____

Anyone of the above as my / our proxy holder to attend and vote on my / our behalf at the Annual General Meeting of the Shareholders no.1/2008 on Friday 28th March 2008 at 10.00 a.m. at Fortune2 Room, 3rd Floor, Grand Mercure Fortune Hotel, 1 Ratchadapisek Road, Dindang, Bangkok 10400 or on the date and at the place as may be postponed or changed.

(3) I / We hereby authorize the proxy holder to vote on my / our behalf in this meeting as follows:

To vote based on the total number of shares held by me/us to which I/We am/are entitled.

To split the votes as follows:

Ordinary share _____ shares and the voting right equal to _____ votes

Preference share _____ shares and the voting right equal to _____ votes

Total entitle to voting right _____ vote

(4) I / We hereby **authorize the proxy holder to attend and vote on my/our behalf in this meeting** as follow:

Agenda no. 1 The matters announced by the Chairman. (No vote)

Agenda no. 2 Consideration and approval the minutes of the Annual General Meeting of Shareholders 2007

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. 3 Acknowledgement and approval annual report and board of director's report for 2007.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. 4 Consideration and approval the balance sheet and statement of income for the year 2007 ended 31st December 2007 which had been audited by the auditor with auditor report.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. 5 Consideration and approval to pay dividend.

5.1 Dividend payment.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
- Approve.....votes Disapprove.....votes Abstain.....votes

5.2 Appropriate the legal reserve.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. 6 Consideration to elect company directors replace the directors who retired by rotation rule.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
- Approve.....votes Disapprove.....votes Abstain.....votes

6.1 To elect company directors replace the directors who retired by rotation rule.

Election of all the nominated directors.

Approve.....votes Disapprove.....votes Abstain.....votes

Election of each member of nominated directors.

● Dr.Rojanasak Chomvilailuk

Approve.....votes Disapprove.....votes Abstain.....votes

● Mr.Somchai Sithichaisrichart

Approve.....votes Disapprove.....votes Abstain.....votes

● Mr.Lim Hwee Hai

Approve.....votes Disapprove.....votes Abstain.....votes

● _____

Approve.....votes Disapprove.....votes Abstain.....votes

6.2 To approve the director's remuneration for the year 2008.

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. 7 Consideration and approval to appoint auditor and audit fee for the year 2008.

7.1 To appoint auditor for the year 2008.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) **The proxy holder shall votes according to my intention as follows:**

Approve.....votes Disapprove.....votes Abstain.....votes

7.2 To approve audit fee for the year 2008.

(a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

(b) **The proxy holder shall votes according to my intention as follows:**

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. 8 Considering other matters (if any).

(5) Any votes by the proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I / we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Signature _____ Proxy Holder
(_____)

Remark

1. The Proxy form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form C are:
 - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder
 - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of the Directors may be appointed in the agenda of appointment and election of the directors.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C. as attached

Attachment to Proxy Form C.

The proxy of the shareholder of SiS Distribution (Thailand) Public Company Limited.

In the Annual General Meeting of the Shareholders no. 1/2008 on Friday 28th March 2008 at 10.00 a.m. at Fortune2 Room, 3rd Floor, Grand Mercure Fortune Hotel, 1 Ratchadapisek Road, Dindang, Bangkok 10400 or on the date and at the place as may be postponed or changed.

.....

Agenda no. _____ Subject _____.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. _____ Subject _____.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. _____ Subject _____.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. _____ Subject _____.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. _____ Subject _____.

- (a) The proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- (b) **The proxy holder shall votes according to my intention as follows:**
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda no. _____ Subject To approve the appointment of new directors.

- (a) The proxy holder shall vote independently as to his / her consideration.

(b) The proxy holder shall vote according to my intention as follows:

1. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

2. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

3. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

4. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

5. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

6. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

7. _____
 Approve.....votes Disapprove.....votes Abstain.....votes

I hereby certify that the above statements are true and correct.

Signature _____ Shareholder / Proxy Grantor
(_____)

Signature _____ Proxy Holder
(_____)