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Proxy Form A.

Written at .....

Date..... Month ..... Year .....

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

(2) Being a shareholder of SiS Distribution (Thailand) Public Company Limited, Share holding in the total amount of \_\_\_\_\_ shares and the voting right equals to \_\_\_\_\_ vote as follow  
Ordinary share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ vote  
Preferred share \_\_\_\_\_ shares and the voting right equal to \_\_\_\_\_ vote

(3) 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 at the 2012 Annual General Meeting of the Shareholders on Friday, 20<sup>th</sup> April 2012 at 10.00 hours at Diamond Room, 2<sup>nd</sup> Floor, Grand Mercure Fortune Hotel, No.1 Ratchadapisek Road, Huaykwang, Dindaeng, Bangkok or on the date and at the place as may be postponed or changed.

Any actions undertaken by the proxy at the meeting shall 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: A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.