

Fixed
Stamp duty
20 baht

Proxy Form B.

Written at

Date..... Month March Year 2009

(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 Annual General Meeting of the Shareholders no.1/2009 on Friday 27th March 2009 at 10.00 a.m. at Board Room 2, Queen Sirikit National Convention Center, Ratchadapisek Road, Klong-toey, Bangkok 10110 or on the date and at the place as may be postponed or changed.

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

Agenda no. 1 The matters announced by the Chairman. (not vote in this agenda)

Agenda no. 2 To consider approving the minute of the Annual General Meeting no. 1/2008 held on 28 March 2008

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

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

Approve Disapprove Abstain

Agenda no. 3 To acknowledge and the board of director's report for operations of year 2008 and approve the annual report

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

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

Approve Disapprove Abstain

Agenda no. 4 To consider approving the Balance Sheet and the Statement of Income for the year ended 31 December 2008 which have been audited by the CPA with Auditor's Report.

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

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

Approve Disapprove Abstain

Agenda no. 5 To consider approving the dividend payment for the operating results of the year 2008.

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

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

Approve Disapprove Abstain

Agenda no. 6 To consider the election of Company's directors replace the directors who have to retired by rotation rule.

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

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

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

Election of all the nominated directors

Approve Disapprove Abstain

Election of each member of nominated directors

● Mr. Suwit Chindasanguan

Approve Disapprove Abstain

● Mr. Sombati Pungsrinont

Approve Disapprove Abstain

● Mr. Lim Kia Hong

Approve Disapprove Abstain

6.2 To approve the director's remuneration for the year 2009.

Approve Disapprove Abstain

Agenda no. 7 To consider approving the appointment of Company's Auditor and fixed of the Auditor Fee for the year 2009

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

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

Approve Disapprove Abstain

Agenda no. 8 To consider approving the increment of The Business Objective of the Company "Clause 29 To do the business and provide all service type of telecommunications and internet services"

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

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

Approve Disapprove Abstain

Agenda no.9 To acknowledge the exercise of warrant from ESOP and write off bad dept for the year 2008 (not vote in this agenda)

Agenda no. 10 Consider 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. 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.
2. In agenda regarding the election of directors, Shareholder can elected all of directors or each of directors
3. In case there is any further agenda apart from specified above brought into consideration in the Meeting, The proxy holder may use the attachment to proxy form B.

Attachment to Proxy Form B.

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

In the Annual General Meeting of the Shareholders no. 1/2009 on Friday 27th March 2009 at 10.00 a.m.
at Board Room 2, Queen Sirikit National Convention Center, Ratchadapisek Road, Klong-toey, Bangkok 10110
or on the date and at the place as may be postponed or changed.

.....

Agenda no. _____ Subject _____

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
- Approve Disapprove Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
- Approve Disapprove Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
- Approve Disapprove Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
- Approve Disapprove Abstain

Agenda no. _____ Subject _____.

- (a) The proxy holder shall vote independently as to his / her consideration.
- (b) **The proxy holder shall vote according to my intention as follows:**
- Approve Disapprove Abstain

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:

Election of all the nominated directors.

Approve Disapprove Abstain

Election of individual nominee.

1. _____

Approve Disapprove Abstain

2. _____

Approve Disapprove Abstain

3. _____

Approve Disapprove Abstain

4. _____

Approve Disapprove Abstain

5. _____

Approve Disapprove Abstain

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

Signature _____ Shareholder / Proxy Grantor

(_____)

Signature _____ Proxy Holder

(_____)