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Proxy Form C.

(For foreign shareholders who have custodians in Thailand only)

Written at ………………………………………………….

Date……….. Month …………..………. Year ……….

(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 at the 2011 Annual General Meeting

of the Shareholders on Friday April 8, 2011 at 10.00 hours at Diamond Room, 2nd Floor, Grand Mercure Fortune,

No.1 Ratchadapisek Road, Huaykwang, Dindaeng, Bangkok 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 shards 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 in this agenda)

Agenda no. 2   To consider approving the minute of the Annual General Meeting held on April 2, 2010

☐ (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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

Agenda no. 3 To acknowledge and approval the operations report for the year 2010 and 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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

Agenda no. 4   To consider approving the Balance Sheet and the Statement of Income for the year

ended 31 December 2010 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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

Agenda no. 5 To consider approving the dividend payment for the operating results of the year 2010.

☐ (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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

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

retired by rotation.

☐ (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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

☐ Election of each member of nominated directors

● Dr.Rojanasak Chomvilailuk

○ Approve……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

● Mr.Sombati Pungsrinont

○ Approve……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

● Mr. Lim Kia Hong

○ Approve……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

Agenda no. 7   To consider approving the Director's Remuneration for the year 2011

☐ (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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

Agenda no. 8   To consider approving the appointment of Company's Auditor and fixed of the Auditor year 2011.

☐ (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……………vote(s) ○ Disapprove………………vote(s) ○ Abstain………………vote(s)

Agenda no.9   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

(＿＿＿＿＿＿＿＿＿)

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 number of shares held by such 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 2011 Annual General Meeting of the Shareholders on Friday April 8, 2011 at 10.00 hours at Diamond Room, 2nd Floor, Grand Mercure Fortune, No.1 Ratchadapisek Road, Huaykwang, Dindaeng, Bangkok 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………………vote(s) ○ Disapprove………………vote(s) ○ Abstain…………………vote(s)

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………………vote(s) ○ Disapprove………………votes(s) ○ Abstain…………………vote(s)

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………………vote(s) ○ Disapprove………………votes(s) ○ Abstain…………………vote(s)

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………………vote(s) ○ Disapprove………………votes(s) ○ Abstain…………………vote(s)

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………………vote(s) ○ Disapprove………………votes(s) ○ Abstain…………………vote(s)

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.................vote(s)   ○Disapprove.................votes(s)   ○ Abstain.....................vote(s)

2. _____

○ Approve.................vote(s)   ○ Disapprove.................votes(s)   ○Abstain.....................vote(s)

3. _____

○Approve.................vote(s)   ○ Disapprove.................votes(s)   ○ Abstain.....................vote(s)

4. _____

○ Approve.................vote(s)   ○ Disapprove.................votes(s)   ○ Abstain.....................vote(s)

5. _____

○ Approve.................vote(s)   ○Disapprove.................votes(s)   ○ Abstain.....................vote(s)

6. _____

○ Approve.................vote(s)   ○Disapprove.................votes(s)   ○ Abstain.....................vote(s)

7. _____

○Approve.................vote(s)   ○Disapprove.................votes(s)   ○ Abstain.....................vote(s)

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

Signature_____Shareholder / Proxy Grantor

(_____)

Signature_____Proxy Holder

(_____)