

Proxy Type B
(Format specifying various items in details and in fixed manner)
At the end of the announcement of Department of Business Development
In re; Specification on proxy (No.5) B.E. 2008

Made at _____

Date _____ Month _____ Year _____

(1) I _____ Nationality _____
 Residing at No _____ Road _____ Subdistrict _____
 district _____ Province _____ Postal Code _____

(2) am a shareholder of SNC Former Public Company Limited
 by holding total share of _____ share and can cast vote for _____ votes
 Common shares of _____ shares and can cast vote for _____ votes
 Preference share of _____ shares and can cast vote for _____ votes

(3) wish to invest the power to :

(1) _____ age _____ years residing at No.
 _____ road _____ subdistrict _____
 District _____ Province _____ Postal code _____ or

(2) _____ age _____ years residing at No.
 _____ road _____ subdistrict _____
 District _____ Province _____ Postal code _____ or

(3) _____ age _____ years residing at No.
 _____ road _____ subdistrict _____
 District _____ Province _____ Postal code _____

Any one person of the above to be my representative to join the meeting and cast votes on my behalf in the Annual General Meeting of Shareholders No. 17/2011 on Friday, 1 April, 2011 at 2.00 p.m., at Petchchompoo room, 3rd Floor, The Emerald Hotel 99/1, Ratchadapisek Road, Din Daeng subdistrict, Din Daeng district, Bangkok and the meeting that would be postponed to other times and places.

(4) I am hereby empowering the proxy to cast votes on my behalf in the meeting as follows.

Agendat 3 Approval of the statutory financial statement for the year 2010

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

- Agenda 4 Approval of dividend payment for the year 2010
- (a) The proxy has the right to consider and cast votes on my behalf as one sees fit.
- (b) The proxy must cast votes according to my intention as follows.
- Agree Disagree Abstain
- Agenda 5 Election of the new directors who replace the retired directors.
- (a) The proxy has the right to consider and cast votes on my behalf as one sees fit.
- (b) The proxy must cast votes according to my intention as follows.
- Appointing the whole set of directors
- Agree Disagree Abstain
- Appointing a director one by one
- Name Dr. Somchai Thaisa-nguanworakul
- Agree Disagree Abstain
- Name Mr. Arnavat Nawinatham
- Agree Disagree Abstain
- Name Mr. Sukit Panwitsawas
- Agree Disagree Abstain
- Name Professor Dr. Poonton Dockthaisong
- Agree Disagree Abstain
- Agenda 6 Directors' remuneration.
- (a) The proxy has the right to consider and cast votes on my behalf as one sees fit.
- (b) The proxy must cast votes according to my intention as follows.
- Agree Disagree Abstain
- Agenda 7 Appointment of the auditor and audit fee.
- (a) The proxy has the right to consider and cast votes on my behalf as one sees fit.
- (b) The proxy must cast votes according to my intention as follows.
- Agree Disagree Abstain
- Agenda 8 Considerations increase number of directors and nomination of a new director.
- (a) The proxy has the right to consider and cast votes on my behalf as one sees fit.
- (b) The proxy must cast votes according to my intention as follows.
- Agree Disagree Abstain

Agenda 9 Consideration selling ordinary shares of SAS Innovation Company Limited.

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda 10 Other issues. (if any)

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

(5) The voting of the proxy in any agenda which is not according to this proxy is deemed invalid voting and it is not the vote on my behalf as a shareholder.

(6) In the case that I have not specified intention in the voting in any agendas or have specified it unclearly or in the case that the meeting has considered or cast votes in any matter apart from what have been specified above and in the case there is revision or addition of any fact, the proxy has the right to consider and cast votes on my behalf in every respect as one sees fit.

Any performance that the proxy has conducted in the meeting, except the case that the proxy has abstained according to my specification in the proxy, is deemed the performance conducted by myself in every respect.

Sign _____ Power Grantor
()

Sign _____ Proxy
()

Note:

1. A shareholder that grants the power to one proxy to join the meeting and cast votes cannot split the shares to many proxies to cast votes severally.
2. Regarding the agenda of selecting directors, it can be selected for the whole set or selected individually.
3. In the case that there are more agendas than the agenda specified above the power grantor can specify additionally according to the supplementary document of the proxy type B. as attached.

Supplementary document of the proxy type B.

(In case there are additional agendas)

The proxy as a shareholder of SNC Former Public Company Limited

In the Annual General Meeting of Shareholders No. 17/2011 on Friday, 1 April, 2011 at 2.00 p.m., at Petchchompoo room, 3rd Floor, The Emerald Hotel 99/1, Ratchadapisek Road, Din Daeng subdistrict, Din Daeng district, Bangkok and the meeting that would be postponed to other times and places.

Agenda No. _____ In re: _____

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. _____ In re: _____

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. _____ In re: _____

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

Agenda No. _____ In re: _____

(a) The proxy has the right to consider and cast votes on my behalf as one sees fit.

(b) The proxy must cast votes according to my intention as follows.

Agree

Disagree

Abstain

I am hereby certifying that the item in this supplementary document of the proxy is correct, complete and true in every respect.

Sign _____ Power Grantor

()

Sign _____ Proxy

()