

Duty Stamp 20 Baht

Proxy Form

For the exercise of TWZ-W5 of TWZ Corporation Public Company Limited

Made at.....

Dated.....

I/We.....("Grantor") Nationality.....
ID card No. / Passport No. / Registration No.....
Residing at No.....Building.....Lane/Soi.....
Road.....Sub-district.....District.....
Province.....Postal Code.....

As a Warrant Holder of TWZ Corporation Public Company Limited No.5 (TWZ-W5) holding.....Units, being entitled to subscribe for.....newly issued ordinary shares of the Company as detailed in the Certificate of subscription entitlement as prescribed by the SET.

I/We hereby authorize.....age.....
ID card No. / Passport No. / Registration No.....
Residing at No.....Building.....Lane/Soi.....
Road.....Sub-district.....District.....
Province.....Postal Code..... ("Proxy")

As proxies lawful act for me in the exercise of.....newly issued ordinary shares of the Company, Including the power to sign, amendment in the notification of intention to exercise of warrants, shares payment, receive new issue warrants for warrants that are not exercised. And any action all of which involve the exercise of ordinary shares of the Company. The mandate is to finish on my behalf.

Any actions taken by the Attorney under this Power of Attorney shall be deems as if they were done by me/us.

Signed.....Grantor
(.....)

Signed.....Proxy
(.....)

Note: Please sign on the form. And attach evidence of identity of the grantor, proxy and duly signed.