Duty Stamp 20 Baht

## PROXY FORM B (SPECIFIC DETAILS FORM)

## Appendix to the Announcement of Department of Business Development Re: Determining the Proxy Form (No. 5) B.E. 2550

This English translation does not carry any legal authority. Only the original text in Thai has legal force.

Shareowner registration No.	M	lade at
	D	ateMonthYear
(1) I/We		Nationality
		trictDistrict
Province		
(2) being a shareowner of I.C.C. Internation	nal Public Company Limited	
owning the total amount of	shares with the voting rig	thts of votes as follows;
ordinary share	shares with the voting rig	ghts of votes
preferred share	shares with the voting rig	ghts of votes
(3) Hereby appoint either one of the following	ing persons:	
(1)		Age Years
Residing at	Road	Subdistrict
District	Province	Postal Code OR
(2)		Age Years
		Subdistrict
•		Postal Code OR
(2)		Age Years
		Subdistrict
•		Postal Code
		eneral Shareowners' Meeting 2007, to be held on April
•		verside Hotel, 372 Rama III Road, Bangklo Subdistrict,
Bangkholeam District, Bangkok, or at any a	djournment thereof to any other date, time	and place.
(4) I/Ma haraby authoriza the Drevu to yet	es an mullaum hahalf in this maating, as fal	laure
(4) I / We hereby authorize the Proxy to vot		nareowners' Meeting in 2006, held on April 24, 2006.
	·	•
<u> </u>	matters and vote on my/ our behalf as the	proxy deems appropriate in all respects.
(b) The proxy shall vote on my/ o	_	П
☐ Approve	☐ Disapprove	☐ Abstain
☐ Agenda 2 Subject : To acknowl	edge the reports of the Board of Directors	s and the 2006 business performance being published
in the 2006 Annual R	Report.	
$f \Box$ (a) The proxy may consider the	matters and vote on my/ our behalf as the	proxy deems appropriate in all respects.
(b) The proxy shall vote on my/ of	our behalf as follows :	
☐ Approve	☐ Disapprove	☐ Abstain
☐ Agenda 3 Subject : To consider	r for approval on the Financial Statements	and Reports of the auditor as of December 31, 2006.
(a) The proxy may consider the	matters and vote on my/ our behalf as the	proxy deems appropriate in all respects.
☐ (b) The proxy shall vote on my/ o	our behalf as follows :	
☐ Approve	☐ Disapprove	☐ Abstain

	Age	genda 4 Subject : To consider for approval on the allocation of Company's earnings.						
			4.1 Annual dividend in	2006 of Baht	I per share			
	(a)	The	proxy may consider the mat	tters and vote	on my/ our behalf as	the proxy deems appro	opriate in all respects.	
	(b)	The	proxy shall vote on my/ our	behalf as follov	vs:			
			☐ Approve		■ Disapprove		Abstain	
			4.2 Statutory Reserve					
	(a)	The	proxy may consider the mat	tters and vote	on my/ our behalf as	the proxy deems appro	ppriate in all respects.	
	(b)	The	proxy shall vote on my/ our	behalf as follov	vs:			
			☐ Approve		■ Disapprove		Abstain	
			4.3 General Reserve					
	(a)	(a) The	proxy may consider the mat	tters and vote	on my/ our behalf as	the proxy deems appro	opriate in all respects.	
	(b)	The	proxy shall vote on my/ our	behalf as follow	vs:			
			☐ Approve		■ Disapprove		Abstain	
	Age	nda 5	Subject : To consider ar	n election of ne	w directors to replace	ce the directors resigne	d in due course and to approve the	
			directors' remuneration.					
_			5.1 To elect new direct		ŭ			
	(a)		he proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.					
ш	(b)							
		Ц	approve for the election of	,	_	П	AL I	
		П	Approve		Disapprove		Abstain	
			approve for the election of	certain directo	is as lollows .			
			Name of Director		usripitak Ph.D —	_		
			☐ Approve		☐ Disapprove	Ц	Abstain	
			Name of Director	Mr. Amorn	Asvanunt			
			☐ Approve		☐ Disapprove		Abstain	
			Name of Director	Mrs. Daranee	Manawanitjarerr	า		
			☐ Approve		☐ Disapprove		Abstain	
			Name of Director	Mr. Thamarat	Chokwatana			
			☐ Approve		☐ Disapprove		Abstain	
			Name of Director					
			☐ Approve		☐ Disapprove		Abstain	
			Name of Director					
			☐ Approve		☐ Disapprove	<u></u>	Abstain	
			Name of Director					
			☐ Approve		☐ Disapprove		Abstain	

	5.2 To approve	e the directors' remuneration.				
	I (a) The proxy may conside	r the matters and vote on my/ our behalf as the p	proxy deems appropriate in all respects.			
	(b) The proxy shall vote on	my/ our behalf as follows:				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Agenda 6 Subject : To cor	nsider an appointment of auditor and approve th	ne audit fee.			
	(a) The proxy may conside	e proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.				
	☐ Approve	☐ Disapprove	☐ Abstain			
	l Agenda 7 Subject : To cor	nsider for approval of the amendment of the Co	mpany's Memorandum of Association No.3 to amend			
	nine objectives	(No. 1 (J), No. 11, No. 12, No. 13, No. 14, No.	24, No.45, No. 50, No. 51) and to add five more			
	objectives from	the former 56 items to make the total 61.				
	(a) The proxy may conside	r the matters and vote on my/ our behalf as the p	proxy deems appropriate in all respects.			
	$oldsymbol{l}$ (b) The proxy shall vote on	my/ our behalf as follows:				
	☐ Approve	☐ Disapprove	☐ Abstain			
	Agenda 8 Subject : To cor	nsider other matters (If any).				
	,	r the matters and vote on my/ our behalf as the	proxy deems appropriate in all respects.			
	(b) The proxy shall vote on	my/ our behalf as follows:				
	☐ Approve	Disapprove	☐ Abstain			
(5) Vo	ite of the Proxy in any Agenda w	hich is not in accordance with this Form of Prox	y shall be invalid and shall not be my/our vote as the			
shareow	wners.					
(6) If I	/ we do not specify or clearly s	pecify my / our intention to vote in any agenda, o	or if there is any agenda considered in			
the mee	eting other than those specifie	ed above, or if there is any change or amend	dment to any facts or statements, the proxy shall be			
		vote on my / our hehalf as the provy deems and				
authoriz	zed to consider the matters and	vote off my / our behalf as the proxy deems app	propriate.			
			oropriate. cts had been done by me / us in all respects except for			
Foi		xy at the Meeting, it shall be deemed as such a				
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a				
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.	cts had been done by me / us in all respects except for			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a	cts had been done by me / us in all respects except for			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.	cts had been done by me / us in all respects except for			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.	cts had been done by me / us in all respects except for			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.  Signature	cts had been done by me / us in all respects except for			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.  Signature	cts had been done by me / us in all respects except forThe Grantor )The Proxy )			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.  Signature(  Signature(	cts had been done by me / us in all respects except forThe Grantor )The Proxy )			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.  Signature(  Signature(  Signature(	cts had been done by me / us in all respects except forThe Grantor )The Proxy )The Proxy )			
Foi	r any act performed by the Pro	xy at the Meeting, it shall be deemed as such a dance with this Proxy Form.  Signature(  Signature(	cts had been done by me / us in all respects except forThe Grantor )The Proxy )The Proxy )			

## Remarks:

- 1. The shareowner appointing a proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
- 2. Regarding the agenda: "Election of Directors", the whole board of directors or certain directors can be elected.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareowner in the Regular Continued Proxy Form B as enclosed.

## REGULAR CONTINUED PROXY FORM B

Authoriza	ation on behalf of the Shareowner of		Public Company Limited.				
or the S	Share Subscription Meeting/ the Ordinary	/ the Extraordinary General Shareowners	'Meeting No to be held on				
ours at			, or at any adjournment thereof.				
	Agenda No. : Subject						
	(a) The proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.						
	(b) The proxy shall vote on my/ our b	ehalf as follows :					
	☐ Approve	☐ Disapprove	☐ Abstain				
	Agenda No. : Subject						
	(a) The proxy may consider the matter	a) The proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.					
	(b) The proxy shall vote on my/ our behalf as follows:						
	☐ Approve	☐ Disapprove	☐ Abstain				
	Agenda No. : Subject						
	(a) The proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.						
	(b) The proxy shall vote on my/ our b	ehalf as follows :					
	☐ Approve	☐ Disapprove	☐ Abstain				
	Agenda No. : Subject						
	(a) The proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.						
	(b) The proxy shall vote on my/ our b	ehalf as follows :					
	☐ Approve	☐ Disapprove	☐ Abstain				
	Agenda No. : Subject						
	(a) The proxy may consider the matters and vote on my/ our behalf as the proxy deems appropriate in all respects.						
	(b) The proxy shall vote on my/ our b	ehalf as follows :					
	☐ Approve	☐ Disapprove	☐ Abstain				
	Agenda No. : Subject						
	(a) The proxy may consider the matter	ers and vote on my/ our behalf as the prox	xy deems appropriate in all respects.				
	(b) The proxy shall vote on my/ our b	ehalf as follows :					
	☐ Approve	☐ Disapprove	☐ Abstain				