

Form of Proxy, Form A. (General Form)**Annexed to Notice of Department of Business Development Re: Form of Proxy (No.5) B.E.2550(2007)**Stamp Duty
Baht 20

Made at

Date..... Month..... Year

(1) I/Wenationality....., residing/located at No.,Road, Tambol/Kwaeng, Amphur/Khet, Province, Postal Code

(2) being a shareholder of **Thai Stanley Electric Public Company Limited**, holding shares in total which are entitled to cast..... votes as follows:
ordinary shares: shares in total which are entitled to castvotes; and
preferred shares: shares in total which are entitled to castvotes,

(3) I/We wish to appoint

(1)ageyears, residing/located at No.,Road, Tambol/Kwaeng, Amphur/Khet, Province, Postal Code, or

(2)ageyears, residing/located at No.,Road, Tambol/Kwaeng, Amphur/Khet, Province, Postal Code, or

(3)ageyears, residing/located at No.,Road, Tambol/Kwaeng, Amphur/Khet, Province, Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the **Annual General Meeting of Shareholders No.1/2008 to be held on 4th July 2008 at 2.00 p.m., at conference room, 3rd Floor**, Thai Stanley Electric Public Company Limited, 29/3 Moo 1 Bangpoon-Rungsit Road, Banklang, Muang, Pathumthanee 12000 or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

SignedGrantor
(.....)

SignedGrantee
(.....)

SignedGrantee
(.....)

SignedGrantee
(.....)

Remarks

A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.