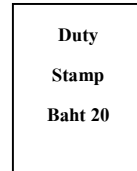


Proxy Form C
(For Foreign Shareholder who have Custodian in Thailand only)



Shareholder's Registration No. Written at
 Date.....Month...June..Year..2012.....

(1) I/WeNationality.....
 Office Registered at.....Road.....Sub-district.....
 District.....Province Zip Code.....

In our capacity as the Custodian for.....

being a Shareholder of TFI Corporation Public Company Limited ("The Company")

holding the total amount of shares and are entitled to vote equal to..... votes

(2) hereby appoint (the shareholder may appoint the independent director who does not obtain advantages from the meeting of the Company to be the proxy)

(1) Independent Director Mrs. Kingthien Bang-or or Mr. Pradit Sawattananond or
 Mr. Vatanachai Savagondha

(2) Name.....ageyears residing at.....
 or

(3) Name.....ageyears residing at.....
 or

(4) Name.....ageyears residing at.....

Only one of them as my/our proxy to attend and vote on my/our behalf at the Extraordinary General Shareholders' Meeting No.2/2012 on June 27, 2012 at 10.00 a.m. at the Clubhouse of Lakewood Country Club, Bangna-Trad Road, KM.18 Samutprakarn or on such other date and at such other place as may be adjourned or changed.

(3) I/we would like to grant proxy holder to attend and vote in the meeting as follows:

- Grant proxy the total amount of shares holding and entitled to vote.
- Grant partial shares of
- No of ordinary Shares.....shares and are entitled to vote equal to..... votes

(4) I/We therefore would like to vote for each agenda item as follows:

Agenda No.1: Consider and approve the minutes of the 2012 Annual General Shareholders' Meeting on April 26, 2012.

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Approve_____Votes Disapprove_____Votes Abstain_____Votes

Agenda No. 2: Consider and approve the change of the Company's name to "Thai Film Industries Public Company Limited."

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Approve_____Votes Disapprove_____Votes Abstain_____Votes

Agenda No. 3: Consider and approve the amendment the Company's Memorandum of Association.

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Agenda No. 4: Consider and approve the amendment to Article 1, Article 2 and Article 51 of the Company's Articles of Association

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Agenda No. 5: Other businesses (if any)

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) In cases I/we do not specify authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider and vote the matter on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

SignatureProxy Grantor
(.....)

SignatureProxy Holder
(.....)

Signature Proxy Holder
(.....)

SignatureProxy Holder
(.....)

Remark

1. This Form C is used only by the shareholders whose names are in the Shareholders' register and being offshore investors who have a Custodian in Thailand.
2. The document to be enclosed with this proxy form is:
 - (1) The power of attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
 - (2) A certification that the Authorized signatory of the proxy form is licensed to operate the custodian business.
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. In case there are agenda other than those specified above, the additional statement can be specified by the shareholder in the Attachment to Proxy Form C as enclosed.

Attachment to Proxy Form C

Granting of power to a proxy as a Shareholder of TFI Corporation Public Co., Ltd.

In the Extraordinary General Shareholders' Meeting No.2/2012 on June 27, 2012 at 10.00 a.m. at the Clubhouse of Lakewood Country Club, Bangna-Trad Road, KM.18 Samutprakarn or on such other date and at such other place as may be adjourned or changed.

- Agenda No..... Subject:
- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes
- Agenda No..... Subject:
- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
- Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes
- Agenda No..... Subject: Appointment of directors (continued)
- Director's name.....
- Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes
- Director's name.....
- Approve _____ Votes Disapprove _____ Votes Abstain _____ Votes

Biography of Independent Director.

Name	: Mr. Vatanachai Savagondha		
Age	: 69		
Proposed Position	: Independent director & Member of audit committee.		
Education	: Bachelor's degree Faculty of Commerce Thammasat University : National Defence College of Thailand NDC 38		
Director' Certificates	: Director Certification Program – DCP 79/ 2006 : Audit Committee Program- ACP 16/2007		
Work Experiences (last 5 years)	: 1967 - 1993	Sales Manager/ Executive Committee	Caltex Oil (Thailand) co., Ltd.
	: 1993 - 2001	Deputy Governor - law, and Land Acquisition, Deputy Governor Operation, Deputy Governor Administration	Expressway And Rapid Transit Authority of Thailand
	: 2001 – 2002	Acting Governor	Expressway And Rapid Transit Authority of Thailand
Position in Directorship of Thai Film Industries Public Co., Ltd.	: Independent director & Member of audit committee April 18, 2006 - Present. : Member of Remuneration Committee. May 11 2009 - Present.		
Meeting attendance in 2010	: The Board of Directors' meeting 11/11 (or 100 %) : Audit committee's meeting 7/7 (or 100 %)		
Relationship with management	: None		
Possession of TFI shares	: None		




Biography of Independent Director.

Name	: Mrs. Kingthien Bang-or		
Age	: 67		
Proposed Position	: Independent director & Chairman of audit committee		
Education	: Bachelor's Degree - Accounting, Thammasat University : Master's Degree - MBA, Thammasat University		
Director' Certificates	: Director Certification Program - DCP No. 53/2005		
Work Experiences (last 5 years)	: 2007 – Present	Director and Acting Managing Director	Bangkok First Investment & Trust Public Company Limited.
	: 2005 – Present	Director	Bangkok First Investment & Trust Public Company Limited.
	: 2004 – Present	Director	Com link Co., Ltd.
	: 2004 – Present	Vice Chairman, Chairman	Bfit Securities Pubic Co., Ltd.
	: 2004 – Present	Director	Hi-Tech Network Co., Ltd.
	: 2004 – Present	Director	Piyanee Co., Ltd.
	: 2004 – Present	Director	PV Hitech Co., Ltd.
	: 2004 – Present	Director	Biz & Fun Co., Ltd.
	: 2004 – Present	Director	Rakthai Technology and Business Adminstration Co., Ltd.
	: 2004 – Present	Director	Tier 1 Network Co., Ltd.
	: 2004 – Present	Independent director & Member of Audit committee	Thai Wire Products Public Company Limited.
	: 2004 – Present	Independent director & Chairman of audit committee	Thai Film Industries Public Company Limited.
	: 2004 – Present	Director	Beijing Huamao Surapan Hotel Development Co.,Ltd.
	: 2004 – Present	Director	Girola (Thailand)Co., Ltd.
	: 2004 – Present	Director	I Tower Co., Ltd.
	: 2004 – Present	Director	Anek Boon Co., Ltd.
: 2003 – Present	Director	Surapanthavanij Co., Ltd.	
: 2003 – Present	Director	Sahakol equipment Co., Ltd.	
Position in Directorship of Thai Film Industries Public Co., Ltd.	: Independent director & Chairman of audit committee April 19, 2005 - Present : Independent director & Member of the audit committee. Nov 10, 2000 - April 18, 2005		
Meeting attendance in 2011	: The Board of Directors' meeting 11/11 (or 100 %) : Audit committee's meeting 7/7 (or 100 %)		
Relationship with management	: None		
Possession of TFI shares	: 128 shares. 0.00001 % of total issued shares		



Biography of Independent Director.

Name	: Mr. Pradit Sawattananond		
Age	: 63		
Proposed Position	: Independent director & Member of audit committee.		
Education	: Bachelor Degree in Commerce, Accounting Chulalongkorn University. : Master of Business Administration, Central State University , Oklahoma , U.S.A.		
Director' Certificates	: Directors Certification Program DCP 3/2000 : Audit Committee Program ACP 3/2004 : Chief Financial Officer Certification Program 1/2004 : Improving the Quality of Financial Reporting QFR 4/2006 : Monitoring the Quality of Financial Report MFR 5/2007 : Monitoring the internal Audit Function MIA 2/2008 : Monitoring the System of internal Control and Risk Management MIR 2/2008 : Role of the Compensation Committee RCC 6/2008		
Work Experiences (last 5 years)	: 2000 – Present	Independent director & Member of audit committee.	- KGI Securities Public Co., Ltd.
	: Aug 2001 – Feb 2006	Academic member of Committee on Finance, Banks , and Financial Institutions	Parliament of Thailand.
	: Dec.2003 – Dec. 2006	Director	Thailand Securities Depository Co.,Ltd
	: Jan 2004 – Present	Independent director & Member of audit committee.	Thai Film Industries Public Company Limited.
	: May 2005 – Feb.2006	Adviser to the Committee on Economic Development	Parliament of Thailand.
	: 2004 – Present	Independent director & Chairman of audit committee	Asia Sermkit Leasing Public Co., Ltd.
Position in Directorship of Thai Film Industries Public Co., Ltd.	: Independent director & Member of audit committee April 18, 2006 - Present. : Member of Remuneration Committee. May11 2009 - Present.		
Meeting attendance in 2011	: The Board of Directors' meeting 11/11 (or 100 %) : Audit committee's meeting 7/7 (or 100 %)		
Relationship with management	: None		
Possession of TFI shares	: None		