



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

Shareholder's Registration No. Written at

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

(1) I/WeNationality.....

Office Registered at.....Road.....Sub-district.....

District.....Province.....Zip Code.....

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

being a Shareholder of THAI FILM INDUSTRIES PUBLIC CO., LTD. ("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

(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.1/2010 on January 8, 2010 at 9.30 A.M. at the clubhouse of Lake Wood Country Club Bangna Trad 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 certify the minutes of the 2009 Annual General Shareholders' Meeting on April 24, 2009.

[] (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 capital increase of the company.**
 - (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 an amendment of the Company's Memorandum clause 4 in accordance with the capital increase.**
 - (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 for the dates of share subscription and payment for the new shares.**
 - (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 topics (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 use only if the shareholders whose name is in the Shareholders' register is an offshore investor who appoints a local Custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence 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 agendas other than those specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy form C as enclosed.

Proxy C Attachments

Granting of power to a proxy as a Shareholder of **Thai Film Industries Public Co., Ltd.** In respect of

In Extraordinary General Shareholders' Meeting no.1/2010 on January 8, 2010 at 9.30 A.M. at Lake Wood Country Club Clubhouse Bangna-Tard 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
- (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

Biography of Independent Directors

- 1. Mrs. Kingthien Bang-or** Age 65 position: Independent director & Chairman of audit committee
- No. of shares holding in the - 0.0001 % Relationship in Executives' family – N/A
- company Highest educational - Master's Degree – MBA, Thammasat University
- degree - Director Certification Program - DCP No. 53/2005
- Working experiences for 5 years - Director & Acting Managing Director - Bangkok First Investment & Trust Public Co., Ltd.
- Audit Committee - Thai Wire Products Public Co., Ltd.
- Deputy Chairman - BFIT Securities Public Co., Ltd.
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- 2. Mr. Pradit Sawattananond** Age 61 Position: Independent director & Audit committee
- No. of shares holding in the - N/A Relationship in Executives' family – N/A
- Company Highest educational - Master's Degree - Central State University , Oklahoma , U.S.A
- degree - Directors Certification Program - DCP No. 3/2000
- Course: Audit Committee - No. 3/2547
- Working experiences for 5 years - Independent Director and Audit committee - KGI Securities Public Co., Ltd.
- Chairman of the audit committee - Asia Sermkit Leasing Public Co., Ltd.