

Proxy Form C
(Specifically for a foreign shareholder for which
a custodian in Thailand is appointed)

Duty stamp Bt.20

Made at
DateMonth.....Year.....

(1) I/We
with office located at no.Road.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....
as a custodian of.....which is a shareholder of TMB Bank Plc., holding the shares in the
total amount of.....shares and the total number of votes for which I/we am/are entitled to cast
is.....votes as described below:

- Ordinary shares in the amount ofshares and the number of votes for which I/we am/are entitled to cast
is.....votes; and
- Preferred shares in the amount ofshares and the number of votes for which I/we am/are entitled to cast
is.....votes

(2) Appointment of other person as my/our proxy: I/We hereby authorize and appoint either one of the following
persons:

(1)age.....years,
residing at Road.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code....., or

(2)age.....years,
residing at Road.....Tambon/Khwaeng.....
Amphoe/Khet.....Province.....Postal Code.....,

as my/our proxy to attend and vote on my/our behalf at the 2008 Annual General Meeting of Shareholders held on Friday,
April 25, 2008 at 15.00 hrs. at the Auditorium, 7th Floor, TMB Head Office, No. 3000 Phahon Yothin Road, Khwaeng
Chomphon, Khet Chatuchak, Bangkok, or at any adjournment thereof.

(3) I/We hereby authorize the proxy to attend and vote on my/our behalf in this meeting as follows:

- to vote based on the total number of shares held by me/us to which I/we am/are entitled.
- to split the votes as follows:
 - ordinary shares in the amount ofshares with the number of votes for which
I/we am/are entitled to cast is.....votes.
 - preferred shares in the amount ofshares with the number of votes for which
I/we am/are entitled to cast is.....votes.

(4) I/We hereby authorize the proxy to vote on my/our behalf in this meeting as follows:

**Agenda 1: To consider and approve the minutes of the 1st/2007 Extraordinary General Meeting held on
November 27, 2007**

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in
all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
 - Approve.....vote(s) Not approve.....vote(s) Abstain.....vote(s)

Agenda 2: To acknowledge the Bank's 2007 operating results

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any action taken by the proxy at the meeting shall, unless the proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature.....The Grantor

(.....)

Signature.....The Proxy

(.....)

Signature.....The Proxy

(.....)

Signature.....The Proxy

(.....)

- Note:
1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder register book as a foreign investor and a custodian in Thailand is appointed therefore.
 2. Evidence of documents required to be attached to the Proxy Form are:
 - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the Proxy Form on behalf of such shareholder; and
 - (2) A letter confirming that the person executing the Proxy Form has obtained a license for being a custodian.
 3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
 4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
 5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C. as attached.

Annex Proxy Form C

Appointment of Proxy by a Shareholder of TMB Bank Plc.

For the 2008 Annual General Meeting held on Friday, April 25, 2008 at 15.00 hrs. at the Auditorium, 7th Floor, TMB Head Office, No. 3000 Phahon Yothin Road, Khwaeng Chomphon, Khet Chatuchak, Bangkok, or at any adjournment thereof.

.....

Agenda No.....Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not approve Abstain

Agenda No.....Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not approve Abstain

Agenda No.....Re:

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- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not approve Abstain

Agenda No.....Re:

- (a) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not approve Abstain

Agenda No.....Re: Election of directors (cont.)

Name of director

- Approve Not approve Abstain

Name of director

- Approve Not approve Abstain

Name of director

- Approve Not approve Abstain

Name of director

- Approve Not approve Abstain

Name of director

- Approve Not approve Abstain