

(Duty Stamp 20 ฿)

Proxy Form B.

Shareholder's Registration No.....

Written at

Date

(1) I/We.....Nationality.....
 Residing at No.....RoadSub-district
 DistrictProvince/Country Postal Code

(2) Being a shareholder of N.C. Housing Public Company Limited holding shares at the total amount of..... shares and being entitled to vote with the number ofvotes.

(3) I/We hereby appoint (May grant proxy to the Company's Independent Directors of which detailed in AGM invitation letter enclosed)

- () 1. Mr./Mrs./MissAge.....years
 Residing at.....or
- () 2. Mr./Mrs./Miss.....Age.....years
 Residing at.....or
- () 3. Mr./Mrs./MissAge.....years
 Residing at.....or

to be my/our proxy to attend and vote on my/our behalf at the 2010 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 23, 2010 at 14.30 hours at the Venus Room of the Miracle Grand Convention Hotel located at 99 Vibhavadee Rangsit Rd., Kwaeng Laksi, Ked Don Muang, Bangkok or such or other date, time and place as the Meeting may be adjourned.

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

Agenda 1 To consider and certify the Minutes of the 2009 Annual General Shareholders' Meeting

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 Agree Disagree Abstain

Agenda 2 To acknowledge the Company's operating result for fiscal year 2009 and the Board of Directors' Report

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 Agree Disagree Abstain

Agenda 3 **To consider and approve the Company's financial statements for the year ended December 31, 2009**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda 4 **To consider and Approve the allocation of legal reserve and dividend payment on 2009's operations**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda 5 **To consider and approve the appointment of directors replacing those retiring by term and to determine the directors' remuneration for fiscal year 2010**

Appointment of Directors

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - The appointments of all those retired directors.
 - Agree Disagree Abstain
 - The appointments of certain directors as follows:

- 1. **Mr. Sudham Chatwalwong** Chairman , Independent Director
 - Agree Disagree Abstain
- 2. **Mr. Vichit Vichaisarn** Director , Independent Director
 - Agree Disagree Abstain
- 3. **Mr. Wichian Silapacharanan** Director
 - Agree Disagree Abstain

Directors' Remuneration

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda 6 **To consider and approve the appointment of the Company's financial auditors and to determine the financial auditors' remuneration for fiscal year 2010**

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda 7 Other business (if any)

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

(5) In case any votes of the proxy are not in accordance with the intention of the grantor specified in this proxy form, such votes are considered incorrect and would not be deemed as the actions performed by myself/ourselves as the shareholder.

(6) In case I/We do not specify the voting intention in any agenda or unclearly specify, or in the case that the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition to any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed as the actions performed by myself/ourselves in all respects.

Signed

Grantor

(.....)

Signed

Proxy

(.....)

Signed

Proxy

(.....)

Signed

Proxy

(.....)

Remarks

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
2. For electing directors, the shareholder can elect all retired directors or only certain directors.
3. In case the meeting considers any matters other than those specified above, the shareholder may mark additional statement in the continued list of proxy form B. as attached.

Supplemental Proxy Form B.

The proxy granted on behalf of the shareholder of N.C. Housing Public Company Limited

For the 2010 Annual General Shareholders' Meeting of N.C. Housing Public Company Limited to be held on April 23, 2010 at 14.30 hours at the Venus Room of the Miracle Grand Convention Hotel located at 99 Vibhavadee Rangsit Rd., Kwaeng Laksi, Ked Don Muang, Bangkok 10210 or such or other date, time and place as the Meeting may be adjourned.

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda.....Subject.....

- (a) The proxy is entitled to consider and vote on my/our behalf as appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Agree Disagree Abstain

Agenda ... Appointment of Directors

- The appointments of all those retired directors.**
- Agree Disagree Abstain

The appointments of certain directors as follows:

Mr. / Mrs. / Ms.

- Agree Disagree Abstain

Mr. / Mrs. / Ms.

- Agree Disagree Abstain

Mr. / Mrs. / Ms.

Agree Disagree Abstain

Mr. / Mrs. / Ms.

Agree Disagree Abstain

I/We certify that statements in this Supplemental Proxy Form are correct, complete and true in all respects

Signed

Grantor

(.....)

Signed

Proxy

(.....)

Signed

Proxy

(.....)

Signed

Proxy

(.....)