

Stamp
Duty
20
Baht

Proxy (Form C)

Made at.....

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

(1) I/We.....Nationality.....
Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

As a shareholder of Yuasa Battery (Thailand) Public Company Limited.

Holding a total number of.....shares, And having rights to vote equivalent to.....vote,
the details of which are as follows :

Ordinary share forshares, having voting rights equivalent to.....votes

Preferred share for.....shares, having voting rights equivalent to.....votes

(2) Hereby appoint

(2.1).....age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

(2.2).....age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

(2.3).....age.....Years

Residing at No.....Road.....Sub district.....
District.....Province.....Post Code.....

To be representative to attend and vote on my behalf at the General meeting of Shareholders No./2006, which
will be held on, at,
or at any adjournment thereof to any other date, time and venue.

(3) I hereby authorize the proxy to vote on my behalf at this meeting as follows :

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Ordinary share forshares, having voting rights equivalent to.....votes

Preferred share for.....shares, having voting rights equivalent to.....votes

Total the Proxy to vote as follows.....votes

(4) In this Meeting, I/we authorize the Proxy to vote as follows

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve

Disapprove

Abstain

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve Disapprove Abstain

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve Disapprove Abstain

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve Disapprove Abstain

AgendaCommittee election

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

To appoint individual committee

Name of committee.....

Approve Disapprove Abstain

Name of committee.....

Approve Disapprove Abstain

Name of committee.....

Approve Disapprove Abstain

Name of committee.....

Approve Disapprove Abstain

Name of committee.....

Approve Disapprove Abstain

(5) Resolves any matter aside from the agenda mentioned above including the case where there is any amendment, modification or addition of any fact, the proxy shall be entitled to consider and resolve on my behalf in all respects as deemed appropriate.

(6) In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in, including in case there is any amendment or addition of 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 act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respects.

Signed Grantor

(.....)

Signed.....Proxy

(.....)

Signed Grantor

(.....)

Signed.....Proxy

(.....)

Remarks :

1. The proxy (Form C) is to be used for foreign shareholder and to appoint Custodian in Thailand who acts only as custodian.
2. Documents or evidence which has attached with proxy
 - 1) Power of attached From shareholder to custodian
 - 2) Confirmation letter of custodian of proxy who signed in the proxy
3. A shareholder shall grant only one proxy to attend and vote on his/her behalf at the meeting, and shall not divide his/her shares for several proxies to vote separately.
4. For Agenda of election of director, election vote can be casted for entire group or individual.
5. In the event of any addition of agenda as above mentioned, the proxy may add the said agenda onto the paper attached herewith.

Supplemental Proxy (Form C)

The proxy is granted by a shareholder of YUASA BATTERY(THAILAND) PUBLIC COMPANY LIMITED

At the General Meeting of Shareholders No.....,which will be held on

At

Or on any date and at any postponement thereof.

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve.....vote Disapprove..... vote Abstain.....vote

Agendasubject.....

(a) The proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

(b) The proxy shall vote in accordance with my wish as follows :

Approve.....vote Disapprove..... vote Abstain.....vote

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Agendasubject.....

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(b) The proxy shall vote in accordance with my wish as follows :

Approve.....vote Disapprove..... vote Abstain.....vote

AgendaCommittee election

To appoint individual committee

Name of committee.....

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Name of committee.....

Approve.....vote Disapprove.....vote Abstain.....vote