

Proxy Form (Form B)

Written at.....

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

(1) I/We.....Nationality.....Residing at No.....

(2) As a shareholder of Asia Hotel Public Company Limited holding the aggregate ofshares and vote at the meeting is.....votes.

Common shares.....shares. Vote at the meeting is.....Votes.

Preferred shares.....shares. Vote at the meeting is.....Votes.

(3) [] (A) Hereby appointage.....years Residing at No.....

[] (B) Hereby appointage.....years Residing at No.....

[] (C) Hereby appoint Mr.Suwat Dusitrojjanawongse..... Independent Director/Audit Committee member. age..63.. years 296 Phyathai Road, Rajathevee Bangkok

Anyone of the aboveas my/our proxy in my/our stead to attend and vote at the 47th Annual General Meeting of Shareholders to be held on 28 April 2009 at 3.00 pm. at the Kingpetch Room, Asia Hotel, 296 Phyathai Road, Rajathevee, Bangkok, or the adjournment of such meeting on such date, time and place.

(4) I/we hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows:

Agenda 1 Certify the minutes of the AGM no. 46

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 2 Certify the Company's annual report and the Board of Directors' report for 2008

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 3 Consider and approve the Financial Statements for the year ended 31 December 2008

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 4 Consider to allocate net profit for legal reserves and dividend omissions for the year 2008's operating results

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 5 Appoint directors to succeed those completing their terms

[] Approve to Appoint All Board of Directors.....votes

[] Approve to Appoint some directors as follows:

1. Major General Serm Ruhsakul

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

2. Mr. Sombut Pupipathirunkul

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

3. Ms. Chotima Puasiri

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

4. Mrs.Suvimol Techaruvichit

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

Agenda 6 Consider and approve the fixing of remuneration for the Directors

[] Approvevote. [] Disapprove.....vote. [] Abstain.....vote.

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Agenda 7 Consider the appointment and fixing of remuneration of the auditor

Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda 8 Consider other issues (if any)

Approvevote. Disapprove.....vote. Abstain.....vote.

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting.

(6) IN case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature.....Grantor
(.....)

Signature.....Grantee
(.....)

Signature.....Grantee
(.....)

Signature.....Grantee
(.....)

Remarks

1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split yotes.
2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
3. In case that there any further agenda apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to Proxy Form B.

Annex to the Form of Proxy

Grant of Proxy as shareholder of Asia Hotel Public Company Limited

At the 47th AGM of Shareholders to be held on 28 April 2009 at 3.00 pm. at the Kingpetch room, Asia Hotel, 296 Phyathai oad, Rajathevee, Bangkok, or the adjournment of such meeting on such other date, time and place.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.

AgendaSubject
 Approvevote. Disapprove.....vote. Abstain.....vote.

Agenda..... Subject Election of directors (Continued)

Director's name.....
 Approve.....vote Disapprove.....vote Abstain.....vote.

Director's name.....
 Approve.....vote Disapprove.....vote Abstain.....vote.

Director's name.....
 Approve.....vote Disapprove.....vote Abstain.....vote.

Director's name.....
 Approve.....vote Disapprove.....vote Abstain.....vote.

Director's name.....
 Approve.....vote Disapprove.....vote Abstain.....vote.

Director's name.....
 Approve.....vote Disapprove.....vote Abstain.....vote.