THAI ENGER HOLDING
PUBLIC COMPANY LIMITED

Consent Form

Date_____

I, Mr./Mrs./Miss_____ which is a candidate proposed to be considered for the position of Company's director by_____ ("the Shareholder"), hereby consent to the Shareholder's proposal, and hereby agree to accept the position of Company's director, if elected in the Annual General Meeting.

I hereby certify that my qualifications and details as specified by the Shareholder, including all supporting documents enclosed with this form are correct, complete and true. I also hereby certify that I possess the required qualifications and do not possess the prohibited qualifications in accordance with Securities and Exchange Act, rules and regulations for companies with securities listed on the Stock Exchange of Thailand, Public Company Act and the Company's articles of association.

_____Proposed Candidate's Signature
(_____)