

Proxy (Form B)
(Voting is clearly and definitely specified)

Made at.....

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

(1) I/We.....
Nationality.....residing at.....Road.....
Tumbon/Kwaeng.....Amphoe/Khet.....
Province.....Post Code.....

(2) I/We am/are a shareholder of the General Environmental Conservation Public Company Limited, holding the shares in the total amount ofshares and the total number of vote for which I/We am/are entitled to cast is.....votes as described below:

Ordinary shares in the amount of.....shares and the number of vote for which I/We am/are entitled to cast isvotes.

Preferred shares in the amount of.....shares and the number of vote for which I/We am/are entitled to cast isvotes.

(3) I/We hereby authorize and appoint either one of the following persons:

(1)Age..... Years,
residing atRoad.....Tumbon/Kwaeng.....
Amphoe/Khet.....Province.....Post Code.....; or

(2)Age..... Years,
residing atRoad.....Tumbon/Kwaeng.....
Amphoe/Khet.....Province.....Post Code.....; or

(3)Age..... Years,
residing atRoad.....Tumbon/Kwaeng.....
Amphoe/Khet.....Province.....Post Code.....

as my/our Proxy to attend and vote on my/our behalf at the Annual General Shareholders Meeting for the Year 2011 on Friday, April 29, 2011 at 14.00 hours, at the Venus room 3rd Floor, the Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 or on such other date and at such other place as may be adjourned or changed.

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

- Agenda No. 1 To acknowledge the Minute of the Annual General Shareholders Meeting for the Year 2010.**
- Agenda No. 2 To acknowledge the result of the Company's performance for the Year 2010.**
- Agenda No. 3 To approve the Balance Sheet and Profit and Loss Account of the Fiscal Year ending December 31, 2010.**
- (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

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. 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.
2. 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.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form B as attached.

ANNEX TO PROXY FORM B

Granting of power to a proxy as a shareholder of the General Environmental Conservation Public Company Limited

In the Annual General Shareholders Meeting for the Year 2011 on Friday, April 29, 2011 at 14.00 hours, at the Venus room 3rd Floor, the Miracle Grand Convention Hotel, 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210, or on such other date and at such other place as may be adjourned or changed.

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- Agenda No.**.....**Subject**.....
- (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.**.....**Subject**.....
- (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.**.....**Subject**.....
- (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.**.....**Subject**.....
- (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.**.....**Subject**.....
- (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.**.....**Subject**: Election of Directors
- Name.....
- Approve Not approve Abstain
- Name.....
- Approve Not approve Abstain
- Name.....
- Approve Not approve Abstain
- Name.....
- Approve Not approve Abstain