

PROXY FORM A (SIMPLE FORM)

According to Regulation of Department of Business Development

Re : Form of Proxy (No. 5) B.E. 2550

Written at.....

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

(1) I / We..... Nationality

Resides at Road Tambon/Kwaeng

Amphur/Khet Province Postal Code

(2) being a shareholder of Boutique Newcity Public Company Limited

holding the total amount of..... shares Cast Vote Totaling Vote (s)

Common Share shares Cast Vote Totaling Vote (s)

(3) Hereby appoint

(1)age years

Resides atRoad Tambon/Kwaeng

Amphur/Khet Province Postal Codeor

(2)age years

Resides atRoad Tambon/Kwaeng

Amphur/Khet Province Postal Codeor

(3)age years

Resides atRoad Tambon/Kwaeng

Amphur/Khet Province Postal Code

As my / our proxy to attend and vote on my/our behalf of the No. 38th Annual General Meeting of Shareholders to be held on April 22, 2008 at 09.00 hour at Chao Praya 1 Room, Montien Riverside Hotel, No. 372 Rama 3 Road, Kwaeng Bangklo, Khet Bangkoleam, Bangkok 10120 or on the date and the place as may be postponed or changed.

Any business carried out by the proxy in the said meeting shall be deemed as having been carried out by myself / ourselves.

Signed.....Proxy Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark

A shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not appoint more than one proxy holder, each with the voting right in respect of a certain portion of shares.