	ty Stamp Baht 20						
				Month April			
(1)	I/We		Nationali				
	Addres	sRoad	Tambol/K	waeng			
			Province				
(2)							
	-		shares and have the right	to vote equal to	votes		
	as follo						
			shares and have the right				
			shares and have the right	to vote equal to	votes		
(3)		appoint					
	□ 1. Name Road						
			Tambol/Kwaeng				
		Amphur/Khet		Postal code			
	□ 2. Name Road						
			Tambol/Kwaeng				
			Province				
			age				
		Road	Tambol/Kwaeng				
			Province				
	•		to attend and vote in the 201				
			, at Montienthip Room (Mezza				
			, Thailand. Tel. (662) 233-7060) or at any adjournm	nent thereof		
-		e, time, and venue.					
			otes according to my intentions				
	-	-	es of the Annual General Shar				
	\Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.						

□ (b) The Proxy must cast the votes in accordance with my following instructions:
 □ Approve
 □ Disapprove
 □ Abstain
 Agenda 2 To acknowledge the Company's operating performance for the year 2010.

\Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

□ (b) The Proxy must cast the votes in accordance with my following instructions:
 □ Approve
 □ Disapprove
 □ Abstain

Agenda 3 To approve the Financial Statements for the year ended December 31, 2010.

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
 (b) The Proxy must cast the votes in accordance with my following instructions:
- → (b) The Proxy must cast the votes in accordance with my following instructions: □ Approve □ Disapprove □ Abstain
- Agenda 4 To approve the appointment of the Directors to replace the Directors whose tenure have ended.
 - \Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
 - \Box (b) The Proxy must cast the votes in accordance with my following instructions:
 - □ Vote for the entire nominated candidate as a whole.

Approve	Disapprove	🗖 Abstain		
To elect each director individually.				
4.1 Mr. Suwat Phongphasu	ıra			
Approve	Disapprove	🗖 Abstain		
4.2 Mr. Santichai Suakano	onth			
Approve	Disapprove	🗖 Abstain		
4.3 Mr. Amnuay Yossuck				
Approve	Disapprove	🗖 Abstain		
5 To approve the remuneration for the Directors and Audit Committees				

Agenda 5 To approve the remuneration for the Directors and Audit Committees for the year 2011.

- \Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- □ (b) The Proxy must cast the votes in accordance with my following instructions:
 □ Approve
 □ Disapprove
 □ Abstain

Agenda 6 To appoint the Auditor for the year 2011 and fix the audit fee.

- \Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- □ (b) The Proxy must cast the votes in accordance with my following instructions: □ Approve □ Disapprove □ Abstain

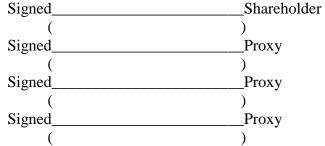
Agenda 7 To approve the Dividend payment from operation result year 2010.

- \Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- □ (b) The Proxy must cast the votes in accordance with my following instructions: □ Approve □ Disapprove □ Abstain

Agenda 8 To consider other matters (if any).

- \Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- □ (b) The Proxy must cast the votes in accordance with my following instructions:
 □ Approve
 □ Disapprove
 □ 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 deems as being done by me/us in all respects.



Remark:

- 1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
- 2. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
- 3. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B. as enclosed.

Regular Continued Proxy Form B.

Authorization on behalf of the Shareholder of Chiangmai Frozen Foods Public Company Limited

The 2011 Annual General Shareholders' Meeting on April 29, 2011, 10.00 a.m., at Montienthip Room, the Montien Hotel No. 54, Surawong Rd., Bangrak, Bangkok 10500, Thailand Tel. (662) 233-7060 or at any adjournment thereof to any other date, time, and venue.

Agenda	Subject				
(a)	The Proxy is entitled	is entitled to cast the votes on my behalf at its own discretion.			
🗖 (b)	The Proxy must cast t	must cast the votes in accordance with my following instructions:			
	Approve	Disapprove	Abstain		
🗖 Agenda	Subject				
🗖 (a)	The Proxy is entitled	The Proxy is entitled to cast the votes on my behalf at its own discretion.			
🗖 (b)	The Proxy must cast t	roxy must cast the votes in accordance with my following instructions:			
	Approve	Disapprove	Abstain		
🗖 Agenda	Subject				
\Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.					

	\Box (b) The Proxy must cast the votes in accordance with my following instructions:					
	□ Approve	Disapprove	Abstain			
🗖 Agenda	Subject					
	\Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.					
	\Box (b) The Proxy must cast the votes in accordance with my following instructions:					
	Approve	Disapprove	Abstain			
Agenda	Subject Election of dire	ectors (Continued)				
Di	rector's name					
	Approve	Disapprove	🗖 Abstain			
Di	rector's name					
	Approve	Disapprove	Abstain			
Di	rector's name					
	□ Approve	Disapprove	Abstain			
Di	rector's name					
	Approve	Disapprove	Abstain			
Di	rector's name					
	□ Approve	Disapprove	Abstain			