

Proxy (Form B.)

Written at _____

Date _____ Month April Year 2013

(1) I/We _____ Nationality _____
 Address _____ Road _____ Tambol/Kwaeng _____
 Amphur/Khet _____ Province _____ Postal Code _____

(2) being a shareholder of **Chiangmai Frozen Foods Public Company Limited ("Company")**
 holding the total amount of _____ shares and have the right to vote equal to _____ votes
 as follows:

ordinary share _____ shares and have the right to vote equal to _____ votes

preference share _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

☐ 1. Name _____ age _____ years, residing at _____

Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal code _____ or

☐ 2. Name _____ age _____ years, residing at _____

Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal code _____ or

☐ 3. Name _____ age _____ years, residing at _____

Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the 2013 Annual Ordinary Shareholders' Meeting on April 19, 2013, 10.30 a.m., at Montienthip Room (Mezzanine), 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.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Agenda 1 Consider to approve minutes of Annual Ordinary Shareholders Meeting of 2012

☐ (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 Acknowledge report the operating result of the company in cycle year of 2012

☐ (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 Consider to approve Financial Statements ended December 31, 2012

☐ (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 4 Consider to appoint the directors replace those directors who quitted as term

☐ (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:

☐ Vote for the entire nominated candidate as a whole.

☐ Approve

☐ Disapprove

☐ Abstain

☐ To elect each director individually.

4.1 Mr. Prapas Pholpipattanaphong

☐ Approve

☐ Disapprove

☐ Abstain

4.2 Mr. Prayuth Pholpipattanaphong

☐ Approve

☐ Disapprove

☐ Abstain

4.3 Dr. Phusit Wonglorsaichon

☐ Approve

☐ Disapprove

☐ Abstain

Agenda 5 Consider to fix remuneration for Directors and Audit Committee of annual 2013

- ☐ (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 Consider to appoint Auditor and fix audit fee for annual 2013

- ☐ (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 Consider to approve allocate income for annual 2012

- ☐ (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 Consider to approve for amending Articles of Association No. 24

- ☐ (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 instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9 To consider other matters (if any).

- ☐ (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 deemed as being done by me/us in all respects.

Signed _____ Shareholder

()

Signed _____ Proxy

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Signed _____ Proxy

()

Signed _____ Proxy

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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 2013 Annual Ordinary Shareholders' Meeting on April 19, 2013, 10.30 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 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** _____ **Subject** _____

☐ (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** _____ **Subject** _____

☐ (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** _____ **Subject** _____

☐ (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** _____ **Subject** **Election of directors (Continued)**

Director's name _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's name _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's name _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's name _____

☐ Approve

☐ Disapprove

☐ Abstain

Director's name _____

☐ Approve

☐ Disapprove

☐ Abstain