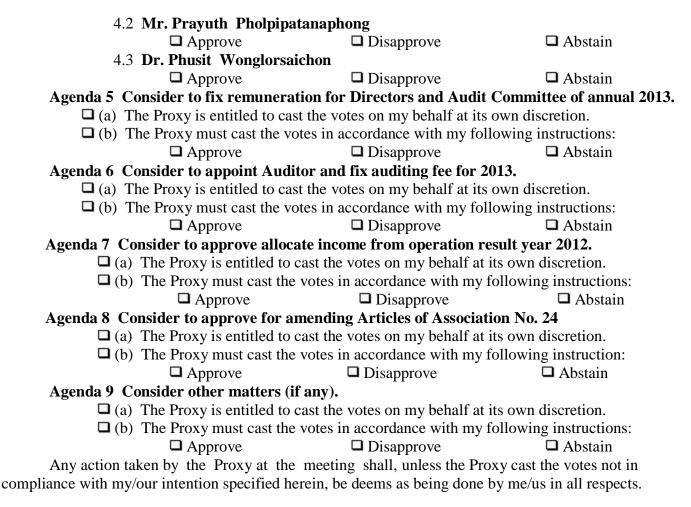
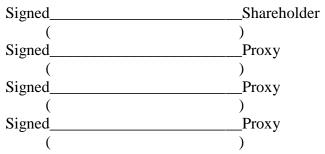
Attachment	6
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			Attachme	ent 6
Duty Stamp	Pr	coxy (Form C.)		
Baht 20	11	•		
		Date	Month April Ye	ar 2013
(1) I/We		Nationality	-	
Address	Road	Tambol/Kwa	eng	
Amphur/Khe	1.0000	Province	Postal Code	
as a custodia	n of			
		rozen Foods Public Company	 v Limited ("Compan	v")
		shares and have the right to		
as follows:	••••••••••••••••••••••••••••••••••••••		/oto oquun to	
	share	shares and have the right to	vote equal to	votes
(2) Hereby appo				
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Only one of the	m as my/our provy to atta	and and vote in the 2013 Annual	Ordinary Shareholders'	Maating
D parts of	the total number of share	of shares for which I/We am/are res for which I/We am/are entit	led to cast the votes.	
		shares and having the right to		
		_shares and having the right to	vote equal to	votes
Total vote		votes	C 11	
		s according to my intentions as		0
		nutes of the Annual Ordinary	Shareholders Meetin	ng of
	012. The Drawn is entitled to	and the veter or my help off of	its own discustion	
	The Proxy is entitled to	cast the votes on my denament at	its own discretion.	
L (0)	The Proxy must cast the		following instructions	
A J. 2 . A		e votes in accordance with my		:
0	Approve	e votes in accordance with my Disapprove	🗖 Abstain	
	Approve cknowledge report the	e votes in accordance with my Disapprove operating result of the compa	Abstain Any in cycle year of 20	
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u (0)	Approve cknowledge report the The Proxy is entitled to The Proxy must cast the	e votes in accordance with my Disapprove operating result of the compa cast the votes on my behalf at e votes in accordance with my	Abstain Any in cycle year of 20 its own discretion. following instructions	012.
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Remark:

- 1. This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The necessary evidence to been closed with this proxy form is:
 - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
 - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
- 3. 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.
- 4. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
- 5. 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 C. as enclosed.

Regular Continued Proxy Form C.

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						
	(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			
	Subject					
	\Box (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.					
🖵 (b		otes in accordance with my follo	-			
	Approve	Disapprove	Abstain			
	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		Abstain			
□ AgendaSubject Election of directors (Continued)						
Dire	ector's name	Discontraction	Abstain			
Approve Disapprove Abstain Director's name						
Dife	Approve	Disapprovo	□ Abstain			
Dir	ector's name	Disapprove	🖬 Abstalli			
Dire	Approve	Disapprove	□ Abstain			
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Dire	Approve	Disapprove	□ Abstain			
Dire	ector's name		🛏 Austain			
Dire	Approve	Disapprove	□ Abstain			