

Duty Stamp
Baht 20

Proxy (Form A.)

Written at _____
Date _____ Month April Year 2009

- (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 with the voting rights or _____ votes as follows:
ordinary share _____ shares with the voting rights or _____ votes
preference share _____ shares with the voting rights or _____ 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 2009 Annual General Shareholders' Meeting on April 30, 2009, 10.00 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.

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
(_____)
Signed _____ Proxy
(_____)
Signed _____ Proxy
(_____)

Remark:

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.