

Duty Stamp  
Baht 20

## Proxy (Form A.)

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month April Year 2008

- (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 2008 Annual General Shareholders' Meeting on April 30, 2008, 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.