

## Proxy (Form A.)

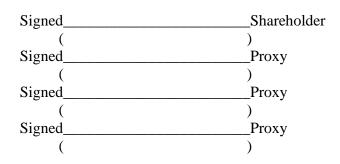
## Written at

Date\_\_\_\_\_Month April Year 2015

(1) I/We		Nat	ionality	
		Tambol/Kwaeng		
Amphur/Khet		Province	Postal Code	
(2) being a sharehol	lder of <b>Chiangmai</b>	<b>Frozen Foods Public (</b>	Company Limited ("Company")	
holding the total amount of		shares and have the	e right to vote equal tov	otes
as follows:				
ordinary share		shares and have the right to vote equal to		otes
preference share		shares and have the	right to vote equal tov	otes
(3) Hereby appoint				
<b>□</b> 1. Name		age	years, residing at	
Road		Tambol/Kwaeng		
Amph	ur/Khet	Province	Postal code	_or
<b>□</b> 2. Name		age	years, residing at	
Road		Tambol/Kwaeng		
Amph	ur/Khet	Province_	Postal code	_or
<b>□</b> 3. Name		age	years, residing at	
Road		Tambol/Kwaeng		
Amph	ur/Khet	Province	Postal code	

Amphur/Khet\_\_\_\_\_Province\_\_\_\_Postal code\_\_\_\_\_ Only one of them as my/our proxy to attend and vote in the 2015 Annual Ordinary Shareholders' Meeting on April 28, 2015, 10.30 a.m., at Bon Vivant Room, the Tawana Ramada Hotel No. 80, Surawong Rd., Bangrak, Bangkok 10500, Thailand. Tel. (662) 236-0361 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 deems as being done by me/us in all respects.



## 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.