٨	44	•	ռ	h	m	^1	nt	6
\boldsymbol{A}		и	(''	11	11	e	111	n

	aty Stamp Baht 20	Proxy (For	rm B.)			
		• `	,			
			Date	Month April Year 201	5	
(1)	I/We		Nationality			
	Address	Road	Tambol/Kw	aeng	_	
	Amphur/Khe	etProvince		Postal Code		
(2)	being a share	eholder of Chiangmai Frozen Foo d	ls Public Compar	ny Limited ("Company")		
	holding the t	otal amount ofshares a	nd have the right to	o vote equal tovote	S	
	as follows:					
		share shares ar				
	-	ce shareshares an	d have the right to	vote equal tovote	S	
(3)	Hereby appo					
	□ 1. Na	ame	ageye	ears, residing at	_	
	Ro	oad nphur/Khet	Tambol/Kwaeng_			
		ame			_	
	Ro	oad	Tambol/Kwaeng_		_	
		mphur/Khet				
	□ 3. Na	ame	ageye	ears, residing at	_	
	Ro	pad	Tambol/Kwaeng_			
	Ar	mphur/Khet	Province	Postal code	-	
		nem as my/our proxy to attend and				
	•	28, 2015, 10.30 a.m., at Bon V				
		rak, Bangkok 10500, Thailand. Te	1. (662) 236-0361	or at any adjournment thereo	İ	
•		ne, and venue.		C 11		
(4)		y Proxy to cast the votes according				
	_	o certify the Minutes of the Annu	•	9		
	, ,	The Proxy is entitled to cast the vo The Proxy must cast the votes in a	•			
	(0)	Approve	· ·	-		
	Agondo 2 T	o acknowledge the Company's op				
		The Proxy is entitled to cast the vo				
		The Proxy must cast the votes in a				
		Approve				
		o approve the Financial Statemen				
		The Proxy is entitled to cast the vo				
	, ,	The Proxy must cast the votes in a	•			
	– (0)	•	Disapprove	Abstain		
	Agenda 4 To	approve the appointment of the	* *			
•	_	rectors.	Directors to repr	ace those completed term		
		The Proxy is entitled to cast the vo	otes on my behalf a	nt its own discretion		
		The Proxy must cast the votes in a	•			
	— (6)	□ Vote for the entire nominated of				
			Disapprove	□ Abstain		
		☐ To elect each director individua				
		·				
	4.1	Mr. Prayoon Pholpipattanapho	•			
	4.1	Mr. Prayoon Pholpipattanapho Approve	ng	□ Abstain		
			ng I Disapprove	□ Abstain		

4.3 Mr. Lan, Mu - Chiou	
☐ Approve ☐ Disapprove	■ Abstain
4.4 Mr. Ampon Ruayfupant	
□ Approve □ Disapprove	□ Abstain
Agenda 5 To approve remuneration for Directors and Audit Committee	s of 2015
☐ (a) The Proxy is entitled to cast the votes on my behalf at its own d	
☐ (b) The Proxy must cast the votes in accordance with my following	instructions:
□ Approve □ Disapprove	☐ Abstain
Agenda 6 To appoint an Auditor and fix the auditing fees for 2015.	
☐ (a) The Proxy is entitled to cast the votes on my behalf at its own d	iscretion.
☐ (b) The Proxy must cast the votes in accordance with my following	instructions:
□ Approve □ Disapprove	□ Abstain
Agenda 7 To approve the Dividend payment from operation result yea	r 2014.
☐ (a) The Proxy is entitled to cast the votes on my behalf at its own d	iscretion.
☐ (b) The Proxy must cast the votes in accordance with my following	instructions:
☐ Approve ☐ Disapprove	☐ Abstain
Agenda 8 To consider other matters (if any).	
☐ (a) The Proxy is entitled to cast the votes on my behalf at its own d	iscretion.
☐ (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 deems as being done by me/u	is in all respects.
	-
Signed	Shareholder
()
Signed	Proxy
()
Signed	Proxy
(,
· ·)
Signed	Proxy

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 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.

☐ Agenda		Subject				
	\Box (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 fo	ollowing instructions:		
		☐ Approve	Disapprove	☐ Abstain		
☐ Agenda	l	Subject				
_	□ (a)	The Proxy is entitled to cast the	e votes on my behalf at it	s own discretion.		
	□ (b)	The Proxy must cast the votes	in accordance with my fo	ollowing instructions:		
	` /	☐ Approve	☐ Disapprove	☐ Abstain		
□ Agenda	1	Subject				
C	□ (a)	The Proxy is entitled to cast the	e votes on my behalf at it	s own discretion.		
	□ (b)	(b) The Proxy must cast the votes in accordance with my following instructions:				
	, ,	□ Approve		□ Abstain		
□ Agenda	1	Subject				
Ö	□ (a)	The Proxy is entitled to cast the	e votes on my behalf at it	s own discretion.		
	□ (b) The Proxy must cast the votes in accordance with my following instructions:					
		□ Approve	☐ Disapprove	☐ Abstain		
☐ Agenda	1	Subject Election of director	rs (Continued)			
C		tor's name				
		□ Approve	Disapprove	□ Abstain		
Director's name						
		Approve	■ Disapprove	□ Abstain		
Director's name						
		□ Approve	□ Disapprove	□ Abstain		
	Direc	tor's name				
		☐ Approve	Disapprove	☐ Abstain		
	Director's name					
		☐ Approve	Disapprove	Abstain		