

Duty Stamp  
Baht 20

Attachment 6

Proxy (Form B.)

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month April Year 2015

(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 and have the right to vote equal to \_\_\_\_\_ votes  
as follows:

ordinary share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ votes  
preference share \_\_\_\_\_ shares and have the right to vote equal to \_\_\_\_\_ 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 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.

- (4) I authorize my Proxy to cast the votes according to my intentions as follows:
- Agenda 1 To certify the Minutes of the Annual Ordinary Shareholders Meeting of 2014.**
- (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 2 To acknowledge the Company’s operating performance for the year 2014.**
- (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 3 To approve the Financial Statements for the year ended December 31, 2014.**
- (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 4 To approve the appointment of the Directors to replace those completed term directors.**
- (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:
    - Vote for the entire nominated candidate as a whole.
      - Approve                       Disapprove                       Abstain
    - To elect each director individually.
- 4.1 **Mr. Prayoon Pholpipattanaphong**
- Approve                       Disapprove                       Abstain
- 4.2 **Mr. Ankoon Pholpipattanaphong**
- Approve                       Disapprove                       Abstain



## 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.

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- 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** \_\_\_\_\_ **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** \_\_\_\_\_ **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** \_\_\_\_\_ **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** \_\_\_\_\_ **Subject** **Election of directors ( Continued )**
- Director's name \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Director's name \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Director's name \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Director's name \_\_\_\_\_
- Approve                       Disapprove                       Abstain
- Director's name \_\_\_\_\_
- Approve                       Disapprove                       Abstain