



Proxy (Form C.)

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month April Year 2015

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Kwaeng \_\_\_\_\_

Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as a custodian of \_\_\_\_\_

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

(2) 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.

(3) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

equivalent to the total number of shares for which I/We am/are entitled to cast the votes.

parts of the total number of shares for which I/We am/are entitled to cast the votes.

ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

preference share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

Total votes are \_\_\_\_\_ votes

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

**Agenda 1 Consider to approve 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 Acknowledge report the operating result of the company in cycle year 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 3 Consider to approve Financial Statements 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 Consider to appoint the Directors replace those directors who quitted as term**

(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

4.3 **Mr. Lan, Mu - Chiou**

Approve  Disapprove  Abstain

4.4 **Mr. Ampon Ruayfupant**

Approve  Disapprove  Abstain

**Agenda 5 Consider to fix remuneration for Directors and Audit Committee of annual 2015.**

- (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 6 Consider to appoint Auditor and fix auditing fee for 2015.**

- (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 7 Consider to approve allocate income from operation result 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 8 Consider other matters (if any).**

- (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

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.

Signed \_\_\_\_\_ Shareholder  
 ( )  
 Signed \_\_\_\_\_ Proxy  
 ( )  
 Signed \_\_\_\_\_ Proxy  
 ( )  
 Signed \_\_\_\_\_ Proxy  
 ( )

**Remark:**

1. This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to been closed with this proxy form is:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either directors as a whole or elect each director individually.
5. 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 C. as enclosed.

## Regular Continued Proxy Form C.

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, Surawongse 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