



Proxy (Form B.)

Written at _____
Date _____ Month April Year 2019

(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 2019 Annual Ordinary Shareholders'
Meeting on April 24, 2019, 10.00 a.m., at Bon Vivant Room, the Tawana 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
2018

- (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 2018

- (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, 2018

- (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. Prapas Pholpipattanaphong

- Approve Disapprove Abstain

4.2 Dr. Phusit Wonglorsaichon

- Approve Disapprove Abstain

4.3 Miss Chutima Tangmatitham

- Approve Disapprove Abstain

Agenda 5 To approve remuneration for Directors and Audit Committees of 2019

- (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 To appoint an Auditor and fix the auditing fees for 2019

- (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 To approve the Dividend payment from operation result year 2018

- (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 To 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 deemed as being done by me/us 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 2019 Annual Ordinary Shareholders' Meeting on April 24, 2019, 10.00 a.m., at Bon Vivant Room, the Tawana 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.

- 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