## Proxy (Form B.)

			Written at				
				Date	Month April	Year	2019
(1)	I/We		Nationality				
			ad	Tambol/Kwaeng			
	Amphur/Khet		Province		Postal Code		
(2)	being a shareholder	r of Chia	ngmai Frozen Food	s Public	Company Limited ("Co	mpany")	)
hold	ling the total amoun	nt of	shares and hav	e the rig	ht to vote equal to	vote	s
as fo	ollows:						
	ordinary share_		shares and have t	he right	to vote equal to	vote	S
	preference share	e	_shares and have the	ne right t	o vote equal to	vote	S
(3)	Hereby appoint						
				age	years, residing		
					Tambol/Kwaeng		
	Amphur/Khet Province					or	
	□ 2. Name			_age	years, residing		
	at	Road			Tambol/Kwaeng		_
	Amphur/Khet				Postal code		
	□ 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.

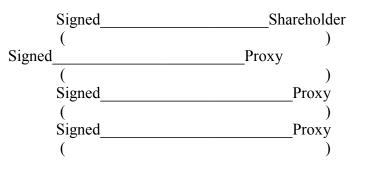
(4) I authorize my Proxy to cast the votes according to my intentions as follows:

## Agenda 1<br/>2018To certify the Minutes of the Annual Ordinary Shareholders Meeting of

- $\Box$  (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 following instructions:
   □ Approve
   □ Disapprove
   □ Abstain

	) The Proxy is entitled to cas	npany's operating performants st the votes on my behalf at its otes in accordance with my fol Disapprove	own discretion.						
Agenda 3	To approve the Financial Statements for the year ended December 31,								
	) The Proxy is entitled to cas	st the votes on my behalf at its otes in accordance with my fol Disapprove							
Agenda 4		nent of the Directors to repla	ace those completed						
term directors. □ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.									
🗖 (b	□ (b) The Proxy must cast the votes in accordance with my following instructions:								
	ote for the entire nominated of Approve	candidate as a whole.	Abstain						
□ To elect each director individually.									
	4.1 Mr. Prapas Pholpipa	Disapprove	Abstain						
	4.2 Dr. Phusit Wonglors	saichon							
	Approve 4.3 Miss Chutima Tangn	Disapprove Disapprove	Abstain						
	Approve	Disapprove	Abstain						
Agenda 5		on for Directors and Audit Cost the votes on my behalf at its							
		otes in accordance with my fol							
	□ Approve	Disapprove	□ Abstain						
Agenda 6	To appoint an Auditor a	nd fix the auditing fees for 2	019						
🗖 (a)	) The Proxy is entitled to cas	st the votes on my behalf at its	own discretion.						
□ (b	) The Proxy must cast the vo Approve	otes in accordance with my fol Disapprove	lowing instructions:						
Agenda 7To 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.									
• •	-	otes in accordance with my fol							
	□ Approve	Disapprove	□ Abstain						
Agenda 8 To consider other matters (if any).									
<ul> <li>(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.</li> <li>(b) The Proxy must cast the votes in accordance with my following instructions</li> </ul>									
⊔ (b	☐ Approve	Disapprove	lowing instructions:						
	11	11							

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:

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							
	$\Box$ (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 following instructions:							
	Approve	Disapprove	Abstain					
□ Agenda	Subject							
		d to cast the votes on my behalf a						
<b>L</b> (b)		t the votes in accordance with my						
	□ Approve	Disapprove	Abstain					
🗆 Agenda	Subject							
		d to cast the votes on my behalf a	t its own discretion					
		t the votes in accordance with my						
= (0)	□ Approve	Disapprove						
Agenda	Subject							
🗖 (a)	The Proxy is entitled	d to cast the votes on my behalf a	t its own discretion.					
🗖 (b)	$\Box$ (b) The Proxy must cast the votes in accordance with my following instructions							
	Approve	Disapprove	Abstain					
Agenda	Subject Electi	on of directors (Continued)						
0	tor's name	on of uncetors (Continueu)						
	□ Approve	Disapprove	□ Abstain					
Direc	Director's name							
	□ Approve	Disapprove	Abstain					
Direc	Director's name							
	Approve	Disapprove	Abstain					
Direc	Director's name							
	Approve	Disapprove	Abstain					
Direc	tor's name							
	Approve	Disapprove	Abstain					