Attachment 4

Duty Stamp Baht 20

Proxy (Form C.)

				Written at	· ·				
				Date	Month	April Y	ear 2	2019	
(1)	I/We			National	ity				
	Address	Road		I ambol/I	Kwaeng				
		et	Province		Postal C	ode			
	as a custodia	·					>		
	being a shareholder of Chiangmai Frozen Foods Public Company Limited ("Company")								
		total amount of	shares and h	ave the righ	it to vote equal	to	V	otes	
	as follows:				_				
	ordinary	sharece share	shares and ha	ive the righ	t to vote equal	to	V	otes	
(2)	preference	ce share	shares and ha	ve the right	to vote equal t	0	V	otes	
(2)	Hereby appo								
	□ 1. Na	ame	a	ge	_years, residing	g at			
	Ro	oad	Tam	bol/Kwaeng	g				
	Ar	mphur/Khet	Prov	ince	Pos	stal code		_or	
	■ 2. Na	ame	a	ge	_years, residing	g at			
	Ro	pad mphur/Khet	Tam	bol/Kwaeng	g	. 1 1			
	Aı	mphur/Khet	Prov	ince	Pos	stal code		_or	
	■ 3. Na	ame	a	ge	_years, residing	g at			
	Ro	padnphur/Khet	Tam	bol/Kwaeng	g	. 1 1			
	Ar	nphur/Khet em as my/our proxy to	Prov	ince	Pos	stal code			
0500,	Thailand. Tel. (I/We authoriz ☐ equival	.00 a.m., at Bon Vivant (662) 236-0361 or at an ze the Proxy to vote or ent to the total number of the total number of s	y adjournment there n my/our behalf at er of shares for whi	of to any oth the Meetin ich I/We an	ner date, time, an g as follows: n/are entitled to	d venue. cast the v		gkok	
							* 7	rotos	
	nref	nary shareerence share	Silaits allu ila	ving the rig	siii io voie equa ht to vote equal	l to	V	otes	
	Total vot	os ara	Silates allu ila	villg tile 11g.	iii io voie equal	110	v	oies	
(4)		ny Proxy to cast the vo	otos aggarding to n	voies av intention	a og followe:				
(4)		onsider to approve r				lors Mooti	ng of	•	
	_	018	innutes of the An	iiuai Oruiii	iary Sharehold	iers Mieeu	ng or		
		The Proxy is entitled	I to cast the votes	on my heha	If at its own dis	cretion			
	· /	The Proxy must cast		-			e.		
	– (0)	☐ Approve		approve		Abstain	3.		
	Agenda 2 A	cknowledge report t					2018		
		The Proxy is entitled					2010		
		The Proxy must cast					c.		
	– (0)	☐ Approve		approve		Abstain	3.		
	Aganda 3 C	onsider to approve I		1 1					
		The Proxy is entitled							
							a.		
	– (0)	The Provy must cast	tne votes in accor	dance with	my following i	nerriierian			
		The Proxy must cast					5.		
	Agenda 4 Ca	☐ Approve	□ Disa	approve		Abstain			
	_	☐ Approve consider to appoint the	☐ Disa e Directors repla	approve ce those di	□ rectors who qu	Abstain itted as to			
	□ (a)	☐ Approve Consider to appoint the The Proxy is entitled	Disa e Directors replace I to cast the votes of	approve ce those di on my beha	rectors who qu If at its own dis	Abstain itted as to cretion.	erm		
	□ (a)	☐ Approve consider to appoint the	Disa te Directors replaced to cast the votes of the the votes in according	approve ce those dip on my behaldance with	rectors who qualif at its own dismy following i	Abstain itted as to cretion.	erm		

☐ To elect each director in	dividually.	
4.1 Mr. Prapas Pholpipattan	aphong	
☐ Approve	Disapprove	☐ Abstain
4.2 Dr. Phusit Wonglorsaiche	on	
☐ Approve	Disapprove	Abstain
4.3 Miss Chutima Tangmatit		
□ Approve	☐ Disapprove	☐ Abstain
Agenda 5 Consider to fix remuneration		
\Box (a) The Proxy is entitled to cast the		
□ (b) The Proxy must cast the votes	, ,	
□ Approve	☐ Disapprove	☐ Abstain
Agenda 6 Consider to appoint Auditor	<u> </u>	
\Box (a) The Proxy is entitled to cast th		
□ (b) The Proxy must cast the votes	<u> </u>	
□ Approve	□ Disapprove	□ Abstain
Agenda 7 Consider to approve allocate		
□ (a) The Proxy is entitled to cast		
□ (b) The Proxy must cast the vot		
□ Approve	□ Disapprove	☐ Abstain
Agenda 8 Consider other matters (if an	• /	1
□ (a) The Proxy is entitled to cast		
□ (b) The Proxy must cast the vot		_
□ Approve	☐ Disapprove	□ Abstain
Any action taken by the Proxy at the me		
compliance with my/our intention specified herein	i, be deems as being done by me/t	is in all respects.
	Signed	Shareholder
	/	
	Signed	Proxy
	/	110Xy
	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 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							
		cast the votes on my behalf at its ow	n discretion					
	The Proxy is entitled to cast the votes on my behalf at its own discretion. The Proxy must cast the votes in accordance with my following instructions:							
- (0	☐ Approve	□ Disapprove	□ Abstain					
☐ Agenda	Subject		— 1100tam					
		cast the votes on my behalf at its ow	n discretion					
	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:							
- (0	☐ Approve	Disapprove	☐ Abstain					
☐ Agenda	Subject		— 7 100 tum					
(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.								
	(a) The Proxy must cast the votes in accordance with my following instructions:							
- (0	☐ Approve	Disapprove	Abstain					
☐ Agenda	Subject		— / 105tum					
	Subject	cast the votes on my behalf at its ow	n discretion					
	 □ (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: 							
- (0	☐ Approve	Disapprove	Abstain					
☐ Agenda	Subject Election of d	1.1	— / 105tum					
	ector's name	in ectors (Continued)						
Dire	□ Approve	☐ Disapprove	□ Abstain					
Director's name								
Dire	□ Approve	☐ Disapprove	□ Abstain					
Dire	ector's name	— Бізарріоче	- Hostain					
Dire	□ Approve	☐ Disapprove	□ Abstain					
Dire	ector's name	■ Disapprove	— 7103tam					
Dire		□ Disapprove	Π Abstain					
Dire	* *	- Disapprove	- Mostain					
Dire		□ Disapprove	□ Abstain					
Dire	Approve cctor's name Approve	☐ Disapprove☐ Disapprove☐ ☐ D	□ Abstain □ Abstain					