



Proxy (Form B.)

Written at _____

Date _____ Month _____ April Year 2021

(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 2021 Annual Ordinary Shareholders’ Meeting Venue Electronic general meeting of shareholder format only. Tel. (662) 6340061-4 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 Acknowledgement of the Minutes of the Annual General Meeting of Shareholders 2020 (AGM 2020)

- (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 Acknowledgement of the Company’s Performance of 2020

- (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 Approval of the audited financial statements for the year ended 31 December 2020

- (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 Approval of the omission of the allocation of net profit as legal reserves and the omission of the dividend payment from the operating result of the year 2020

- (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 5 Approval of the appointment of directors in place of those due to complete their terms in 2021

- (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. Ankoon Pholpipattanaphong**
 - Approve Disapprove Abstain
- 4.2 **Mr. Lan Mu Chiou**
 - Approve Disapprove Abstain
- 4.3 **Mr. Ampon Ruayfupant**
 - Approve Disapprove Abstain

Agenda 6 Approval of the Remuneration for the Board of Director for 2021

- (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 Approval of the appointment of the external auditors and determination of the audit fees for 2021

- (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 Other issues (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 2021 Annual Ordinary Shareholders' Meeting Venue Electronic general meeting of shareholder format only Tel. (662) 6340061-4 or at any adjournment thereof to any other date, time, and venue.

<input type="checkbox"/> Agenda	_____	Subject	_____
	<input type="checkbox"/> (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.		
	<input type="checkbox"/> (b) The Proxy must cast the votes in accordance with my following instructions:		
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
<input type="checkbox"/> Agenda	_____	Subject	_____
	<input type="checkbox"/> (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.		
	<input type="checkbox"/> (b) The Proxy must cast the votes in accordance with my following instructions:		
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
<input type="checkbox"/> Agenda	_____	Subject	_____
	<input type="checkbox"/> (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.		
	<input type="checkbox"/> (b) The Proxy must cast the votes in accordance with my following instructions:		
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
<input type="checkbox"/> Agenda	_____	Subject	_____
	<input type="checkbox"/> (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.		
	<input type="checkbox"/> (b) The Proxy must cast the votes in accordance with my following instructions:		
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
<input type="checkbox"/> Agenda	_____	Subject	Election of directors (Continued)
	Director's name	_____	_____
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
	Director's name	_____	_____
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
	Director's name	_____	_____
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
	Director's name	_____	_____
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain
	Director's name	_____	_____
	<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain