

## Proxy (Form C.)

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month August Year 2020

- (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 2020 Annual Ordinary Shareholders’ Meeting on August 04, 2020, 10.00 a.m., The Tawana Hotel Bangkok, Srisuriwongse Ballroom, 11<sup>th</sup> Floor, No.80, Surawongse Road, Kwaeng Si Phraya, Khet Bangrak, Bangkok, 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 Acknowledgement of the Minutes of the Annual General Meeting of Shareholders 2019 (“AGM 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 2 Acknowledgement of the Company’s Performance 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 3 Approval of the audited financial statements for the year ended 31 December 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 4 Approval of the appropriation of the year 2019 net profit and to acknowledge the report on the interim dividend payment**

- (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 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:

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. Amnuay Yossuck**

Approve  Disapprove  Abstain

**Agenda 6 Approval of the Remuneration for the Board of Director for 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 7 Approval of the appointment of the external auditors and determination of the audit fees for 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 8 Approval of the amendment of the Company's article of association**

(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 9 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. 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 be 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 2020 Annual Ordinary Shareholders' Meeting on August 04, 2020, 10.00 a.m., The Tawana Hotel Bangkok, Srisuriwongse Ballroom, 11<sup>th</sup> Floor, No.80, Surawongse Road, Kwaeng Si Phraya, Khet Bangrak, Bangkok, 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