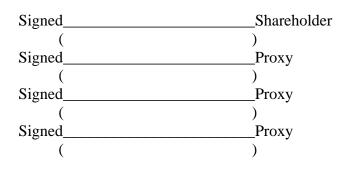
Duty Stamp Baht 20		Proxy (Form	n A.)			
			Written at			
				Month April	Year 2022	
(1) I/We			Nationality			
AddressRoad		ad	Tambol/Kwaeng			
Amphur/Khet						
(2) being a	shareholder of Chia	ngmai Frozen Foods	Public Compar	y Limited ("Compa	ny")	
holding the total amount of		shares and	have the right t	o vote equal to	votes	
as follo			C	1 <u> </u>		
ordinary share		shares and	shares and have the right to vote equal tovote			
			shares and have the right to vote equal tovotes			
-	y appoint		U	1		
			ageyears, residing at			
Road						
		Pr				
□ 2. Name						
			Tambol/Kwaeng			
Amphur/Khet						
□ 3. Name						
			Tambol/Kwaeng			
		Pr	ovince	Postal code_		
0.1	0.1				1 1 1 1	

Only one of them as my/our proxy to attend and vote in the 2022 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.

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:

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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.