

Affix
20 Baht
duty

Proxy Form A

Written at.....

Date..... /..... /.....

(1) I / We..... Nationality.....
Residing at No..... Street..... Sub-district

(2) being a shareholder of..... **THAI SUGAR TERMINAL**..... Public Company Limited
holding a total number of..... shares and having total voting right of..... votes as follow:
Ordinary share..... shares, with the voting right of..... votes
Preferred share..... shares, with the voting right of..... votes

(3) hereby appoint

1 Age..... years Residing at No.....
Street..... Sub-district..... District.....
Province..... Post Code..... **OR**

2 Age..... years Residing at No.....
Street..... Sub-district..... District.....
Province..... Post Code..... **OR**

3..... Age..... years Residing at No.....
Street..... Sub-district..... District.....
Province..... Post Code.....

Only one proxy to be my/our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2017 **No.1/2018 to be held on April 26, 2018 at 01:30 p.m.**, at Meeting Room Floor 3 ,The Thai Sugar Terminal Public Company Limited, 90 Moo 1, Siam si lo Soi, Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130, or at any adjournment thereof.

SignedAppointer
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Signed.....Proxy Holder
()

Signed.....Proxy Holder
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Signed.....Proxy Holder
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Note : A Shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.