

Proxy Form A.

Duty
Stamp
20 Baht

Place

DateMonth B.E.

(1) I/WeNationality.....Address.....
RoadSub-district..... District.....
Province.....Post code.....

(2) being a shareholder of.....**THAI SUGAR TERMINAL**.....Public Company Limited
holding.....share withvoting right as follows:
.....ordinary shares with.....voting right
.....preference shares with..... voting right

(3) hereby appoint

1.....Age.....years
Residing at No.Road..... Sub-district.....
District.....Province.....Country.....Postal code.....,or

2.....Age.....years
Residing at No.Road..... Sub-district.....
District.....Province.....Country.....Postal code.....,or

3.....Age.....years
Residing at No.Road..... Sub-district.....
District.....Province.....Country.....Postal code.....

Just only one as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2013 No.1/2014 **On April 24, 2014 at 13.30 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 .

Any acts performed by the proxy holder in this meeting shall be deemed to be the actions performed by myself/ourselves.

SignedAppointer
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

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.