

Proxy Form C.

(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty
Stamp
20 Baht

Place

DateMonth B.E.

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

As a shareholder of.....

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

(2) 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.....

only one form the above 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.

(3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

With total number of holding shares and voting right

A part of ordinary share with.....Voting right

.....preference share with.....Voting right

Total voting right is.....

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

Agenda 1 To adopt the Minutes of the AGM of Shareholders No.1/2013 held on April 25, 2013.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve Disapprove Abstain

Agenda 2 To certify the result of the Company operations for the year 2013.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve Disapprove Abstain

Agenda 3 To consider and approve the Balance Sheet and the Profit and Loss Statements for the year ended 31st December, 2013.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve Disapprove Abstain

Agenda 4 To approve the allocation of profit for the year 2013 and backed by law.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve Disapprove Abstain

Agenda 5 To consider and approve the appointment of directors replacing those retired by rotation and approve the director's remunerations and pension.

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to votes as my/our desire as follows:

Approve with the appointment of some of the Board of Directors

1) Name of Director: **Mr. Pricha Attavipach**

Approve Disapprove Abstain

2) Name of Director: **Ms. Jutatip Arunanondchai**

Approve Disapprove Abstain

3) Name of Director: **Mr. Somchai Chinthammit**

Approve Disapprove Abstain

4) Name of Director: **Mr. Dhanadol Sujiphinyo**

Approve Disapprove Abstain

5) Name of Director: **Mr. Win Chinthammit**

Approve Disapprove Abstain

Approve the director's remunerations and pension.

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of auditors and fixing the Auditing fees for the year 2014.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
 - Approve Disapprove Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy ,shall be the actions performed by myself/ourselves.

SignedAppointer
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

- Note :**
1. This Proxy form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand
 2. The follow document shall be attached with this proxy from:
 - (1) Power of attorney from shareholder authorizing a custodian to sign the proxy from on behalf of the shareholder
 - (2) Certified letter of Custodian on permission for custodian business.
 3. 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
 4. In the agenda relating the election of Directors, it is applicable to elect either nominated Directors as a whole or elect each nominated directors individually.
 5. In case there agenda other than the agenda specified above, the Additional statement can be specified by the shareholder in Continuation of Proxy Form C.

Continuation of Proxy Form C

The proxy as the shareholder of **THAI SUGAR TERMINAL Public Company Limited**

In 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, No. 90, Moo 1, Soi Siam si lo, Poochaosamingprai Rd., Samrongklang, Prapradang,
Samutprakarn 10130 or at any adjournment thereof.

Agenda.....Subject.....

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda.....Subject.....

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda.....Subject.....

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- (b) The proxy has to votes as my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda.....Subject.....

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda.....Subject To consider and approve the election of Company's directors (Addition)

Candidate's Name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

Candidate's Name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

Candidate's Name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

Candidate's Name.....

- Approve.....votes Disapprove.....votes Abstain.....votes

Candidate's Name.....

- Approve.....votes Disapprove.....votes Abstain.....votes