

## Proxy Form C.

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

Duty  
Stamp  
20 Baht

Place .....

Date .....Month ..... B.E. ....

( 1 ) I/We .....Nationality.....Address.....  
Road .....Sub-district..... District.....  
Province.....Post code.....

As a shareholder of.....

being a shareholder of.....**THAI SUGAR TERMINAL**.....Public Company Limited  
holding..... share with .....voting 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 2014 No.1/2015  
On **April 23, 2015 at 2 pm.** at Meeting room floor 3, 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.1/2014 held on April 24, 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

Agenda 2 To certify the result of the Company operations 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

Agenda 3 To consider and approve the Balance Sheet and the Profit and Loss Statements for the year ended 31<sup>st</sup> December, 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

Agenda 4 To approve the allocation of profit for the year 2014 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:

**5.1 Approve with the appointment of some of the Board of Directors**

1) Name of Director: Mr. Prapas Chutimavoraphand

Approve  Disapprove  Abstain

2) Name of Director: Mr. Narong Chenlarpwatanakul

Approve  Disapprove  Abstain

3) Name of Director: Mr. Chanachai Chutimavoraphand

Approve  Disapprove  Abstain

4) Name of Director: Dr. Suphsorn Chayovan

Approve  Disapprove  Abstain

5) Name of Director: Dr. Chankrij Dejvitak

Approve  Disapprove  Abstain

**5.2 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 2015.

- (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 7 Other Matters (if any).

- 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.

Signed .....Appointer  
( )

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 2014 No.1/2015 **On April 23, 2015 at 2 pm.** at Meeting room floor 3,  
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.....**

- (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 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