

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 2016 No.1/2017
On **April 27, 2017 at 01:30 pm. (Registered Time 12.30 p.m.)** 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 acknowledge the operating result of the Company for the year 2016

Agenda 2 **To consider and approve the Balance Sheet Statement and Profit and Loss Statement for the fiscal year ended 31th December 2016.**

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda 3 **To consider and approve the allocation of profit for dividend payment and legal reserve**

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda 4 To consider and approve the appointment of Directors for replacement of those who retired.

(a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The proxy shall vote in accordance with my/our intention as follows:

Appointment of all directors

Approve Disapprove Abstain

Appointment of certain directors

To elect directors in replacement of those whose terms have ended

1. Name of Director Mr. Pricha Attavipach

Approve.....vote Disapprove.....vote Abstain.....vote

2. Name of Director Miss Jutatip Arunanondchai

Approve.....vote Disapprove.....vote Abstain.....vote

3. Name of Director Mr. Somchai Chinthammit

Approve.....vote Disapprove.....vote Abstain.....vote

4. Name of Director Mr. Dhanadol Sujiphinyo

Approve.....vote Disapprove.....vote Abstain.....vote

5. Name of Director Mr. Win Chinthammit

Approve.....vote Disapprove.....vote Abstain.....vote

Agenda 5 To consider and approve the Directors' remuneration and pension.

Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of Auditors and Auditing Fee fixing for the year 2017.

Approve Disapprove Abstain

Agenda 7 Other matters (in nay)

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 2016 **No.1/2017 shall be on April 27, 2017 at 1:30 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 is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

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

- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

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

- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

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

- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

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

- (a) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The proxy shall vote in accordance with my/our intention as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes