

Proxy Form A

Duty
Stamp
20 Baht

Place

Date Month B.E.

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

(2) 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

(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 2015 No.1/2016 on **April 28, 2016 at 1 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
()

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.