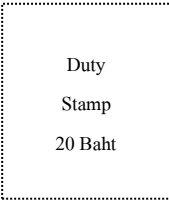


Proxy Form B



Made at.....
Date.....Month .....Year.....

(1) I / We ..... Nationality.....
Residing at No..... Street ..... Sub-district .....
District ..... Province ..... Post Code.....

(2) As a shareholder of Thai Sugar Terminal Public Company Limited,
holding a total number of..... shares and having total voting right of..... votes as follow:

Ordinary share.....shares, with the voting right of.....votes
Preferred share..... shares, with the voting right of..... votes

(3) Hereby appoint

(1) Name.....Age.....Year Residing at No.....
Street.....Sub-district.....District.....Province.....Post Code.....OR

(2) Mr. Pricha Attavipach Age 78 years, Residing at No. 21 Soi Soonvijai 1, New Petchburi Road, Bangkapi Subdistrict, Huaikhwang district, Bangkok Post Code 10310 OR

(3) Miss. Jutatip Arunonondchai Age 45 years, Residing at No. 21 Soi Phrom Si, Khlong Tan Nuea Subdistrict, Wattana district, Bangkok Post Code 10110 OR

anyone of the aboves 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 to be held 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 to any other day, time and venue.

(4) In this meeting, I/We hereby appoint my/our Proxy to vote as follows:

- (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:

Agenda 1 To acknowledge the operating result of the Company for the year 2015

Agenda 2 To consider and approve the audited statement of financial position and the profit and loss statements for the year ended December 31, 2015

Approve Disapprove Abstain

Agenda 3 To consider and approve the reduction of registered capital and the amendment of the Memorandum of Association

Approve Disapprove Abstain

Agenda 4 To consider and approve the allocation of profit for dividend payment and legal reserve

Approve Disapprove Abstain

Agenda 5 To consider and approve the increase of capital to accommodate the dividend shares and the amendment of the Memorandum of Association

Approve Disapprove Abstain

Agenda 6 To consider and approve the allocation of ordinary shares to accommodate the share dividend

Approve Disapprove Abstain

**Agenda 7 To elect directors in replacement of those whose terms have ended**

- (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. Chalush Chinthammit

Approve                       Disapprove                       Abstain

2. Name of Director Mr. Pong Chinthammit

Approve                       Disapprove                       Abstain

3. Name of Director Mr. Chadej Insawang

Approve                       Disapprove                       Abstain

**Directors appointed by the shareholders**

1. Name of Director Mr. Suwat Summashipvitsavakul

Approve                       Disapprove                       Abstain

2. Name of Director Mrs. Puangthip Silpasart

Approve                       Disapprove                       Abstain

**Agenda 8 To consider and approve the remunerations of directors**

Approve                       Disapprove                       Abstain

**Agenda 9 To consider and approve the appointment of auditor and audit fee for the year 2016**

Approve                       Disapprove                       Abstain

**Agenda 10 To consider editorial approval Article 4 of the Articles of Association**

Approve                       Disapprove                       Abstain

**Agenda 11 Other matters (in nay)**

Approve                       Disapprove                       Abstain

- (5) Voting of the Proxy on any agenda that is not in accordance with my/our instruction stated herein. Will be regarded as incorrect voting and will not be regarded as a vote of shareholder.
- (6) In case I/We have not stated my/our instruction of how to vote, or such instruction is ambiguous, or in cases this meeting has to consider or approve any other matter other than the items stated herein, as well as there is any change of any fact, the Proxy shall be entitled to freely vote at his/her own discretion. All acts undertaken by the Proxy at this meeting, except the case that the Proxy did not vote as instructed herein, shall be deemed as my/our own act (s) in every respect.

Signed ..... shareholder  
( )

Signed ..... Proxy  
( )

- Remarks:**
- 1. The voting right has to be assigned to only one Proxy, therefore, this voting right can not be divided and separately assigned to more than one Proxy.
  - 2. For the election of directors, the voter may elect some or all of the nominees.

**Supplemental Proxy Form B**

The proxy is granted by a shareholder of **Thai Sugar Terminal Public Company Limited**

for the Annual General Meeting of Shareholders for the year 2015 No.1/2016 shall be held on April 28, 2016 at 1 p.m. at Meeting Room Floor 3,  
The Thai Sugar Terminal Public Company Limited, 90 Moo 1, Soi siam si lo, Poochaosamingphrai Rd., Samrongklang, Phrapradaeng, Samutprakarn 10130  
or such other date, time and place as the meeting may be adjourned.

---

Agenda Item.....Re.....  
 Approve                       Disapprove                       Abstain

Agenda Item.....Re.....  
 Approve                       Disapprove                       Abstain

Agenda Item.....Re.....  
 Approve                       Disapprove                       Abstain

Agenda Item.....Re.....  
 Approve                       Disapprove                       Abstain

Agenda Item.....Re.....  
 Approve                       Disapprove                       Abstain

Agenda Item.....Re.....  
 Approve                       Disapprove                       Abstain