

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 2015 No.1/2016
On **April 28, 2016 at 1 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 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

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

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

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

- (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 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.....vote Disapprove.....vote Abstain.....vote

Appointment of certain directors

To elect directors in replacement of those whose terms have ended

1. Name of Director Mr. Chalush Chinthammit

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

2. Name of Director Mr. Pong Chinthammit

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

3. Name of Director Mr. Chadej Insawang

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

Directors appointed by the shareholders

1. Name of Director Mr. Suwat Summashipvitsavakul

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

2. Name of Director Mrs. Puangthip Silpasart

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

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

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

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

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

(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

(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

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Signed.....Proxy Holder

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Signed.....Proxy Holder

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Signed.....Proxy Holder

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- 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 2015 No.1/2016 **On April 28, 2016 at 1 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.....

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