

**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 Extraordinary General Meeting of Shareholders No.1/2016 **on August 8, 2016 at 09.30 a.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.

Signed .....Appointer  
( )

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.