

Proxy Form B

Duty
Stamp
20 Baht

Made at.....

Date.....MonthYear.....

(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 Arunanondchai 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 Extraordinary General Meeting of Shareholders No.1/2016 to be held 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 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 approve the reduction of registered capital and the amendment of Clause 4 of the Memorandum of Association
to be accorded with the reduction of registered capital of the Company.

Approve Disapprove Abstain

Agenda 2 To approve the increase of registered capital and the amendment of Clause 4 of the Memorandum of Association to be
accorded with the increase of registered capital of the Company.

Approve Disapprove Abstain

Agenda 3 To approve the issuance and offering of new ordinary shares to existing shareholders.

Approve Disapprove Abstain

Agenda 4 Other Matters (if any).

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.

Supplemental Proxy Form B

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

for the Extraordinary General Meeting of Shareholders No.1/2016 shall be held on August 8, 2016 at 09.30 a.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