

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

(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 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.

- (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 approve the issuance and offering of new ordinary shares to existing shareholders.

- (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 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
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

Signed.....Proxy Holder
()

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

- (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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- (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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Agenda.....Subject.....

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- (b) The proxy shall vote in accordance with my/our intention as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes