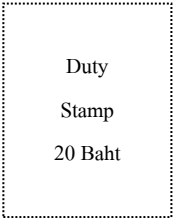


**Proxy Form A.**



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.1/2015  
**on September 24, 2015 at 2.00 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 .

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.