

Duty  
Stamp  
20 Baht

**Proxy Form C.**

( Specific Proxy Form only for foreign investors who appoint Custodian in Thailand )

Place .....

Date .....Month ..... B.E. ....

( 1 ) I/We .....Nationality.....Address.....  
Road .....Sub-district..... District.....  
Province.....Post code.....

As a shareholder of.....

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

( 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.1/2015 on **September 24, 2015 at 2 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 consider and certify the minute of the Annual General Meeting of Shareholders Year 2014, No.1/2015 held on 23 April 2015.**

- (a) Authorizing the Proxy to vote for every items at his/her own discretion.  
 (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein:

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

**Agenda 2 To consider approving the changes of number of ordinary shares and the par value per share of the Company's ordinary shares from 1.00 Baht each to 0.50 Baht each. As a consequence, ordinary shares of the Company will be increased from 145,199,967 shares to 290,399,934 shares. The issued and paid-up ordinary shares will be increased from 145,199,929 shares to 290,399,858 shares.**

- (a) Authorizing the Proxy to vote for every items at his/her own discretion.  
 (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein:

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

**Agenda 3 To consider approving the amendment to Clause 4 of the Company's Memorandum of Association regarding the registered capital to be in line with the changes of number of shares and par value per share of the Company's ordinary shares.**

- (a) Authorizing the Proxy to vote for every items at his/her own discretion.  
 (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein:

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

**Agenda 4 Other Matters (if any).**

- (a) Authorizing the Proxy to vote for every items at his/her own discretion.  
 (b) The Proxy shall vote in accordance with my/our instruction as marked (/) in the selected agendas herein:

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

(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.

Signed .....Appointer  
( )

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.1/2015 on **April 23, 2015 at 2 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 has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda.....Subject.....**

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to votes as my/our desire as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes