

Duty  
Stamp  
20 Baht

**Proxy (Form C)**

Made at .....

Date .....

1. I/ We .....

Office located at No. .... Road ..... Sub district .....

District..... Province ..... Postal Code.....

Country.....

As the Custodian Operator of .....

Is/are the shareholder of SVI Public Company Limited Holding Ordinary Shares ..... shares, can cast votes equaling ..... votes are follow:

2. Here by appoint

Name..... Age.....

Address.....

Name Dr. Suvann Valaisathien Age 70 years

Address 63 Soi Sukhumvit 8 (Soi Preeda), Sukhumvit Road, Klongtoey, Bangkok 10110.

Name Mr. Threekwan Bunnag Age 58 years

Address 18 Somkid Garden Condominium , Soi Somkid Ploenchit Road, Phatumwan Bangkok

as my/our proxy to attend and vote in the Annual General Meeting of Shareholders to convene on April 28, 2016 at 09:30 am. at Convention Hall, Chulabhorn Research Institution, Vipavadee-Rangsit Road, Lak Si, Bangkok or at any adjournment there of the any other date, time and venue.

3. I/we hereby authorize the proxy to vote on my/our behalf at this meeting are as follows:

Grant all of shares that have right to vote

Grant only a portion of the shares specified as follow:

Ordinary shares ..... shares, can cast votes equaling .....votes

4. I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

**Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2015.**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 2: To acknowledge the Company's operating result of the fiscal year 2015 reported by CEO.**

**Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2015**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 4: To consider and approve the election of Directors in substitution of retiring Directors.**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

**Agenda 4.1: To consider and approve reappointment of Mr. Pongsak Lothongkam to be a Director for another term.**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 5: To consider and approve the appointment of new Director**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows:

**Agenda 5.1: To consider and approve the appointment of Miss Manida Zimmerman to be an Independent Director replacing an unfilled director, effective on May 1, 2016**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 6: To consider and approve the director remuneration for the year 2016.**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 7: To consider and approve the appointment of auditor and the audit fee for fiscal year 2016.**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 8: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2015.**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 9: To consider any other issues (if any)**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

5. Voting by the Proxy in any agendas that not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder.

6. If I/we do not specify or clearly specify my/our indication to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any acts undertaken by the proxy at such meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form.

Signed.....Grantor  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

### **Remarks**

1. Proxy Form C can be use in case of the name of the shareholder which shown in shareholders report as the foreign investors and the custodian in Thailand is the depositor only.
2. The required documents or evidences which attached with the proxy are
  - (1) The proxy from by the shareholder to authorize the custodian for signing in this proxy form.
  - (2) The letter to certify that signing people in this proxy is the people who have the certification to operate as the custodian.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. In the agenda for election board of director can be voted into 2 methods; election by total director or election by each director.
5. If the considered statements are more to made than the statements provided above, it can be made in the along form attached hereto.
- 6.