



Proxy (Form A)

Made at

Date

I / We Nationality..... Residing at
 No.RoadSub district.....
 District.....ProvincePostal Code.....Country..... As a
 shareholder of SVI Public Company Limited holding a total number of common
 shares, with share Certificate No.

Here by appoint

- Name Age years
 Address
- Name Dr. Suvarn 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 2016 Annual General Meeting of Shareholders to convene on April 28, 2016 at 09:30 am. at Convention Hall, Chulabhorn Research Institute, Vipavadee-Rangsit Road, Lak Si, Bangkok or at any adjournment there of the any other date, time and venue.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor
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Signed.....Proxy
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Signed.....Proxy
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Signed.....Proxy
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Notes:

A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf an all votes of a shareholder may not be split for more than one proxy.

Duty
Stamp
20 Baht

Proxy (Form B)

Made at

Date

1. I/ We.....
Nationality
- Residing at No. Road Sub district.....
District..... Province Postal Code.....
Country.....
2. As a shareholdes of SVI Public Company Limited holding a total number of shares,
with share Certificate No.
3. Here by appoint
 - Name..... Age
 - Address
 - Name Dr. Suvarn 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 2016 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.

4. I/we hereby authorize the proxy o 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 withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 withVotes
- Not approve withVotes
- Abstain withVotes

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 withVotes
 - Not approve withVotes
 - Abstain withVotes

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 withVotes
 - Not approve withVotes
 - Abstain withVotes

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 withVotes
 - Not approve withVotes
 - Abstain withVotes

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 withVotes
 - Not approve withVotes
 - Abstain withVotes

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, of 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
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Signed.....Proxy
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Signed.....Proxy
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Signed.....Proxy
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Remarks

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the vote on its behalf and all votes of a shareholder may not be split for more than one proxy.
2. In respect of the agenda as to the appointment an election of the directors, either the whole set of the directors or only certain member may be voted for.
3. If the considered statements are more to made than the statements provided above, it can be made in the along form attached hereto.

Along form attachment to Proxy form B

Hereby appoint as a shareholder of SVI Public Company Limited at the 2016 Annual General Meeting of Shareholders to convene on April 28, 2016 at 09:30 am. at Convention Hall, Chulabhorn Research Institute, Vipavadee-Rangsit Road, Lak Si, Bangkok or at any adjournment there of the any other date, time and venue.

- Agenda no.**
 - (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 Not approve Abstain

- Agenda no.**
 - (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 Not approve Abstain

- Agenda no.**
 - (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 Not approve Abstain

- Agenda no.**
 - (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 Not approve Abstain

- Agenda no.**
 - (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 Not approve Abstain

Signed.....Grantor
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Signed.....Proxy
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Signed.....Proxy
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Signed.....Proxy
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