**Proxy (Form A)**

Made at .....

Date .....

I / We ..... Nationality.....

Residing at No. ....Road .....Sub district.....

District.....Province .....Postal 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 .....Age .....years

Address .....

 Name Mr. Chatchaval Jiaravanon .....Age 55 years
Address 18 True Tower Ratchapisek Road, Huay Kwang, Bangkok 10310 .....

as my/our proxy to attend and vote in the 2017 Annual General Meeting of Shareholders to convene on April 27, 2017 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  
( )

 Signed.....Proxy  
( )

 Signed.....Proxy  
( )

 Signed.....Proxy  
( )
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.

**Proxy (Form B)**

Made at .....

Date .....

1. I/ We.....  
 Nationality ..... Residing at No. .... Road .....  
 Sub district..... District.....  
 Province ..... Postal Code..... Country.....
2. As a shareholders of SVI Public Company Limited holding a total number of ..... shares,  
 with share Certificate No. ....
3. Here by appoint
- Name..... Age .....years  
 Address .....
- Name..... Age .....years  
 Address .....
- Name Mr. Chatchaval Jiaravanon..... Age 55 years  
 Address 18 True Tower Ratchapisek Road, Huay Kwang, Bangkok 10310.....

as my/our proxy to attend and vote in the 2017 Annual General Meeting of Shareholders to convene on April 27, 2017 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 Minute of the Annual General Meeting of the Shareholders No. 1/2016.**
- (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 2: To acknowledge the Company's operating result of the fiscal year 2016 reported by CEO.**
- Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 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 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 Dr. Suvarn Valaisathien to be a Director for another term.**
- Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 4.2: To consider and approve reappointment of Mr. Threkwon Bunnag to be a Director for another term.**

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

**Agenda 5: To acknowledge the appointment of Director replacing a resigned Director.**

**Agenda 6: To consider and approve the increase of Director from 6 persons to 7 persons and to appoint a 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 6.1: To consider and approve the increase of Director from 6 persons to 7 persons and approve the appointment of Mr. Prasert Bunsumpun to be a Director and an Independent Director, effective on May 1, 2017.**

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

**Agenda 7: To consider and approve the amendment of the authorized directors acting on the company behalf.**

- (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 director remuneration for the year 2017.**

- (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 and approve the appointment of Auditor for the fiscal year 2017 and fix their remuneration.**

- (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 10: To consider and approve the allocation of profit and declaration of dividend for the operating result of the 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 11: 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, 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  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

**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 2017 Annual General Meeting of Shareholders to convene on April 27, 2017 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.

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- 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  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

**Along form attachment to Proxy form C**

Hereby appoint as a shareholder of SVI Public Company Limited at the 2017 Annual General Meeting of Shareholders to convene on April 27, 2017 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.

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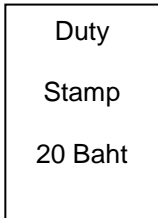
- Agenda no. ....**
  - (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.
  - (B) The proxy may consider the matters and vote on my/our behalf as follows;
    - Approve                       Not approve                       Abstain
  
- Agenda no. ....**
  - (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  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

**Proxy (Form B)**

Made at .....

Date .....

1. I/ We.....  
 Nationality ..... Residing at No. .... Road .....  
 Sub district..... District.....  
 Province .....Postal Code..... Country.....
2. As a shareholders of SVI Public Company Limited holding a total number of ..... shares,  
 with share Certificate No. ....
3. Here by appoint
- Name..... Age .....years  
 Address .....
- Name..... Age .....years  
 Address .....
- Name Mr. Chatchaval Jiaravanon..... Age 55 years  
 Address 18 True Tower Ratchapisek Road, Huay Kwang, Bangkok 10310.....

as my/our proxy to attend and vote in the 2017 Annual General Meeting of Shareholders to convene on April 27, 2017 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 Minute of the Annual General Meeting of the Shareholders No. 1/2016.**
- (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 2: To acknowledge the Company's operating result of the fiscal year 2016 reported by CEO.**
- Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 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 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 Dr. Suvarn Valaisathien to be a Director for another term.**
- Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 4.2: To consider and approve reappointment of Mr. Threkwon Bunnag to be a Director for another term.**

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

**Agenda 5: To acknowledge the appointment of Director replacing a resigned Director.**

**Agenda 6: To consider and approve the increase of Director from 6 persons to 7 persons and to appoint a 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 6.1: To consider and approve the increase of Director from 6 persons to 7 persons and approve the appointment of Mr. Prasert Bunsumpun to be a Director and an Independent Director, effective on May 1, 2017.**

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

**Agenda 7: To consider and approve the amendment of the authorized directors acting on the company behalf.**

(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 director remuneration for the year 2017.**

(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 and approve the appointment of Auditor for the fiscal year 2017 and fix their remuneration.**

(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 10: To consider and approve the allocation of profit and declaration of dividend for the operating result of the 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 11: 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, 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  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( )

**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.