		1	Proxy (Form A)					
Duty Stamp	Made at							
20 Baht	Date							
	I / We			Nationality	y			
Residin	ig at No	Road		Sub district				
District		Province	Postal C	Code Coun	try			
As a sh	arehold	er of SVI Public Company Lim	ted holding a total nu	mber of				
commo	n shares	s, with share Certificate No	•••••					
	Here by	y appoint						
		Name		Age		years		
		Address						
	П	Name		Age		vears		
	_	Address						
		Name Mr. Chatchaval Jiara Address 18 True Tower Ratch						
		Address to true rower Raten	upisek Koda, Hady ix	wang, Dangkok 10	510	<del>:</del>		
		xy to attend and vote in the 20						

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	Granto )
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.

Duty	Attachment 8
Stamp	Proxy (Form B)
20 Baht	Made at
	Date
	I/ We
	Nationality
	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
	Address
	□ Name
	Address
	□ Name Mr. Chatchaval Jiaravanon Age 55 years
	Address 18 True Tower Ratchapisek Road, Huay Kwang, Bangkok 10310
27, 2	y/our proxy to attend and vote in the 2017 Annual General Meeting of Shareholders to convene on April 2017 at 09:30 am. at Convention Hall, Chulabhorn Research Institution, Vipavadee-Rangsit Road, Lak Si, gkok 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:
$\sqcap \mathbf{A}$	genda 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 withVotes ☐ Not approve withVotes ☐ Abstain withVotes
$\Box$ A	genda 2: To acknowledge the Company's operating result of the fiscal year 2016 reported by CEO.
	genda 3: To consider and approve the Company audited financial statements for the fiscal year ed December 31, 2016.
	<ul> <li>(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>(B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
$\Box$ A	genda 4: To consider and approve the election of Directors in substitution of retiring Directors.
	<ul><li>(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li><li>(B) The proxy may consider the matters and vote on my/our behalf as follows;</li></ul>
_	nda 4.1: To consider and approve reappointment of Dr. Suvarn Valaisathien to be a Director for her term.
	☐ Approve withVotes ☐ Not approve withVotes ☐ Abstain withVotes

Agenda 4.2: 10 consider and approve reappointment of Mr. Inreekwan Bunnag to be a Director for another term.
☐ Approve withVotes ☐ Not approve withVotes ☐ Abstain withVotes
$\square$ 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.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> </ul>
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 or May 1, 2017.
☐ Approve withVotes ☐ Not approve withVotes ☐ Abstain withVotes
$\square$ Agenda 7: To consider and approve the amendment of the authorized directors acting on the company behalf.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
$\ \square$ Agenda 8: To consider and approve the director remuneration for the year 2017.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
$\square$ Agenda 9: To consider and approve the appointment of Auditor for the fiscal year 2017 and fix their remuneration.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes</li> <li>□ Not approve withVotes</li> </ul>
$\Box$ Agenda 10: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2016.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes</li> <li>□ Abstain withVotes</li> </ul>
☐ Agenda 11: To consider any other issues (if any)
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
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 many 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.

Ag	enda	a no	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•••••	• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•••••
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Ag	enda	a no		• • • • • • • • • • • • • • • • • • • •		• • • • • • • • • • • • • • • • • • • •	• • • • • • • • • • • • • • • • • • • •	•••••
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	(B)	The proxy	may cons	ider the matters	and vote	on my/our be	chalf as follows;	
		☐ Approve		□ Not approve		☐ Abstain		
					Signed			Grantor
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					Signed			Proxy
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# 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.

□ (A	) The Proxy may	consider the matters are consider the matters are   Not approve	nd vote on my/our b	ehalf as the proxy deem	as appropriate.
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□ (A	) The Proxy may (		nd vote on my/our b	ehalf as the proxy deem	
□ (A	) The Proxy may (		nd vote on my/our b	ehalf as the proxy deem	
		\$	Signed(		Grantor
		5	Signed		Proxy
		\$	Signed(		Proxy
		\$	Signed		Proxy

Duty	Attachment o
Stamp	Proxy (Form B)
20 Baht	Made at
	Date
1. I	/ We
1	Nationality
5	Sub district District
I	Province Postal Code Country
	As a shareholders of SVI Public Company Limited holding a total number of shares, with share Certificate No
3. I	Here by appoint
C	Name
	Address
C	Name
	Address
C	Name Mr. Chatchaval Jiaravanon Age 55 years
	Address 18 True Tower Ratchapisek Road, Huay Kwang, Bangkok 10310
27, 20	v/our proxy to attend and vote in the 2017 Annual General Meeting of Shareholders to convene on April 017 at 09:30 am. at Convention Hall, Chulabhorn Research Institution, Vipavadee-Rangsit Road, Lak Si, kok 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:
$\square$ Ag	enda 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 withVotes □ Not approve withVotes □ Abstain withVotes
$\square$ Ag	enda 2: To acknowledge the Company's operating result of the fiscal year 2016 reported by CEO.
_	genda 3: To consider and approve the Company audited financial statements for the fiscal year d 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 withVotes □ Not approve withVotes □ Abstain withVotes
$\Box$ Ag	enda 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;
_	da 4.1: To consider and approve reappointment of Dr. Suvarn Valaisathien to be a Director for ner term.

 $\hfill \square$  Approve with .......Votes  $\hfill \square$  Not approve with ......Votes  $\hfill \square$  Abstain with ......Votes

Agenda 4.2: 10 consider and approve reappointment of Mr. Threekwan Bunnag to be a Director for another term.
☐ Approve withVotes ☐ Not approve withVotes ☐ Abstain withVotes
$\square$ Agenda 5: To acknowledge the appointment of Director replacing a resigned Director.
$\ \square$ Agenda 6: To consider and approve the increase of Director from 6 persons to 7 persons and to appoint a new Director.
$\Box$ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. $\Box$ (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 withVotes ☐ Not approve withVotes ☐ Abstain withVotes
$\ \square$ Agenda 7: To consider and approve the amendment of the authorized directors acting on the company behalf.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes</li> <li>□ Not approve withVotes</li> <li>□ Abstain withVotes</li> </ul>
$\ \square$ Agenda 8: To consider and approve the director remuneration for the year 2017.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
$\square$ Agenda 9: To consider and approve the appointment of Auditor for the fiscal year 2017 and fix their remuneration.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
$\Box$ Agenda 10: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2016.
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes</li> <li>□ Abstain withVotes</li> </ul>
☐ Agenda 11: To consider any other issues (if any)
<ul> <li>□ (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.</li> <li>□ (B) The proxy may consider the matters and vote on my/our behalf as follows;</li> <li>□ Approve withVotes □ Not approve withVotes □ Abstain withVotes</li> </ul>
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 many 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.