

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..... Ageyears
Address
- Name..... Ageyears
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.

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

- 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 equalingvotes

4. I/we hereby authorize the proxy to 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 withVotes Not approve withVotes Abstain withVotes
- 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 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 Dr. Suvarn Valaisathien to be a Director for another term.

Approve withVotes Not approve withVotes Abstain withVotes

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

Approve withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 withVotes Not approve withVotes Abstain withVotes

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 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. 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.