



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

NameAgeyears

Address

NameAgeyears

Address

Name Mr. Threekwan Bunnag Age 61 years

Address 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand.

as my/our proxy to attend and vote in the 2019 Annual General Meeting of Shareholders to convene on April 26, 2019 at 09:30 am. at Ballroom A, 5th floor, Best Western Plus Wanda Grand Hotel, Chaengwattana Road, Pakkred, Nonthaburi 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 (Mr. Threekwan Bunnag)

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.RoadSub district.....
 District.....ProvincePostal 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 Mr. Threekwan Bunnag Age 61 years
 Address 141-142 Moo 5, Bangkadi Industrial Park, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand.

as my/our proxy to attend and vote in the 2019 Annual General Meeting of Shareholders to convene on April 26, 2019 at 09:30 am. at Ballroom A, 5th floor, Best Western Plus Wanda Grand Hotel, Chaengwattana Road, Pakkred, Nonthaburi or at any adjournment there of the any other date, time and venue.

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 2018 Annual General Meeting of Shareholders, held on 27 April 2018.

- (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 2018 reported by CEO.

Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2018.

- (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 4.2: To consider and approve reappointment of Mrs. Pissamai Saibua to be a Director for another term.

Approve withVotes Not approve withVotes Abstain withVotes



Agenda 5: To consider and approve the director remuneration for the year 2019.

- (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 6: To consider and approve the appointment of Auditor for the fiscal year 2019 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 7: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2018.

- (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 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
()

Signed.....Proxy
()

Signed.....Proxy
(Mr. Threekwan Bunnag)

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 2019 Annual General Meeting of Shareholders to convene on April 26, 2018 at 09:30 am. at Ballroom A, 5th floor, Best Western Plus Wanda Grand Hotel, Chaengwattana Road, Pakkred, Nonthaburi 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.**
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 - (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
(Mr.Threekwan Bunnag)

Signed.....Proxy
()