



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. Threekwan Bunnag Age 62 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 2020 Annual General Meeting of Shareholders to convene on March 20, 2020 at 09:30 am. at Magic3 hall, 2nd floor, Miracle Grand Convention Hotel, 99 Kamphaeng Phet 6 Road, Talad-Bangkhen, Laksi, Bangkok or at any adjournment there of the any other date, time and venue.

3. I/we hereby authorize the proxy to 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 Minutes of the 2019 Annual General Meeting of Shareholders**
 - (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 2019 reported by CEO.**
- Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 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 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. Prasert Bunsumpun 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 Directors.

Agenda 6: To consider and approve the director remuneration for the year 2020

(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 for the fiscal year 2020 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 8: To consider and approve the allocation of profit for the operating result of the fiscal year 2019 and approve dividend payment which already paid as interim dividend.

(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 acknowledge the adjustment of the exercise price and exercise ratio under the Warrants to Purchase Ordinary Shares of SVI Public Company Limited no.3 (SVI-W3) due to the interim dividend payment

Agenda 10: To consider and approve the increase in the registered capital of the Company by Baht 15,294,000 from Baht 2,296,749,381 to Baht 2,312,043,381 by the issuance of 15,294,000 new ordinary shares with a par value of Baht 1 per share

(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 and approve an amendment to Clause 4 of the Memorandum of Association of the Company to correspond with the increase of the Company's registered capital

(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 12: To consider and approve an amendment the Articles of Association of the Company

(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 13: To consider and approve an amendment the names and numbers of directors who are authorized to sign to bind the Company to correspond with an amendment the Articles of Association of the Company

(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 14: 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
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Signed.....Proxy
(Mr. Threekwan Bunnag)

Signed.....Proxy
()

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

Along form attachment to Proxy form C

Hereby appoint as a shareholder of SVI Public Company Limited at the 2020 Annual General Meeting of Shareholders to convene on March 20, 2020 at 09:30 am. at Magic3 hall, 2nd floor, Miracle Grand Convention Hotel, 99 Kamphaeng Phet 6 Road, Talad-Bangkhen, Laksi, 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.**
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 - (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
(Mr. Threekwan Bunnag)

Signed.....Proxy
()