



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

as my/our proxy to attend and vote in the 2021 Annual General Meeting of Shareholders to convene on April 23, 2021 at 09:30 am. by electronics means (E-AGM) 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 2020 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 2020 reported by the President**
 - Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 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 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. Chatchaval Jiaravanon to be a Director for another term.**
 - Approve withVotes Not approve withVotes Abstain withVotes

Agenda 4.2: To consider and approve reappointment of Mrs. Pratamaporn Svasti-Xuto to be a Director for another term.

Approve withVotes Not approve withVotes Abstain withVotes

Agenda 4.3: To consider and approve reappointment of Mr. Chatchawal Eimsiri 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 2021

(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 2021 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 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 8: To consider and approve the reduction in the registered capital of the Company from the unexercised warrant (SVI-W3) from Baht 2,312,043,381 (Two Billion Three Hundred Twelve Million Forty Three Thousand Three Hundred Eighty one Baht) to Baht 2,266,749,426 (Two Billion Two Hundred Sixty Six Million Seven Hundred Forty Nine Thousand Four Hundred Twenty Six Baht)

(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 an amendment to Clause 4 of the Memorandum of Association of the Company to correspond with the reduction 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 10: 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, or 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 except 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.