

Duty
Stamp
20 Baht

Proxy (Form C)

Made at

Date

1. I/ We.....
Office located at No.RoadSub district.....
District.....ProvincePostal 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.....Age.....
Address.....

Name Mr. Threekwan Bunnag.....Age 52.....
Address89/302 Green Lake Village, Moo2 Bangna-Trad Kilometer 13, Rachateva, Bangplee, Samutprakarn
 Name.....Age.....
Address.....

As my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 1/2010 to convene on 28 April 2010 at 10:00 am. at Grand Hall, Bangkok Club, 175 South Sathorn Road, 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 are as follows:,
 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 o vote on my/our behalf at this meeting as follow:

- 1. To certify the Minutes of the Extraordinary General Meeting of Shareholders 1/2009.**
 - (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.....Votes Not approve.....Votes Abstain.....Votes
- 2. To acknowledge the Company's operating result of the fiscal year 2009 reported by CEO**
 - (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.....Votes Not approve.....Votes Abstain.....Votes
- 3. To consider and approve the company audited financial statement for the year ended December 31, 2009.**
 - (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.....Votes Not approve.....Votes Abstain.....Votes

- 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;
 - 1. Dr. Pruchya Piumsomboon**
 - Approve.....Votes Not approve.....Votes Abstain.....Votes
 - 2. Mr. Virapan Pulges**
 - Approve.....Votes Not approve.....Votes Abstain.....Votes
- 5. To consider and approve the director remuneration for the year 2010.**
- (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.....Votes Not approve.....Votes Abstain.....Votes
- 6. To consider and approve the appointment of the auditor and the auditor’s fees for the fiscal year 2010.**
- (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.....Votes Not approve.....Votes Abstain.....Votes
- 7. To acknowledge the Amendment of Dividend Policy.**
- (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.....Votes Not approve.....Votes Abstain.....Votes
- 8. To acknowledge the allocation of 2009’s operating result.**
- (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.....Votes Not approve.....Votes Abstain.....Votes
- 9. To consider and approve the issuance and offering the warrants to buy the company’s common shares to directors and employees (ESOP-5), in the amount not exceed 55,000,000 units.**
- Approve the issuance and offering of ESOP – 5 warrants
 - (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.....Votes Not approve.....Votes Abstain.....Votes
 - Approve the allotment for individual director and employee entitled to warrants of more than 5 percent of total warrant issued
 - (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;
 - 1. Dr. Suvarn Valaisathien**
 - Approve.....Votes Not approve.....Votes Abstain.....Votes
 - 2. Dr. Pruchya Piumsomboon**
 - Approve.....Votes Not approve.....Votes Abstain.....Votes
 - 3. Mr. Virapan Pulges**
 - Approve.....Votes Not approve.....Votes Abstain.....Votes
 - 4. Mr. Threekwan Bunnag**
 - Approve.....Votes Not approve.....Votes Abstain.....Votes

5. Mr. Pongsak Lothongkam

Approve.....Votes Not approve.....Votes Abstain.....Votes

6. Mr. Ruangpoj Phakdurong

Approve.....Votes Not approve.....Votes Abstain.....Votes

7. Mrs. Pissamai Saibua

Approve.....Votes Not approve.....Votes Abstain.....Votes

- 10. To consider and approve the reduction of the Company’s registered capital by cancellation of unpaid registered shares remaining from the right adjustment of warrants SVI-W2 in the amount of 157,686,255 shares (One hundred and fifty seven million six hundred eighty six thousand two hundred and fifty five), with a par value of Baht 1 each, totaling Baht 157,686,255 (Baht: One hundred and fifty seven million six hundred eighty six thousand two hundred and fifty five only).**

- (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.....Votes Not approve.....Votes Abstain.....Votes

- 11. To consider and approve the amendment to Clause 4 of Company’s Memorandum of Association in accordance with the reduction of registered capital in agenda 10**

- (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.....Votes Not approve.....Votes Abstain.....Votes

- 12. To consider and approve the increase of the Company’s registered capital by issuing 55,000,000 (Fifty five million) ordinary shares with a par value of Baht 1 each, totaling Baht 55,000,000 (Baht: Fifty five million only) as to accommodate the exercise of ESOP-5 warrants issued to directors and employees 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.....Votes Not approve.....Votes Abstain.....Votes

- 13. To consider and approve the amendment to Clause 4 of Company’s Memorandum of Association in accordance with the increase of registered capital in agenda 12**

- (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.....Votes Not approve.....Votes Abstain.....Votes

- 14. To acknowledge the amendment of Directors’ authority who can sign on the Company’s 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.....Votes Not approve.....Votes Abstain.....Votes

- 15. 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.....Votes Not approve.....Votes Abstain.....Votes

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 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.