

**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.....Age.....

Address.....

Name : Dr. Pruchya Piumsomboon.....Age 58.....

Address : 228/23 soi 10 Ladprao Road, Ladyao, Chatuchak, Bangkok.....

Name.....Age.....

Address.....

As my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 1/2011 to convene on April 27, 2011 at 09:30 am. at Grand Conference Room, SVI Public Co., Ltd., 3<sup>rd</sup> floor, 142 Moo 5, Tiwanon Road, Bangkok, Pathumthani 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 equaling .....votes

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 Annual General Meeting of Shareholders 1/2010.**

(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

**2. To acknowledge the Company's operating result of the fiscal year 2010 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, 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

- 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. Mr. Threekwan Bunnag**
- Approve.....Votes  Not approve.....Votes  Abstain.....Votes
- 2. Mr. Pongsak Lothongkam**
- Approve.....Votes  Not approve.....Votes  Abstain.....Votes
- 5. To consider and approve the director remuneration for the year 2011.**
- (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 2011.**
- (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 consider and approve the declaration of dividend for the operating result of 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
- 8. To consider and approve the reduction of the Company's registered capital by canceling unpaid registered shares remaining from the right adjustment of warrants SVI-W2 from Baht 1,986,216,815 (Baht: One thousand nine hundred eighty-six million two hundred sixteen thousand eight hundred and fifteen) to Baht 1,985,178,736 (Baht: One thousand nine hundred eighty-five million one hundred seventy-eight thousand seven hundred and thirty-six) by means of canceling 1,038,079 unissued shares (One million thirty-eight thousand and seventy-nine shares).**
- (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 amendment to Clause 4 of Company's Memorandum of Association in accordance with the reduction of registered capital in agenda 8.**
- (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;
- 10. To consider and approve the relocation of the headquarters from 33/10 Moo 4, Changwattana Road, Bangtalad, Pakkred, Nonthaburi to 142 Moo 5, Tiwanon Road, Bangkadi, Muang, Pathumthani.**
- (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 5 of Company's Memorandum of Association in accordance with the relocation of headquarters 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 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, 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  
( )

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.