

**Proxy Form B**

Proxy Form B (all details are clearly indicated)

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Written at .....

Date..... Month..... Year.....

(1) I ..... Nationality..... Address No. .... Road.....  
Sub-district....., District....., Province....., Post code.....

(2) Am the shareholder of Thai Vegetable Oil Public Company Limited holding .....  
shares which is equivalent to ..... votes, classified into:

Common shares ..... share, equivalent to ..... votes.

(3) Would like to appoint following proxy

(1) Name ..... Age..... years Address No..... Road.....  
Sub-district....., District....., Province....., Post code....., or

(2) Name ..... Age..... years Address No..... Road.....  
Sub-district....., District....., Province....., Post code ....., or

(3) Name ..... Age..... years Address No..... Road.....  
Sub-district....., District....., Province....., Post code....., or

(4) Mr. Sompol Kiatphaibool, Position Independent Director, Age 74 years  
Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10100, or

(5) Dr. Siri Ganjarerndee, Position Independent Director, Age 66 years  
Address 44/2, Moo 6, Bangpai Sub-District, Phasri Charoen District, Bangkok 10160

(6) Dr. Suvit Maesincee, Position Independent Director, Age 53 years  
Address 176, Mitrphan Road, Poomprab Sub-District, Poomprab-Satrupai District,  
Bangkok 10110, or

(7) Dr. Chaipat Sahasakul, Position Independent Director, Age 59 years  
Address 906/52, Rama 3 Road, Bang Pongpang Sub-District, Yannawa District,  
Bangkok 10120

As my representative to participate in the meeting and vote on my behalf during the 2015 Annual General Meeting Shareholders, on Monday April 27, 2015, starting from 10.00 a.m. at 3<sup>rd</sup> Thai Vegetable Oil Building, No. 149 Ratchadapisek Road (Thapra-Taksin), Bukkalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

(4) I would like my proxy to vote on my behalf on following agenda as follow,

**Agenda 1 To approve the minutes of the 2014 Annual General Meeting which was held on April 29, 2014.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve       Object       Abstain

**Agenda 2 To report the 2014 company's operational performance.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve       Object       Abstain

**Agenda 3 To approve the Statement of Financial Position, as ended 31 December 2014.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve       Object       Abstain

**Agenda 4 To approve the 2014 dividend payment.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- Approve       Object       Abstain

**Agenda 5 To elect directors replacing who retire on rotation.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
- The appointment of the whole committee
- Approve       Object       Abstain

- The appointment of directors individually

**5.1 Mr.Sompol Kaitphaibool**

- Approve       Object       Abstain

**5.2 Dr.Suvit Maesincee**

- Approve       Object       Abstain

**5.3 Assoc. Prof. Dr. Kitcha Urairong**

- Approve       Object       Abstain

**5.4 Mr.Visuth Vitayathanagorn**

- Approve       Object       Abstain

**Agenda 6 To approve the 2014 remuneration for directors.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
  - Approve       Object       Abstain

**Agenda 7 To approve the appointment of auditors and their remuneration for 2015.**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
  - Approve       Object       Abstain

**Agenda 8 Others issues, (if any)**

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
  - Approve       Object       Abstain

(5) Any vote that is not consistent with this proxy form shall be deems incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as it is done by myself.

Signed ..... Authorizer  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remark**

1. The shareholder may appoint only one proxy to participate in the meeting. The shareholder cannot appoint many proxies to split votes.
2. Appointing agenda shall be voted the whole committee or individual
3. In case there are more agendas to discuss other than what is specified above, the proxy authorizer can indicate the additional agenda in the enclosed Proxy Form B.

**Extension to Proxy Form B**

To appoint proxy as the shareholders of Thai Vegetable Oil Public Company Limited

In the 2015 Annual General Meeting of Shareholders, on Monday 27 April, 2015, at 10.00a.m. at 3<sup>rd</sup> Floor TVO Building, no. 149 Ratchadapisek Rd.,(Thapra-Taksin) Bukkalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

Agenda ..... Subject .....

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
  - Approve       Object       Abstain

Agenda ..... Subject .....

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
  - Approve       Object       Abstain

Agenda ..... Subject .....

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
  - Approve       Object       Abstain

Agenda ..... Subject Appointing Director (continuing).....

Director's name.....

- Approve       Object       Abstain

Director's name.....

- Approve       Object       Abstain

Director's name.....

- Approve       Object       Abstain

Director's name.....

Approve       Object       Abstain

Director's name.....

Approve       Object       Abstain