

**Proxy Form C**

**(In case of the shareholder's foreign investor and appoint**

**Local custodian as their representation)**

.....

Written at .....

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

(1) I ..... Nationality..... Address No. .... Road.....  
Sub-district....., District....., Province....., Post code.....  
The status of business person as receiver and taking case of shares (Custodian) to.....  
.....being a shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of..... shares      Cast Vote Totaling .....Vote (s)

Common shares .....shares      Cast Vote Totaling .....Vote (s)

(2) 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 76 years  
Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10110, or

(5) Dr. Chaipat Sahasakul, Position Independent Director, Age 62 years  
Address 906/52, Rama 3 Road, Bang Pongpang, Yannawa, Bangkok 10120

(6) Assoc. Prof. Dr. Kitcha Urairong, Position Independent Director, Age 64 years  
Address 23 Moo 2, KampaengSan District, Nakornpathom 73140

As my representative to participate in the meeting and vote on my behalf during the 2017 Annual General Meeting Shareholders, on Wednesday April 26, 2017, starting from 10.00 a.m. at 3<sup>rd</sup> floor 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.

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

- Empower the proxy holder with the total number of shares and total number of votes
- Partly empower the proxy holder as follows:
- Common shares ..... Share (s) and voting right ..... vote (s)  
Total voting right ..... vote (s)

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

**Agenda 1 To approve the minute of the 2016 Annual General Meeting which was held on April 28, 2016.**

- (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 2016 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 Financial Statement, as ended 31 December 2016.**

- (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 2016 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 replace the directors whom retiring 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.Pricha Songwatana**

- Approve       Object       Abstain

**5.2 Miss Aranya Vitayatanagorn**

Approve       Object       Abstain

**5.3 Dr.Witoon Suewatanakul**

Approve       Object       Abstain

**Agenda 6 To approve an increase in the number of directors and an election of new directors.**

**6.1 To increase the number of directors from 13 to 14 persons.**

(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

**6.2 To elect 2 new directors as the following lists;**

**6.2.1 Mr.Bowon Vongsinudom (Independent Director)**

Approve       Object       Abstain

**6.2.2 Mr.Vorravuth Tangpiroonthum (Director)**

Approve       Object       Abstain

**Agenda 7 To approve the 2016 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 8 To approve the appointment of auditors and their remuneration for 2017.**

(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 9 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 deemed 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 deemed as it is done by myself.

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

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

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

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

Remarks

1. Proxy Form C is used only by foreigner shareholder to appoint a stock depository custodian resided in Thailand to take care of stock.
2. The following documents have to be attached with proxy:
  - (1) Power of attorney that shareholder entrust custodian to act on shareholder's behalf in signing the proxy form.
  - (2) Document certified that the custodian indicated in the proxy form is licensed custodian operator.
3. The shareholder may appoint only one proxy to participate in the meeting. The shareholder cannot appoint many proxies to split votes.

**Extension to Proxy Form C**

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

In the 2017 Annual General Meeting of Shareholders, on Wednesday April 26, 2017, 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