

Duty  
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20 Baht

(Form B)

Made at .....

Date .....

1. I/ We.....Nationality.....  
Residing at No. ....Road .....Sub district.....  
District.....Province .....Postal Code.....  
Country.....
2. As a shareholder of SVI Public Company Limited holding a total number of ..... shares, with  
share Certificate No. ....
3. Here by appoint  
 Name.....Age.....  
.....  
Address.....  
 Name Dr. Pruchya Piumsomboon Age 59  
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. 1/2012 to convene on April 27, 2012 at 09:30 am. at Grand Conference Room, SVI Public Co., Ltd., 3<sup>rd</sup> floor, 142 Moo 5, Tiwanon Road, Bangkadi, Pathumthani or at any adjournment there of the any other date, time and venue.

4. The number of votes which I/we authorize the proxy to attend and vote in this meeting are as follows;

- 1. To certify the Minutes of the Annual General Meeting of Shareholders 1/2011.**
  - (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                       Not approve                       Abstain
- 2. To acknowledge the Company's operating result of the fiscal year 2011 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                       Not approve                       Abstain
- 3. To consider and approve the company audited financial statement for the year ended December 31, 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                       Not approve                       Abstain
- 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. Suvarn Valaisathien**
      - Approve                       Not approve                       Abstain
    - 2. Mr. Virapan Pulges**
      - Approve                       Not approve                       Abstain
- 5. To consider and approve the director remuneration for the year 2012.**
  - (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                       Not approve                       Abstain

- 6. To consider and approve the appointment of the auditor and the auditor’s fees for the fiscal year 2012.**
  - (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                       Not approve                       Abstain
- 7. To consider and approve the allocation of profit and declaration of dividend for the operating result of 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                       Not approve                       Abstain
- 8. 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                       Not approve                       Abstain

- 5. Voting by the Proxy in any agendas that not the same as specified in this proxy form. It will be incorrect voting and that will not be 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. 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.