

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 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., 3rd floor, 142 Moo 5, Tiwanon Road, Bangkokadi, 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 follows:

Ordinary shares shares, can cast votes equalingvotes

4. I/we hereby authorize the proxy o vote on my/our behalf at this meeting 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.....Votes Not approve.....Votes Abstain.....Votes

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

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.....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. Suvarn Valaisathien**
 - 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 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.....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 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.....Votes Not approve.....Votes Abstain.....Votes
- 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.....Votes Not approve.....Votes Abstain.....Votes
- 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.....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
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Signed.....Proxy
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Signed.....Proxy
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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.