

Duty  
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**Proxy (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 Mr. Threekwan Bunnag Age 55  
Address 89/302 Green Lake Village, Moo2 Bangna-Trad, Kilometer 13,  
Rachateva, Bangplee, Samutprakarn.
  - Name.....Age.....  
Address.....

As my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 1/2013 to convene on April 24, 2013 at 09:30 am. at Convention Hall, Chulabhorn Research Institution, Vipavadee-Rangsit Road, Lak Si, Bangkok 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 1/2012.**
  - (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
- 2. To acknowledge the Company's operating result of the fiscal year 2012 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, 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
- 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. Pruchya Piumsomboon**
      - Approve                       Not approve                       Abstain
    - 2. Mr. Pongsak Lothongkam**
      - Approve                       Not approve                       Abstain
- 5. To consider and approve the additional Director from 5 to 6.**
  - (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 new Director.**
- (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;  
**Mr. Chatchaval Jiaravanon**
- Approve                       Not approve                       Abstain
- 7. To consider and approve the director remuneration for the year 2013.**
- (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 and approve the appointment of the auditor and the auditor's fees for the fiscal year 2013.**
- (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
- 9. To consider and approve the allocation of profit and declaration of dividend for the operating result of 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
- 10. To consider and approve the allotment of newly-issued ordinary shares of the Company to accommodate the dividend payment as stated in Agenda 9.**
- (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
- 11. To consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to comply with the increase of the registered capital of the Company 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                       Not approve                       Abstain
- 12. To consider and approve the change of the Company's headquarter address.**
- (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
- 13. To consider and approve the amendment to Clause 5 of the Memorandum of Association of the Company to comply with the change of the Company's headquarter address in Agenda 12.**
- (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
- 14. 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.