

**Proxy (Form B)**

Made at

Date

1. I/ We.....Nationality.....
Residing at No.RoadSub district.....
District.....ProvincePostal Code.....
Country.....
2. As a shareholderr 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 62
 - Address 228/23 Soi Ladpraw 10, Ladpraw Road, Ladyao, Chutujak, 10900
 - Name Age
 - Address

As my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 1/2014 to convene on April 25, 2014 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 No. 1/2013.**
 - (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 withVotes Not approve withVotes Abstain withVotes
 - 2. To acknowledge the Company's operating result of the fiscal year 2013 reported by CEO.**
 - 3. To consider and approve the Company audited financial statements for the year ended December 31, 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 withVotes Not approve withVotes Abstain withVotes
 - 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.Approved to reappoint Dr. Suvarn Valaisathien to be the Company's director for another term.
 - Approve withVotes Not approve withVotes Abstain withVotes
 - 2.Approved to reappoint Mr. Threekwan Bunnag to be the Company's director for another term.
 - Approve withVotes Not approve withVotes Abstain withVotes
 - 5. To consider and approve the director remuneration for the year 2014.**
 - (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 withVotes Not approve withVotes Abstain withVotes

- 6. To consider and approve the appointment of the auditor and the auditor's fees for the fiscal year 2014.**
- (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 withVotes Not approve withVotes Abstain withVotes
- 7. To consider and approve the allocation of profit and declaration of dividend for the operating result of 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 withVotes Not approve withVotes Abstain withVotes
- 8. To consider and approve reduction of the registered capital by cancellation of unissued shares remaining from the stock dividend payment of 2,567 shares and the Executive Stock Option Program No. 5 (ESOP-5) of 2,500 shares, total unissued shares remaining of 5,067 shares.**
- (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 withVotes Not approve withVotes Abstain withVotes
- 9. To consider and approve the amendment to Clause 4 of Memorandums of Association of the Company to be consistent with the reduction of the registered capital in Agenda 8.**
- (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 withVotes Not approve withVotes Abstain withVotes
- 10. To consider and approve the issuance of Warrant PO, SVI-3, by way of public offering, to purchase the Company's ordinary shares, for 31,000,000 units (Thirty one million units), granted to the company's directors and employees.**
- (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 withVotes Not approve withVotes Abstain withVotes
- 11. To consider and approve the increase of the registered capital of the Company to accommodate the warrants to purchase Ordinary Shares of SVI Public Company Limited allotted to directors and employees by way of public offering (SVI-W3) as mentioned in Agenda 10, from Baht 2,265,749,381 (Baht: Two thousand two hundred sixty five million seven hundred forty nine thousand three hundred eighty one only) to Baht 2,296,749,381 (Baht: Two thousand two hundred ninety six million seven hundred nine thousand three hundred eighty one only), by issuing 31,000,000 units(Thirty one million units) ordinary shares, with the par value of Baht 1 (Baht: One) each.**
- (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 withVotes Not approve withVotes Abstain withVotes
- 12. To consider and approve the amendment to Clause 4 of the Memorandum of Association of the Company to comply with the increase of registered capital of the Company in Agenda 11.**
- (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 withVotes Not approve withVotes Abstain withVotes
- 13. To consider and approve two additional Company's objectives as follows.**
- (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 withVotes Not approve withVotes Abstain withVotes

14. To consider and approve the amendment to Clause 3 of the Memorandum of Association of the Company to comply with the two additional Company’s objectives in Agenda 13.

- (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 withVotes Not approve withVotes Abstain withVotes

15. 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 withVotes Not approve withVotes Abstain withVotes

- 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
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Signed.....Proxy
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Signed.....Proxy
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Signed.....Proxy
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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.