

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.....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.

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 follow:
 - Ordinary shares shares, can cast votes equalingvotes
4. I/we hereby authorize the proxy o vote on my/our behalf at this meeting as follow:
- 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;

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, or 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. 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.