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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 shareholders 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 63.....
  - 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. 1/2015 to convene on April 28, 2015 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. I/we hereby authorize the proxy o vote on my/our behalf at this meeting as follow:

**Agenda 1: To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2014.**

(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 with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 2: To acknowledge the Company's operating result of the fiscal year 2014 reported by CEO.**

**Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 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 with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 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:

**Agenda 4.1: To consider and approve reappointment of Mr. Virapan Pulges to be the Company's director for another term.**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 4.2: To consider and approve reappointment of Mr. Chatchaval Jiaravanon to be the Company’s director for another term.**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 5: To consider and approve the director remuneration for the year 2015.**

(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 with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 6: To consider and approve the appointment of Auditor for fiscal year 2015 and fix their remuneration.**

(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 with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 7: To consider and approve the allocation of profit and declaration of dividend for the operating result of 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;

**Agenda 7.1: To acknowledge the allocation of profit and payment of an interim dividend for the 1<sup>st</sup> half of the fiscal year 2014 operating result.**

**Agenda 7.2: To consider and approve the suspension of the allocation of profit for the 2<sup>nd</sup> half of the fiscal year 2014’s operating result for declaration of dividend.**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 8: To consider any 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 with .....Votes  Not approve with .....Votes  Abstain with .....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  
( )

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.