

Proxy Form (A)

Prepared at

Date.....Month.....Year.....

(1) I ,.....Nationality.....
 Residing at No.....RoadDistrict.....
 Sub-district Province.....Postal code.....

(2) As a Shareholder in TIPCO Foods Public Company Limited with a total ofshares
 With a number of votes equivalent to.....votes (1 Ordinary share equivalent to 1 vote)

(2) Gives proxy to 1.Age.....years
 Residing at No Road District.....
 Sub-district Province.....
 Postal code.....

Or 2. Mr. Virat Phairatphiboon Independent Director aged 66 years
 Residing at 64/66 Kallista Mansion, Room 26 C, Sukhumvit , North klongtoey, Wattana,
 Bangkok 10110

Or 3. Mr. Paisal Pongprayoon Independent Director aged 64 years
 Residing at 120/26 Soi Prasanmit , Sukhumvit Road , North klongtoey , Wattana,
 Bangkok 10220

Or 4. Mrs. Achara Pricha Independent Director aged 58 years
 Residing at 312 Thetsaban Rangrak Nuea Rd., Lad Yao, Chatuchak, Bangkok 10900

Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting No. 1/2015 on Friday, April 24, 2014 at 10.00 hours at the Auditorium of the Head Offices, 5th floor, TIPCO Building, No. 118/1 Rama 6 Road, Samsen Nai. Payathai, Bangkok, or any other venue as per the change of date, time or venue in due course

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signed.....Proxy giver

(.....)

Signed.....Proxy receiver

(.....)

Or Signed.....Proxy receiver

(Mr. Virat Phairatphiboon)

Or Signed.....Proxy receiver

(Mr. Paisal Pongprayoon)

Or Signed.....Proxy receiver

(Mrs. Achara Pricha)

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

Proxy Form (B)

Prepared at

Date.....Month.....Year.....

(1) I,.....Nationality.....

Residing at No.....RoadDistrict.....

Sub-district Province.....Postal code.....

(2) As a Shareholder in TIPCO Foods Public Company Limited With a total ofshares

With a number of votes equivalent to.....votes (1 Ordinary share equivalent to 1 vote)

(2) Gives proxy to 1.Age.....years

Residing at No Road District.....

Sub-district Province.....

Postal code.....

Or 2. Mr. Virat Phairatphiboon Independent Director aged 66 years

Residing at 64/66 Kallista Mansion, Room 26 C, Sukhumvit , North Klongtoey, Wattana,
Bangkok 10110

Or 3. Mr. Paisal Pongprayoon Independent Director aged 65 years

Residing at 120/26 Soi Prasanmit , Sukhumvit Road , North klongtoey , Wattana,
Bangkok 10800

Or 4. Mrs. Achara Pricha Independent Director aged 58 years

Residing at 312 Thetsaban Rangrak Nuea Rd., Lad Yao, Chatuchak, Bangkok 10900

Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting No. 1/2015 on Friday, April 24, 2015 at 10.00 hours at the Auditorium of the Head Offices, 5th floor, TIPCO Building, No. 118/1 Rama 6 Road, Samsen Nai. Payathai, Bangkok, or any other venue as per the change of date, time or venue in due course

(4) I hereby assign my right of proxy to the proxy receiver to vote on my behalf as follows

Agenda No.1 To approve the Minutes of the Annual General Shareholders' Meeting No. 1/2014 held on April 25, 2014.

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

Agenda No. 2 To acknowledge the directors' report on the company's performance.

Agenda No. 3 To approve the Balance sheet and income statement for the year ended December 31, 2014.

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

Proxy Form (B) [Continued]

Agenda No. 4 To approve the profit allocation and omission of dividend payment for the year 2014.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
- Approve Disapprove Abstain

Agenda No. 5 To elect nomination of Directors to replace for 3 retiring Directors by rotation.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

Election of the individual directors

- 5.1 Consider election of Ms. Laksana Supsakorn as a Director
- Approve Disapprove Abstain
- 5.2 Consider election of Mr. Paisal Pongprayoon as a Director
- Approve Disapprove Abstain
- 5.3 Consider election of Mr. Virat Phairatphiboon as a Director
- Approve Disapprove Abstain

Agenda No. 6 To consider and approve to reduce the number of directors from 12 to 11 persons

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
- Approve Disapprove Abstain

Agenda No. 7 To approve remuneration of directors for 2015.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

7.1 Consider and approve of remuneration for the Board of Directors

7.1.1 Working remuneration

- Approve Disapprove Abstain

7.1.2 Remuneration from company's performance

- Approve Disapprove Abstain

7.2 Consider and approve remuneration for the Audit Committee

- Approve Disapprove Abstain

7.3 Consider and approve remuneration for the Nomination and Remuneration Committee

- Approve Disapprove Abstain

Agenda No. 8 To approve the appointment of an auditor(s) and its remuneration fees for the year 2015

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

Proxy Form (B) [Continued]

8.1 To approve the appointment of an auditor(s) for the year 2015

Approve Disapprove Abstain

8.2 To approve audit fees for the year 2015

Approve Disapprove Abstain

Agenda No. 9 To consider other matters (if any)

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

(5) Voting by the proxy receiver for any agenda items not specified in this proxy form is deemed not to be a valid vote and not representative of my vote as a Shareholder

(6) In the event that I have not specified my intent with regard to voting on any agenda item, or have done so unclearly, or in the event that the Meeting considers or passes resolutions on any items not specified as aforementioned, including amendments, changes or additions, the proxy receiver has the right to consider and make resolutions on my behalf in all respects as appropriate

Any activity conducted by the proxy receiver at this Meeting, with the exception that the proxy recipient will not vote as per my instructions in this proxy form, is deemed to be my actions in all respects

Signed.....Proxy giver
(.....)

Signed.....Proxy receiver
(.....)

Or Signed.....Proxy receiver
(Mr. Virat Phairatphiboon)

Or Signed.....Proxy receiver
(Mr. Paisal Pongprayoon)

Or Signed.....Proxy receiver
(Mrs. Achara Pricha)

Note. 1. The proxy transferor may provide the right of proxy to only one proxy recipient to attend the Meeting and vote; the number of shares may not be divisible among several proxy recipients to divide votes

2. In the event that more agenda items are to be considered than as aforementioned, the proxy giver may specify items as per the Continuation Sheet as attached

Proxy Form (B) [Continued]

The provider of proxy rights as a Shareholder in TIPCO Foods Public Company Limited for the Annual General Shareholders' Meeting No. 1/2015 on Friday, 24 April 2015 at 10.00 a.m. at the Auditorium of the Head Offices, 5th floor, TIPCO Building, No. 118/1 Rama 6 Road, Samsen Nai, Payathai, Bangkok

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No.Matter.....

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 - Approve Disapprove Abstain

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No. ..5.1.....Election of Directors (continued)

Name of Director.....

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Proxy Form (C)

(Form specifically for foreign national Shareholders who have appointed a custodian in Thailand to oversee their shares)

Prepared at

Date.....Month.....Year.....

(1) I,.....Nationality.....
 Residing at No.....RoadDistrict.....
 Sub-district Province.....Postal code.....
 In the capacity of custodian on behalf.....
 As a Shareholder in TIPCO Foods Public Company Limited With a total ofshares
 With a number of votes equivalent to.....votes (1 Ordinary shares equivalent to votes)

(2) Gives proxy to 1.Age.....years
 Residing at No..... Road District.....
 Sub-district Province.....
 Postal code.....

Or 2. Mr. Virat Phairatphiboon Independent Director aged 66 years
 Residing at 64/66 Kallista Mansion, Room 26 C, Sukhumvit , North Klongtoey, Wattana,
 Bangkok 10110

Or 3. . Mr. Paisal Pongprayoon Independent Director aged 64 years
 Residing at 120/26 Soi Prasanmit , Sukhumvit Road , North klongtoey , Wattana,
 Bangkok 10800

Or 4. . Mrs. Achara Pricha Independent Director aged 58 years
 Residing at 312 Thetsaban Rangrak Nuea Rd., Lad Yao, Chatuchak, Bangkok 10900

Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting No. 1/2015 on Friday, 24 April 2015 at 10.00 a.m. at the Auditorium of the Head Offices, 5th floor, TIPCO Building, No. 118/1 Rama 6 Road, Samsen Nai. Payathai, Bangkok, or any other venue as per the change of date, time or venue in due course

(3) I hereby appoint my proxy to attend the Meeting and vote on my behalf as follows

Assign proxy according to the entire number of shares held and with voting rights

Assign a portion of proxy rights as follow

Ordinary shares.....shares with a total votes of.....votes

(1 ordinary share equivalent to 1 vote)

(4) I hereby assign my right of proxy to the proxy receiver to vote on my behalf as follows

Agenda No.1 approve the Minutes of the Annual General Shareholders' Meeting No. 1/2014 held on April 25, 2014.

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

Proxy Form (C) [Continued]

Agenda No. 2 To acknowledge the directors' report on the company's performance.

Agenda No. 3 To approve the balance sheet and income statement for the year ended December 31, 2014.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
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Agenda No. 5 To elect nomination of Directors to replace for 3 retiring Directors by rotation.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows

Election of the individual directors

5.1 Consider election of Ms. Laksana Supsakorn as a Director

Approve Disapprove Abstain

5.2 Consider election of Mr. Paisal Pongprayoon as a Director

Approve Disapprove Abstain

5.3 Consider election of Mr. Virat Phairatphiboon as a Director

Approve Disapprove Abstain

Agenda No. 6 To consider and approve to reduce the number of directors from 12 to 11 persons.

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
- Approve Disapprove Abstain

Agenda No. 7 To approve remuneration of directors for 2015.

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7.1 Consider and approve of remuneration for the Board of Directors

7.1.1 Working remuneration

Approve Disapprove Abstain

7.1.2 Remuneration from company's performance

Approve Disapprove Abstain

7.2 Consider and approve remuneration for the Audit Committee

Approve Disapprove Abstain

Proxy Form (C) [Continued]

7.3 Consider and approve remuneration for the Nomination and Remuneration Committee

Approve Disapprove Abstain

Agenda No.8 To approve the appointment of an auditor(s) and its remuneration fees for the year 2015

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

8.1 To approve the appointment of an auditor(s) for the year 2015

Approve Disapprove Abstain

8.2 To approve audit fees for the year 2015

Approve Disapprove Abstain

Agenda No. 9 To consider other matters (if any)

(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate

(b) Proxy receiver will vote according to my intentions as follows

Approve Disapprove Abstain

(5) Voting by the proxy receiver for any agenda items not specified in this proxy form is deemed not to be a valid vote and not representative of my vote as a Shareholder

(6) In the event that I have not specified my intent with regard to voting on any agenda item, or have done so unclearly, or in the event that the Meeting considers or passes resolutions on any items not specified as aforementioned, including amendments, changes or additions, the proxy receiver has the right to consider and make resolutions on my behalf in all respects as appropriate

Any activity conducted by the proxy receiver at this Meeting, with the exception that the proxy recipient will not vote as per my instructions in this proxy form, is deemed to be my actions in all respects

Signed.....Proxy giver
(.....)

Signed.....Proxy receiver
(.....)

Or Signed.....Proxy receiver
(Mr. Virat Phairatphiboon)

Or Signed.....Proxy receiver
(Mr. Paisal Pongprayoon)

Or Signed.....Proxy receiver
(Mrs. Achara Pricha)

- Note.
1. This Proxy Form Kor (C) is to be used specifically for Shareholders whose names appear in the Share Registrar as foreign investors who have appointed custodians in Thailand to oversee their shares
 2. Documentation required for attachment with this Proxy Form
 - (1) Authorization letter for the custodian to act as signatory in this Proxy Form
 - (2) Confirmation letter that the said signatory conducts a business as a Custodian
 3. The proxy transferor may provide the right of proxy to only one proxy recipient to attend the Meeting and vote; the number of shares may not be divisible among several proxy recipients to divide votes
 4. In the event that more agenda items are to be considered than as aforementioned, the proxy giver may specify items as per the Continuation Sheet as attached

Proxy Form (C) [Continued]

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Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
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Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
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 - Approve Disapprove Abstain

Agenda No.Matter.....

- (a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

Agenda No. 5.1Election of Directors (continued)

Name of Director.....

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain

Name of Director

- Approve Disapprove Abstain