Proxy Form (A)

			Prepared at	
			DateMonth	
(1)	I ,		Nation	ality
	Residing at No	Road	District	
	Sub-district	Province	Postal code	
(2)	As a Shareholder in	a TIPCO Foods Public Company Limited wi	th a total of	shares
	With a number of vo	otes equivalent to	votes (1 Ordinary sh	are equivalent to 1 vote)
(2)	Gives proxy to] 1	A	geyears
		Residing at No Road	District	
		Sub-district	Province	
		Postal code		
	Or	2. Mr. Virat Phairatphiboon	Independent Director a	ged 66 years
		Residing at 64/66 Kallista Mansion, R	oom 26 C, Sukhumvit , North klo	ngtoey, Wattana,
		Bangkok 10110		
	Or	3. Mr. Paisal Pongprayoon	Independent Director a	ged 64 years
		Residing at 120/26 Soi Prasanmit, Suk	chumvit Road , North klongtoey ,	Wattana,
		Bangkok 10220		
	Or	4. Mrs. Achara Pricha	Independent Director a	ged 58 years
		Residing at 312 Thetsaban Rangrak Nu	uea Rd., Lad Yao, Chatuchak, Ban	gkok 10900
	Any one sir	ngle person is my representative to attend the	ne Meeting and vote on my behal	If at the Annual General
Sha	reholders' Meeting N	No. 1/2015 on Friday, April 24, 2014 at 10.0	00 hours at the Auditorium of the	Head Offices, 5 th . floor,
TIP	CO Building, No. 11	8/1 Rama 6 Road, Samsen Nai. Payathai, Ba	angkok, or any other venue as per	the change of date, time
or v	venue in due course			
	Any action ta	aken by the Proxy at the meeting shall be dee	emed as being done by me/us in al	l respects.
		Signed	Proxy giver	
		()	
		Signed	•	
		()	
	Or	Signed	Proxy receiver	
		(Mr. Virat Phairatphiboon)	
	Or	Signed	Proxy receiver	
		(Mr. Paisal Pongprayoon)	
	Or	Signed		
		(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)

With a number of votes equivalent to			Prepared at	
Residing at No			DateMonth	Year
Sub-district	(1)	I,		.Nationality
(2) As a Shareholder in TIPCO Foods Public Company Limited With a total of		Residing at NoRoad	District	
With a number of votes equivalent to		Sub-district Province	Postal cod	le
Residing at No	(2)	As a Shareholder in TIPCO Foods Public Company Lim	nited With a total of	shares
Residing at No		With a number of votes equivalent to	votes (1 Ordina	ry share equivalent to 1 vote)
Sub-district	(2)	Gives proxy to 1		Ageyears
Postal code		Residing at No Room	ad Distric	t
Or		Sub-district	Province	
Residing at 64/66 Kallista Mansion, Room 26 C, Sukhumvit, North Klongtoey, Wattana, Bangkok 10110 Or		Postal code		
Bangkok 10110 Or		Or 2. Mr. Virat Phairatphiboon	Independent Director	or aged 66 years
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 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.		Residing at 64/66 Kallista Mans	ion, Room 26 C, Sukhumvit , North	Klongtoey, Wattana,
Residing at 120/26 Soi Prasanmit, Sukhumvit Road, North klongtoey, Wattana, Bangkok 10800 Or 4Mrs. 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 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.		Bangkok 10110		
Bangkok 10800 Or		Or 3. Mr. Paisal Pongprayoon	Independent Director	or aged 65 years
Or		Residing at 120/26 Soi Prasanmi	it, Sukhumvit Road, North klongt	oey, Wattana,
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 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.		Bangkok 10800		
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, 5 th 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 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.		Or 4 Mrs. Achara Pricha	Independent Director	or aged 58 years
Shareholders' Meeting No. 1/2015 on Friday, April 24, 2015 at 10.00 hours at the Auditorium of the Head Offices, 5 th 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 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.		Residing at 312 Thetsaban Rang	rak Nuea Rd., Lad Yao, Chatuchak	, Bangkok 10900
Shareholders' Meeting No. 1/2015 on Friday, April 24, 2015 at 10.00 hours at the Auditorium of the Head Offices, 5 th 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 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.			14 M (1)	1.16 (4.1 A 1.0 1.1
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 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	Cha			
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				
(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 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			nai, Dangkok, of any other venue a	s per the change of date, time
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			vote on my behalf as follows	
(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			-	4 held on April 25, 2014.
(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				
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				Free are after the
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				
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	Ao			
(a) Proxy receiver has the right to consider and resolve on my behalf in all respects as appropriate				er 31 2014
			•	
— (D) TIOXY receiver will vote according to my intentions as follows				r
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 T	To approve the appointment of an auditor(s) for the year 2015
	Approve Disapprove Abstain
8.2 T	To approve audit fees for the year 2015
	Approve Disapprove Abstain
Agenda No. 9 To consider	der other matters (if any)
(a) Pr	roxy receiver has the right to consider and resolve on my behalf in all respects as appropriate
(b) Pr	roxy receiver will vote according to my intentions as follows
	Approve Disapprove Abstain
(5) Voting by the pr	oxy 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 al
respects as appropriate	
Any activity co	nducted by the proxy receiver at this Meeting, with the exception that the proxy recipient will no
vote as per my instruction	as in this proxy form, is deemed to be my actions in all respects
	SignedProxy giver
	()
	SignedProxy receiver
	()
Or	SignedProxy receiver
	(Mr. Virat Phairatphiboon)
Or	SignedProxy receiver
	(Mr. Paisal Pongprayoon)
Or	SignedProxy receiver
	(Mrs. Achara Pricha)
Note. 1. The proxy tran	sferor 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 the	at more agenda items are to be considered than as aforementioned, the proxy giver may specify items as per the
Continuation Shee	t 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 NoMatter		
(a) Proxy receiver has the	he right to consider and resolve	on my behalf in all respects as appropriate
(b) Proxy receiver will w	vote according to my intentions	as follows
Approve	Disapprove	Abstain
Agenda NoMatter		
(a) Proxy receiver has the	ne right to consider and resolve	on my behalf in all respects as appropriate
(b) Proxy receiver will w	vote according to my intentions	as follows
Approve	Disapprove	Abstain
Agenda NoMatter		
(a) Proxy receiver has the	ne right to consider and resolve	on my behalf in all respects as appropriate
(b) Proxy receiver will w	vote according to my intentions	as follows
Approve	Disapprove	Abstain
Agenda NoMatter		
(a) Proxy receiver has the	ne right to consider and resolve	on my behalf in all respects as appropriate
(b) Proxy receiver will w	vote according to my intentions	as follows
Approve	Disapprove	Abstain
Agenda NoMatter		
(a) Proxy receiver has the	he right to consider and resolve	on my behalf in all respects as appropriate
(b) Proxy receiver will w	vote according to my intentions	as follows
Approve	Disapprove	Abstain
Agenda No5.1Election of Di	rectors (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......Year.... Sub-district Province Postal code Postal code In the capacity of custodian on behalf..... Gives proxy to 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 3. . Mr. Paisal Pongprayoon Or 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 (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 approve the Minutes of the Annual General Shareholders' Meeting No. 1/2014 held on April 25, 2014. Agenda No.1 (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

Disapprove

Approve

Abstain

Proxy Form (C) [Continued]

$\mathbf{Agenda}\ \mathbf{No.}\ 2\ \mathbf{To}\ \mathrm{acknowledge}\ \mathrm{the}\ \mathrm{directors'}\ \mathrm{report}\ \mathrm{on}\ \mathrm{the}\ \mathrm{company's}\ 1$	performance.
Agenda No. 3 To approve the balance sheet and income statement for the	he year ended December 31, 2014.
(a) Proxy receiver has the right to consider and resolve	e on my behalf in all respects as appropriate
(b) Proxy receiver will vote according to my intention	s as follows
Approve Disapprove	Abstain
Agenda No. 4 To approve the profit allocation and omission of dividence	d payment for the year 2014.
(a) Proxy receiver has the right to consider and resolve	e on my behalf in all respects as appropriate
(b) Proxy receiver will vote according to my intention	s 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 resolv	e on my behalf in all respects as appropriate
(b) Proxy receiver will vote according to my intention	s 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 directo	-
(a) Proxy receiver has the right to consider and resolve	
(b) Proxy receiver will vote according to my intention	
Approve Disapprove	Abstain
Agenda No. 7 To approve remuneration of directors for 2015.	
(a) Proxy receiver has the right to consider and resolve	e on my behalf in all respects as appropriate
(b) Proxy receiver will vote according to my intention	s as follows
7.1 Consider and approve of remuneration for the Boa	rd 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 appro	ove ren	nuneration for the Nominat	tion ar	nd Remuneration Committee
	Approve		Disapprove		Abstain
Agenda No.8 To appro	ove the appointmen	t of an	auditor(s) and its remunera	ation 1	Sees for the year 2015
(a)	Proxy receiver has	the rigl	ht to consider and resolve of	on my	behalf in all respects as appropriate
(b)	Proxy receiver will	vote a	ccording to my intentions a	as foll	ows
8.3	To approve the ap	pointm	ent of an auditor(s) for the	year	2015
	Approve		Disapprove		Abstain
8.2	? To approve audit	fees fo	r the year 2015		
	Approve		Disapprove		Abstain
Agenda No. 9 To cons	sider other matters ((if any)			
(a)	Proxy receiver has	the rigl	ht to consider and resolve of	on my	behalf in all respects as appropriate
(b)	Proxy receiver will	vote a	ccording to my intentions a	as foll	ows
	Approve		Disapprove		Abstain
(5) Voting by the	proxy receiver for	any age	enda items not specified in	this p	roxy form is deemed not to be a valid vote
and not representative of	of my vote as a Shar	reholde	er		
	-	_	_	-	any agenda item, or have done so unclearly,
or in the event that th	e Meeting consider	rs or p	asses resolutions on any	items	not specified as aforementioned, including
amendments, changes	or additions, the pr	roxy re	eceiver has the right to co	nside	and make resolutions on my behalf in all
respects as appropriate					
Any activity cond	ucted by the proxy	receive	er at this Meeting, with the	exce	otion that the proxy recipient will not vote as
per my instructions in t	his proxy form, is d	leemed	to be my actions in all resp	pects	

	Signed	Proxy giver
	()
	Signed	-
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]

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 hours at the Auditorium of the Head Offices, 5th. floor, TIPCO Building, No. 118/1 Rama 6 Road, Samsen Nai. Payathai, Bangkok

Agenda NoMatter
(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 NoMatter
(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 NoMatter
(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 NoMatter
(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