

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

Or [] 3. Mr. Paisal Pongprayoon Independent Director aged 67 years
Residing at 120/26 Soi Prasanmit , Sukhumvit Road , North klongtoey , Wattana,
Bangkok 10800

Or [] 4. Mrs. Achara Pricha Independent Director aged 60 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 Extraordinary General Meeting of Shareholders No. 1/2017 on Thursday, January 5, 2017 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. 1/2016 held on April 22, 2016.

[] (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 approve the Company's re-structuring plan by conducting a Partial Business Transfer (PBT) of processed fruit business to the newly incorporated subsidiary .

[] (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. 3 To approve the appointment of the auditor to certify the status of affiliates between the Company and the subsidiary.

- (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. 4 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 Extraordinary General Meeting of Shareholders No. 1/2017 on Thursday, 5 January 2017 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.....

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- (b) Proxy receiver will vote according to my intentions as follows
 - Approve Disapprove Abstain

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