

**PROXY FORM C****(used only by foreign shareholder who has appointed a Custodian in Thailand)**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

Shareholder's Registration No. \_\_\_\_\_

1. I/We \_\_\_\_\_

Address \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_

Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

in capacity as a Custodian of shares for \_\_\_\_\_ who is a  
shareholder of Srithai Superware Public Company Limited, holding the total amount of \_\_\_\_\_ shares and  
having the right to vote equal to \_\_\_\_\_ votes as follows:

ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

preference share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

2. hereby appoint (may grant proxy to Independent Director whose details are as per Attachment no. 6 of Invitation  
to the Annual General Meeting of Shareholders)

(1) \_\_\_\_\_ age \_\_\_\_\_ years residing at \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) \_\_\_\_\_ age \_\_\_\_\_ years residing at \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(3) \_\_\_\_\_ age \_\_\_\_\_ years residing at \_\_\_\_\_  
Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_  
Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(4) Mr. Suchat Boonbanjerd Sri, Independent Director, Audit Committee Member and Chairman of the Good  
Corporate Governance Committee, age 56 years, residing at 1092/276, Moo 12, Khwaeng Bang Na, Khet Bang Na,  
Bangkok, Postal Code 10260.

Either one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders No. 35 (of the year 2016), to be held on Friday 29<sup>th</sup> April 2016 at 14.00 hrs. in Convention Room of Srithai Network Office, Srithai Superware Public Company Limited, located at no. 9 Pakin Building, 1<sup>st</sup> floor, Room no. 109, Ratchadaphisek Road, Khwaeng Dindaeng, Khet Dindaeng, Bangkok 10400 or at such other adjourned meeting to be held on any day or at any time and place.

3. In this meeting, I/we grant my/our proxy to attend and vote on my/our behalf as follows:

a proxy of total shares held by me/us and eligible to vote

a proxy of a portion of shares held by me/us

ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

preference share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

The right to vote in total \_\_\_\_\_ votes

4. In this meeting, I/we grant my/our proxy to vote on my/our behalf as follows:

**Agenda No. 1 To consider and adopt the Minutes of the Annual General Meeting of Shareholders no. 34 (of the year 2015) convened on Wednesday 29<sup>th</sup> April 2015.**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 2 To acknowledge the report of the Board of Directors about the operation results of the Company for the past year.**

Remark : This agenda was for acknowledgement only so voting was not requested for.

**Agenda No. 3 To approve Statements of Financial Position and Statements of Comprehensive Income for the year ended December 31, 2015 as audited by the auditors.**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 4 To approve appropriation of profit for the year 2015 and dividend payment.**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 5 To appoint external auditors and fix their remuneration for the year 2016.**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 6 To appoint directors in place of those who have completed their terms of office.**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approval on appointment of all directors

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Approval on appointment of each director individually as follows:

1. Mr. Sanan Angubolkul

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

2. Mr. Viroj Lowhaphandu

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

3. Mr. Enghug Nontikarn

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 7 To approve remuneration of directors for the year 2016.**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 8 To approve the amendment to Clause no. 3 of the Memorandum of Association of the Company**

**'Objects'**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No. 9 Other (if any)**

(a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) To grant my/our proxy to vote according to my/our wish as follows:

Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

5. Voting of my/our proxy in any agenda if against what specified in this proxy will be deemed incorrect and deemed not a voting of a shareholder.

6. In case I/we did not specify my/our wish in any agenda or specified it unclearly, or in case the Meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in the Meeting, except in the case the proxy voted against what specified in this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Remark

1. PROXY FORM C is used only by foreign shareholder who was registered as foreign investor and has appointed a Custodian in Thailand.
2. Evidences to be enclosed with this proxy :-
  - (1) Power of Attorney granted by shareholder to Custodian to sign a Proxy Form on his/her behalf.
  - (2) Letter of Confirmation that the person who has signed on the Proxy Form has been granted a license to do custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares to many proxies for splitting votes.
4. Agenda to appoint Directors could be an appointment of all directors as proposed to the Meeting, or an appointment of each director individually.
5. If the list of agenda is longer than what specified in the proxy form, the ATTACHED SUPPLEMENTAL PROXY FORM C could be used in conjunction with this PROXY FORM C.



**ATTACHED SUPPLEMENTAL PROXY FORM C**

Granting of a proxy by shareholders of Srithai Superware Public Company Limited.

For the Annual General Meeting of Shareholders no. 35 (of the year 2016) to be held on Friday 29<sup>th</sup> April 2016 at 14.00 hrs. in Convention Room of Srithai Network Office, Srithai Superware Public Company Limited, located at no. 9 Pakin Building, 1<sup>st</sup> floor, Room no. 109, Ratchadaphisek Road, Khwaeng Dindaeng, Khet Dindaeng, Bangkok 10400 or at such other adjourned meeting to be held on any day or at any time and place.

**Agenda No.** \_\_\_\_\_ **Subject :** \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject :** \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject :** \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject :** \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

**Agenda No.** \_\_\_\_\_ **Subject :** \_\_\_\_\_

- (a) To grant my/our proxy to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) To grant my/our proxy to vote according to my/our wish as follows:
  - Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes



Agenda No. \_\_\_\_\_ To appoint Directors (continued)

Name \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Name \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Name \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Name \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

Name \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  Disapprove \_\_\_\_\_ votes  Abstain \_\_\_\_\_ votes

I/we certify that the statements in this ATTACHED SUPPLEMENTAL PROXY FORM C are correct, complete and true in all respects.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Date \_\_\_\_\_

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Date \_\_\_\_\_