

PROXY FORM B**(a form in which direction of voting of each business in any agenda will be given clearly)**

Written at _____

Date _____ Month _____ Year _____

Shareholder's Registration No. _____

1. I/We _____ nationality _____
Address _____ Road _____ Tambol/Khwaeng _____
Amphur/Khet _____ Province _____ Postal Code _____

2. being 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

3. 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 Boonbanjersri, 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 29th April 2016 at 14.00 hrs. in Convention Room of Srithai Network Office, Srithai Superware Public Company Limited, located at no. 9 Pakin Building, 1st 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.

4. In this meeting, I/we grant my/our proxy to attend and 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 29th 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

Disapprove

Abstain

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

Disapprove

Abstain

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

Disapprove

Abstain

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

Disapprove

Abstain

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

Disapprove

Abstain

Approval on appointment of each director individually as follows:

1. Mr. Sanan Angubolkul

Approve

Disapprove

Abstain

2. Mr. Viroj Lowhaphandu

Approve

Disapprove

Abstain

3. Mr. Enghug Nontikarn

Approve

Disapprove

Abstain

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

Disapprove

Abstain

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

Disapprove

Abstain

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

Disapprove

Abstain

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. 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.
2. Agenda to appoint Directors could be an appointment of all directors as proposed to the Meeting, or an appointment of each director individually.
3. If the list of agenda is longer than what specified in the proxy form, the ATTACHED SUPPLEMENTAL PROXY FORM B could be used in conjunction with this PROXY FORM B.



ATTACHED SUPPLEMENTAL PROXY FORM B

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 29th April 2016 at 14.00 hrs. in Convention Room of Srithai Network Office, Srithai Superware Public Company Limited, located at no. 9 Pakin Building, 1st 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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain



Agenda No. _____ To appoint Directors (continued)

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

Name _____

Approve Disapprove Abstain

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

Signed _____ Grantor

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____

Signed _____ Proxy

(_____)

Date _____