

## Proxy Form (A)

Affix excise  
stamp of  
20 Baht

Prepared at .....

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

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

Residing at No.....Road .....District.....

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

(2) As a Shareholder in Tipco Foods Public Company Limited with a total of .....shares

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

(3) Gives proxy to ☐ 1. ....Age.....years

Residing at No ..... Road ..... District.....

Sub-district ..... Province.....

Postal code.....

Or ☐ 2. Mr. Virat Phairatphiboon Independent Director aged 70 years

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

Or ☐ 3. Mr. Paisal Pongprayoon Independent Director aged 68 years

Residing at 120/26 Soi Prasanmit , Sukhumvit Road , North klongtoey , Wattana,  
Bangkok 10100

Or ☐ 4. Mrs. Achara Pricha Independent Director aged 61 years

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

All independent Directors have not conflict of interests except in agenda 5 (for only Mr. Virat Phairatphiboon Mr. Paisal Pongprayoon Mrs. Achara Pricha ) and agenda 6 (for only Mr. Virat Phairatphiboon Mr. Paisal Pongprayoon )

Any one single person is my representative to attend the Meeting and vote on my behalf at the Annual General Shareholders' Meeting No. 1/2018 on Tuesday, April 10, 2018 at 10.00 hours at the Auditorium of the Head Offices, 5<sup>th</sup> 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.