### Proxy Form (A)

			Prepare	d at	
			Date	Month	Year
(1)	I ,			Nat	ionality
	Residing at NoRoad		District		
	Sub-district Pro	vince		Postal code	
(2)	As a Shareholder in TIPCO Foods Public Co.	mpany Limited with	a total of		shares
	With a number of votes equivalent to			votes (1 Ordinary	share equivalent to 1 vote)
(2)	Gives proxy to 1				Ageyears
	Residing at No	Road	• • • • • • • • • • • • • • • • • • • •	District	
	Sub-district		Provi	ince	
	Postal code				
	Or 2. Mr. Virat Phairatph	iiboon	Inc	dependent Director	aged 66 years
	Residing at 64/66 K	allista Mansion, Roo	m 26 C,	Sukhumvit , North	klongtoey, Wattana,
	Bangkok 10110				
	Or 3. Mr. Paisal Pongpray	oon	Inc	dependent Director	aged 64 years
	Residing at 120/26 S	Soi Prasanmit , Sukhu	ımvit Roa	ad , North klongtoe	y, Wattana,
	Bangkok 10220				
	Or 4. Mrs. Lo-or Chaowa	namayta	Inc	dependent Director	aged 61 years
	Residing at 5, Soi Ph	naholyothin 24, Phaho	olyothin l	Road, Chomphon, C	Chatuchak,
	Bangkok 10900				
	Any one single person is my represe	ntative to attend the	Meeting	and vote on my be	half at the Annual General
Sha	areholders' Meeting No. 1/2014 on Friday, Apr	il 25, 2014 at 10.00	hours at	the Auditorium of	the Head Offices, 5 <sup>th</sup> . floor,
TIP	PCO Building, No. 118/1 Rama 6 Road, Samser	ı Nai. Payathai, Bang	gkok, or a	any other venue as p	per the change of date, time
or v	venue in due course				
	Any action taken by the Proxy at the m	eeting shall be deem	ed as bein	ng done by me/us in	all respects.
	Signed			y giver	
	Signed		-	receiver	
	(		)		
	Or Signed		Proxy	receiver	
		Phairatphiboon	)		
	Or Signed			receiver	
		al Pongprayoon	)		
	Or Signed		•	receiver	
	( Mrs. Lo-c	r Chaowanametha	)		

**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)

		Prepared at	
		DateMonth	Year
(1)	I,		.Nationality
	Residing at NoRoad	District	
	Sub-district Province	Postal cod	de
(2)	As a Shareholder in TIPCO Foods Public Company Lim	nited With a total of	shares
	With a number of votes equivalent to	votes (1 Ordina	ary share equivalent to 1 vote)
(2)	Gives proxy to 1		Ageyears
	Residing at No Ro	ad Distric	t
	Sub-district	Province	
	Postal code		
	Or 2. Mr. Virat Phairatphiboon	Independent Directo	or aged 66 years
	Residing at 64/66 Kallista Mans	ion, Room 26 C, Sukhumvit , North	n Klongtoey, Wattana,
	Bangkok 10110		
	Or 3. Mr. Paisal Pongprayoon	Independent Directo	or aged 64 years
	Residing at 120/26 Soi Prasanm	it, Sukhumvit Road, North klongt	oey, Wattana,
	Bangkok 10800		
	Or 4. Mrs. Lo-or Chaowanamayta	Independent Director	or aged 61 years
	Residing at 5, Soi Phaholyothin	24, Phaholyothin Road, Chomphor	n, Chatuchak,
	Bangkok 10210		
	Any one single person is my representative to atte	·	
	areholders' Meeting No. 1/2014 on Friday, April 25, 2014		
	PCO Building, No. 118/1 Rama 6 Road, Samsen Nai. Payat	thai, Bangkok, or any other venue a	s per the change of date, time
	venue in due course		
	I hereby assign my right of proxy to the proxy receiver to	•	
Ag	<b>genda No.1</b> To approve the Minutes of the Annual General		
	(a) Proxy receiver has the right to consider		spects as appropriate
	(b) Proxy receiver will vote according to r		
	Approve Disapprove	Abstain	
	genda No. 2 To acknowledge the directors' report on the		
Ag	genda No. 3 To approve the Balance sheet and income sta	•	
	(a) Proxy receiver has the right to consider		spects as appropriate
	(b) Proxy receiver will vote according to r	my intentions as follows	
	Approve Disapprove	Abstain	

# Proxy Form (B) [Continued]

<b>Agenda No. 4</b> To approve the profit allocation and omission of dividend payment for the year 2013.					
	(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 1	Directors to replace for 4 retiring	Directors by rotation.		
	(a) Proxy receiver has	s the right to consider and resolve	e on my behalf in all respects as appropriate		
	(b) Proxy receiver wil	ll vote according to my intentions	s as follows		
	Election of the individ	dual directors			
	5.1 Consider election o	of Mr. Surachett Supsakorn	as a Director		
	Approve	Disapprove	Abstain		
	5.2 Consider election	of Mr. Sitilarb Supsakorn	as a Director		
	Approve	Disapprove	Abstain		
	5.3 Consider election o	of Mr. Chalit Limpanavech	as a Director		
	Approve	Disapprove	Abstain		
	5.4 Consider election o	of Mrs. Achara Pricha	as a Director		
	Approve	Disapprove	Abstain		
Agenda No.	6 To approve the amendment	ent of director's authorization to	sign on behalf of the company.		
	(a) Proxy receiver has	s the right to consider and resolve	on my behalf in all respects as appropriate		
		8	on my benam in an respects as appropriate		
		Il vote according to my intentions			
Agenda No.	(b) Proxy receiver wil	ll vote according to my intentions  Disapprove	s as follows		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration	Disapprove n of directors for 2014.	s as follows		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has	Disapprove n of directors for 2014.	s as follows  Abstain  on my behalf in all respects as appropriate		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will	Disapprove n of directors for 2014. s the right to consider and resolve	s as follows  Abstain  on my behalf in all respects as appropriate s as follows		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will	Disapprove n of directors for 2014. s the right to consider and resolve ll vote according to my intentions rove of remuneration for the Boar	s as follows  Abstain  on my behalf in all respects as appropriate s as follows		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approximately approx	Disapprove n of directors for 2014. s the right to consider and resolve ll vote according to my intentions rove of remuneration for the Boar	s as follows  Abstain  on my behalf in all respects as appropriate s as follows		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve Approve	Disapprove n of directors for 2014. s the right to consider and resolve ll vote according to my intentions rove of remuneration for the Boar	Abstain  on my behalf in all respects as appropriate as as follows and of Directors		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve Approve	Disapprove n of directors for 2014. s the right to consider and resolve ll vote according to my intentions rove of remuneration for the Boar nuneration Disapprove	Abstain  on my behalf in all respects as appropriate as as follows and of Directors		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve 7.1.1 Working rem Approve 7.1.2 Remuneration Approve	Disapprove n of directors for 2014. s the right to consider and resolve ll vote according to my intentions rove of remuneration for the Boar nuneration Disapprove on from company's performance	Abstain  a on my behalf in all respects as appropriate as as follows  and of Directors  Abstain  Abstain		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve 7.1.1 Working rem Approve 7.1.2 Remuneration Approve	Disapprove  n of directors for 2014.  s the right to consider and resolve  ll vote according to my intentions  rove of remuneration for the Boar  nuneration  Disapprove  on from company's performance  Disapprove	Abstain  a on my behalf in all respects as appropriate as as follows  and of Directors  Abstain  Abstain		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve 7.1.1 Working rem Approve 7.1.2 Remuneration Approve 7.2 Consider and approve 7.4 Consider and approve 7.5 Consider and approve Approve	Disapprove  n of directors for 2014.  s the right to consider and resolve  Il vote according to my intentions  rove of remuneration for the Boar  nuneration  Disapprove  on from company's performance  Disapprove  rove remuneration for the Audit C	Abstain  a on my behalf in all respects as appropriate as as follows  and of Directors  Abstain  Abstain  Committee		
Agenda No.	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve 7.1.1 Working rem Approve 7.1.2 Remuneration Approve 7.2 Consider and approve 7.4 Consider and approve 7.5 Consider and approve Approve	Disapprove  n of directors for 2014.  s the right to consider and resolve  Il vote according to my intentions  rove of remuneration for the Boar  nuneration  Disapprove  on from company's performance  Disapprove  rove remuneration for the Audit C	Abstain  Abstain  on my behalf in all respects as appropriate as as follows  rd of Directors  Abstain  Abstain  Committee  Abstain		
	(b) Proxy receiver will Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve 7.1.1 Working rem Approve 7.1.2 Remuneration Approve 7.2 Consider and approve 7.3 Consider and approve Approve 7.3 Consider and approve	Disapprove  n of directors for 2014.  It is the right to consider and resolve  It vote according to my intentions  rove of remuneration for the Boar  nuneration  Disapprove  on from company's performance  Disapprove  rove remuneration for the Audit C  Disapprove  rove remuneration for the Nomina	Abstain  ation and Remuneration Committee  Abstain  Abstain		
	Approve 7 To approve remuneration (a) Proxy receiver has (b) Proxy receiver will 7.1 Consider and approve 7.1.1 Working rem Approve 7.1.2 Remuneration Approve 7.2 Consider and approve 7.3 Consider and approve Approve To approve the appointment	Disapprove Il vote according to my intentions Disapprove In of directors for 2014. In the right to consider and resolve Il vote according to my intentions In the row of remuneration for the Boar Internation Disapprove In from company's performance Disapprove In the Audit Company of the Audit Company Disapprove In the Roman of the Nomina Disapprove In the Roman of the	Abstain  ation and Remuneration Committee  Abstain  Abstain		

## Proxy Form (B) [Continued]

8.1 To approve the appointment of an auditor(s) for the year 2014	
Approve Disapprove Abstain	
8.2 To approve audit fees for the year 2014	
Approve Disapprove Abstain	
Agenda No. 9 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 vo	te
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 unclear	ırly
or in the event that the Meeting considers or passes resolutions on any items not specified as aforementioned, include	ding
amendments, changes or additions, the proxy receiver has the right to consider and make resolutions on my behalf in	ı al
respects as appropriate	
Any activity conducted by the proxy receiver at this Meeting, with the exception that the proxy recipient will	no
vote as per my instructions 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 Signed	
( Mrs. Lo-or Chaowanamayta )	
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 Annual General Shareholders' Meeting No. 1/2014 on Friday, 25 April 2014 at 10.00 a.m. at the Auditorium of the Head Offices, 5<sup>th</sup>. 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 v	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 v	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 v	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 v	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 v	vote according to my intentions	as follows			
Approve	Disapprove	Abstain			
Agenda No5.1Election of Dir	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
		DateMonthYear
(1)	I,	Nationality
	Residing at NoRoad	District
	Sub-district Province	Postal code
	In the capacity of custodian on behalf	
	As a Shareholder in TIPCO Foods Public Company Limited	d With a total ofshares
	With a number of votes equivalent to	votes (1 Ordinary shares equivalent to votes)
(2)	Gives proxy to 1	Ageyears
		l District
	Sub-district	Province
	Postal code	
	Or 2. Mr. Virat Phairatphiboon	Independent Director aged 66 years
	Residing at 64/66 Kallista Mansio	n, Room 26 C, Sukhumvit , North Klongtoey, Wattana,
	Bangkok 10110	
	Or 3 Mr. Paisal Pongprayoon	Independent Director aged 64 years
	Residing at 120/26 Soi Prasanmit	, Sukhumvit Road , North klongtoey , Wattana,
	Bangkok 10800	
	Or 4. Mrs. Lo-or Chaowanamayta	Independent Director aged 61 years
	Residing at 5, Soi Phaholyothin 2	4, Phaholyothin Road, Chomphon, Chatuchak,
	Bangkok 10900	
Any	y one single person is my representative to attend the Meeting	g and vote on my behalf at the Annual General Shareholders'
Mee	eting No. 1/2014 on Friday, 25 April 2014 at 10.00 a.m. at th	e Auditorium of the Head Offices, 5 <sup>th</sup> floor, TIPCO Building,
No.	. 118/1 Rama 6 Road, Samsen Nai. Payathai, Bangkok, or any	y other venue as per the change of date, time or venue in due
cou	ırse	
(3)	I hereby appoint my proxy to attend the Meeting and vote of	on my behalf as follows
	Assign proxy according to the entire number of shares	s held and with voting rights
	Assign a portion of proxy rights as follow	
	Ordinary sharessha	ares with a total votes ofvotes
	(1 ordinary share equivalent to 1 vote)	
(4)	I hereby assign my right of proxy to the proxy receiver to v	•
Age	enda No.1 approve the Minutes of the Annual General S	Shareholders' Meeting No. 1/2013 held on April 26, 2013.
		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 (C) [Continued]

Agenda No	2 To acknowledge the di	rectors' report on the company'	s performance.
Agenda No	3 To approve the balance	sheet and income statement for	the year ended December 31, 2013.
	(a) Proxy receiver ha	as the right to consider and reso	lve on my behalf in all respects as appropriate
	(b) Proxy receiver w	vill vote according to my intention	ons as follows
	Approve	Disapprove	Abstain
Agenda No	<b>6.4</b> To approve the profit a	llocation and omission of divide	end payment for the year 2013.
	(a) Proxy receiver ha	as the right to consider and reso	lve on my behalf in all respects as appropriate
	(b) Proxy receiver w	vill vote according to my intention	ons as follows
	Approve	Disapprove	Abstain
Agenda No.	5 To elect nomination of	Directors to replace for 4 retirin	g Directors by rotation.
	(a) Proxy receiver h	as the right to consider and reso	olve on my behalf in all respects as appropriate
	(b) Proxy receiver w	vill vote according to my intention	ons as follows
	Election of the indiv	idual directors	
	5.1 Consider election	of Mr. Surachett Supsakorn	as a Director
	Approve	Disapprove	Abstain
	5.2 Consider election	of Mr. Sitilarb Supsakorn	as a Director
	Approve	Disapprove	Abstain
	5.3 Consider election	of Mr. Chalit Limpanavech	as a Director
	Approve	Disapprove	Abstain
	5.4 Consider election	of Mrs. Achara Pricha	as a Director
	Approve	Disapprove	Abstain
Agenda No			to sign on behalf of the company.
		-	lve on my behalf in all respects as appropriate
		rill vote according to my intention	
	Approve	Disapprove	Abstain
Agenda No	<b>7.</b> To approve remuneration		
	$H^{\cdots}$	•	lve on my behalf in all respects as appropriate
		vill vote according to my intention	
		prove of remuneration for the B	oard of Directors
	7.1.1 Working re		
	Approve	Disapprove	Abstain
		on from company's performanc	
	Approve	Disapprove	Abstain
		prove remuneration for the Aud	
	Approve	Disapprove	Abstain

### Proxy Form (C) [Continued]

7.3 Consider and	l approve remuneration for the No	omination and Remuneration Committee	
Approve	Disapprove	Abstain	
Agenda No.8 To approve the appoint (a) Proxy receiv		muneration fees for the year 2014 solve on my behalf in all respects as appropri	ate
(b) Proxy receiv	er will vote according to my inten	ntions as follows	
8.1 To approve	the appointment of an auditor(s)	for the year 2014	
Approve	Disapprove	Abstain	
8.2 To approve	audit fees for the year 2014		
Approve	Disapprove	Abstain	
		esolve on my behalf in all respects as appropri ntions as follows  Abstain	ate
(5) Voting by the proxy receive and not representative of my vote as		fied in this proxy form is deemed not to be a v	alid vote
or in the event that the Meeting cons	iders or passes resolutions on any	to voting on any agenda item, or have done so y items not specified as aforementioned, inclu consider and make resolutions on my behalf	ding
Tespeed to 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
	(	 	)
Or		Phairatphiboon	Proxy receiver
Or	-	wat Chomchuen	Proxy receiver)
Or		·	Proxy receiver

- 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. 1/2014 on Friday, 25 April 2014 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

Agenda NoMatter			
(a) Proxy received	r has the right to consider and r	esolve on my behalf in all respects	as appropriate
(b) Proxy receives	r will vote according to my inte	ntions as follows	
Approve	Disapprove	Abstain	
Agenda NoMatter			
(a) Proxy receives	r has the right to consider and re	esolve on my behalf in all respects	as appropriate
(b) Proxy received	r will vote according to my inte	entions as follows	
Approve	Disapprove	Abstain	
Agenda NoMatter			
(a) Proxy received	r has the right to consider and re	esolve on my behalf in all respects	as appropriate
(b) Proxy received	r will vote according to my inte	entions as follows	
Approve	Disapprove	Abstain	
Agenda NoMatter			
(a) Proxy received	r has the right to consider and re	esolve on my behalf in all respects	as appropriate
(b) Proxy receive	r will vote according to my inte	entions 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	