

Proxy Form C (In case of the shareholder's foreign investor and appoint

Local custodian as their representation)

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Written at

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

(1) I Nationality..... Address No. Road.....
Sub-district....., District....., Province....., Post code.....

The status of business person as receiver and taking case of shares (Custodian) to.....
.....being a shareholder of Thai Vegetable Oil Public Company Limited

Holding the total amount of..... shares Cast Vote TotalingVote (s)

Common sharesshares Cast Vote TotalingVote (s)

(2) Would like to appoint following proxy

(1) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(2) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code, or

(3) Name Age..... years Address No..... Road.....
Sub-district....., District....., Province....., Post code....., or

(4) Mr. Sompol Kiatphaibool, Position Independent Director, Age 75 years
Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10110, or

(5) Dr. Siri Ganjarende, Position Independent Director, Age 67 years
Address 44/2, Moo 6, Bangpai Sub-District, Phasri Charoen District, Bangkok 10160

(6) Dr. Chaipat Sahasakul, Position Independent Director, Age 61 years
Address 906/52, Rama 3 Road, Bang Pongpang Sub-District, Yannawa District, Bangkok
10120

As my representative to participate in the meeting and vote on my behalf during the 2016 Annual General Meeting Shareholders, on Thursday April 28, 2016, starting from 10.00 a.m. at 3rd floor Thai Vegetable Oil Building, No. 149 Ratchadapisek Road (Thapra-Taksin), Bukkalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

(3) I would like my proxy to vote on my behalf on following agenda as follow,

- Empower the proxy holder with the total number of shares and total number of votes
- Partly empower the proxy holder as follows:
- Common shares Share (s) and voting right vote (s)
Total voting right vote (s)

(4) I would like my proxy to vote on my behalf on following agenda as follow,

Agenda 1 To approve the minute of the 2015 Annual General Meeting which was held on April 27, 2015.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 2 To report the 2015 company's operational performance.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 3 To approve the Financial Statement, as ended 31 December 2015.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 4 To approve the 2015 dividend payment.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - Approve Object Abstain

Agenda 5 To elect directors replace the directors whom retiring on rotation.

- (a) Allow the proxy to consider and vote on my behalf as appropriate
- (b) Let the proxy vote according to following decision.
 - The appointment of the whole committee
 - Approve Object Abstain

The appointment of directors individually

5.1 Dr.Chaipat Sahasakul

- Approve Object Abstain

5.2 Mr.Vachara Vitayatanagorn

Approve Object Abstain

5.3 Mr.Pachai Chanpitaksa

Approve Object Abstain

5.4 Mr.Ekarat Wongsupbhasatigul

Approve Object Abstain

Agenda 6 To approve the 2015 remuneration for directors.

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 7 To approve the appointment of auditors and their remuneration for 2016.

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

Agenda 8 Others issues, (if any)

(a) Allow the proxy to consider and vote on my behalf as appropriate

(b) Let the proxy vote according to following decision.

Approve Object Abstain

(5) Any vote that is not consistent with this proxy form shall be deems incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as it is done by myself.

Signed Authorizer
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

1. Proxy Form C is used only by foreigner shareholder to appoint a stock depository custodian resided in Thailand to take care of stock.
2. The following documents have to be attached with proxy:
 - (1) Power of attorney that shareholder entrust custodian to act on shareholder's behalf in signing the proxy form.
 - (2) Document certified that the custodian indicated in the proxy form is licensed custodian operator.
3. The shareholder may appoint only one proxy to participate in the meeting. The shareholder cannot appoint many proxies to split votes.