

**Proxy Form C**

**(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed)**

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Written at .....

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

(1) I ..... Nationality..... Address No. .... Road.....  
Sub-district....., District....., Province....., Post code.....  
acting as the custodian for.....

being a shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of.....shares with the voting right of.....Vote(s) as follows;

Ordinary shares ..... shares with the voting right of.....Vote(s)

(2) Would like to appoint following proxy

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

(2) Mr. Sompol Kiatphaibool, Position Independent Director, Age 80 years

Address 108/2, Sukhumvit 46, Phrakhanong, Klongtoey, Bangkok 10110, or

(3) Mr. Suvit Maesincee, Position Independent Director, Age 59 years

Address 15/53 Kanjanapisek road, Laksong, Bangkhae, Bangkok 10160, or

(4) Dr. Chaipat Sahasakul, Position Independent Director, Age 66 years

Address 906/52, Rama III Road, Bangpongpan, Yannawa Bangkok 10120

As my representative to participate in the meeting and vote on my behalf during the 2021 Annual General Meeting of Shareholders on Friday, April 23, 2021, starting from 10.00 a.m. at 3<sup>rd</sup> 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 authorize the proxy to attend the meeting and votes on my behalf on following agenda as follow,

The proxy is authorized for all shares held and entitled to votes

The proxy is authorized for certain shares as follows:

Common shares ..... Share (s) and voting right ..... vote (s)

Total voting right ..... vote (s)

(4) I authorize the proxy to cast the votes on my behalf at the meeting in the following manner,

**Agenda 1 To consider and approve the Minutes of the 2020 Annual General Meeting of Shareholders which was held on Friday, July 3, 2020**

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 2 To acknowledge the 2020 Performance Result**

- For acknowledgement -

**Agenda 3 To consider and approve the Financial Statement and Income Statement for the year ended December 31, 2020**

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 4 To consider and approve the interim dividend payments in 2020**

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 5 To consider and approve the appointment of directors in replacement of those who are due to retire by rotation**

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - The appointment of all directors
    - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)
  - The appointment of directors individually

**5.1 Mr. Apichart Chirabandhu**

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**5.2 Assoc. Prof. Dr. Kitcha Urairong**

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**5.3 Mr. Kuna Vitayatanagorn**

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**5.4 Mrs. Suvimol Chrityakierne**

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 6 To consider and approve the 2020 remuneration for directors**

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 7 To consider and approve the appointment of auditors and their remuneration for 2021**

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 8 To consider and approve the amendment to Clause 3 of the Company’s Memorandum of Association regarding the Company’s objective**

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

**Agenda 9 Other issues, (if any)**

(a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

(b) The proxy must cast the vote according to following decision.

Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

(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 ..... Authorizer  
(.....)

Signed ..... Proxy  
(.....)

Remarks

1. This Proxy Form C is applicable only to Shareholders whose names appear in the Shareholder Registration Book as foreign investors and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
  - (1) a Power of Attorney executed by each of the Shareholder authorizing the custodian to execute the proxy form on behalf of such Shareholder.
  - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

**Extension to Proxy Form C**

Authorization on behalf of the Shareholders of Thai Vegetable Oil Public Company Limited

In the 2021 Annual General Meeting of Shareholders on Friday, April 23, 2021, at 10.00a.m. at 3<sup>rd</sup> Floor TVO Building, No. 149 Ratchadapisek Rd.,(Thapra-Taksin) Bukkhalow, Thonburi, Bangkok, or could be postponed to other date, time and venue as appropriate.

Agenda ..... Subject .....

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

Agenda ..... Subject .....

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

Agenda ..... Subject .....

- (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects
- (b) The proxy must cast the vote according to following decision.
  - Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

Agenda ..... Subject Appointing Director (continuing).....

Director's name.....

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

Director's name.....

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

Director's name.....

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)

Director's name.....

- Approve.....vote(s)  Object.....vote(s)  Abstain.....vote(s)