

Proxy Form A

(A simple non-complicated form)
Attachment to the Notification of the Commercial Registration Department
Re: Form of Proxy (No. 5) B.E. 2550

Duty Stamp Bt 20

Written at

Date

I/We Nationality

Residing at Road sub-District

District Province Postal Code

Country

Being a shareholder of **Univanich Palm Oil Public Company Limited.**
Holding the total number of shares.

I/We hereby appoint

(1) Mr./ Mrs./ Ms. aged years
Residing at Road Sub-District

District Province Postal Code **or**

(2) Mr./ Mrs./ Ms. aged years
Residing at Road Sub-District

District Province Postal Code **or**

(3) Mr./ Mrs./ Ms. aged years
Residing at Road Sub-District

District Province Postal Code

Anyone of the above as my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders No. 48 to be held on Friday 28th April 2017 at 09.00 a.m. at Pinnacle 1 - 3 Room, 4th Floor, Intercontinental Hotel, No. 973 Ploenchit Road, Patumwan, Bangkok, Thailand or on the date and at the place as may be postponed or changed.

I/We shall be liable for any action taken by the proxy holder at the meeting.

Signed Proxy Grantor
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Signed Proxy Holder
(.....)

Remark

The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be divided to more than one proxy holder in order to vote.