

Proxy Form B

(Demonstrating specific details of authorization)
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

(1) I/We Nationality

Residing at No. Road sub-District

District Province Postal Code

Country

(2) Being a shareholder of **Univanich Palm Oil Public Company Limited**, holding the total number of shares and entitled to votes as follows:-

..... ordinary shares, entitled to votes

..... preference shares, entitled to votes

(3) I/We hereby appoint
(Please indicate (/) in front of only one proxy)

Name aged years

Residing at No. Road sub-District

District Province Country

Postal Code *or*

Mr. Apirag Vanich **Chairman of the Board** Age 52

Residing at the Regency Condominium, No. 5 Soi Paholyothin 19, Ladyau, Chatuchuck, Bangkok 10900 Thailand *or*

Mr. Suchad Chiaranussati **Independent Director** Age 53

Residing at 390 Orchard Road, #09-03/04, Palais Renaissance, Singapore 238871 *or*

Ms. Supapang Chanlongbutra **Independent Director** Age 60

Residing at No. 29/33 Chuan Cheun Lagoon Village, Moo 2, Tumbon Koh Kaew, Amphoe Muang, Phuket 83000 Thailand *or*

Mr. Chong Toh **Independent Director** Age 49

61 Soi Sukhumvit 19, Sukhumvit Road, Kwang Klongtoey Nua, Khet Wattana, Bangkok 10120 Thailand

Anyone of the above to be 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.

(4) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:-

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Agenda 1: To ratify the minutes of Annual General Meeting of Shareholders No. 47.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 2: To acknowledge the Directors' Annual Report on the Company's operating outcome from January to December 2016.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 3: To consider and approve the Financial Statements for the year ending 31 December 2016.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 4: To consider profit allocation and payment of dividends.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

Agenda 5: To elect directors to replace those who retire by rotation.

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approve the election of the directors as proposed by the Board of Directors.

Approved Disapproved Abstained

Approve the election of certain directors as follows :-

1. Mr. Apirag Vanich

Approved Disapproved Abstained

2. Mr. John Harvey Clendon

Approved Disapproved Abstained

3. Dr. Prote Sosothikul

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4. Mr. Chong Toh

Approved Disapproved Abstain



Agenda 6: To consider the remuneration of Directors.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
 - Approved Disapproved Abstained

Agenda 7: To appoint the auditor and fix the auditor’s remuneration for the fiscal year 2017.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
 - Approved Disapproved Abstained

Agenda 8: Other matters (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I/We do not specify my/our intention to vote in any agenda, or it is unclear or in case the meeting considers or vote in other businesses other than those specified above, including the amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf as deemed appropriate.

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
(.....)

Remark:

1. 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.
2. In the Agenda for the election of directors, the vote may be made for all or certain directors.
3. In case there is any further agenda apart from specified above brought into consideration on the meeting, the proxy holder may use the attachment to Proxy Form B.

Attachment to Proxy Form B

Authorization on behalf of the Shareholder of **Univanich Palm Oil Public Co., Ltd.**

For 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 at any adjournment thereof.

Agenda No. Subject

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

(b) The proxy holder shall vote according to my intention as follows:-

Approved Disapproved Abstained

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Approved Disapproved Abstained

Agenda No. Subject : Election of Directors (continued)

Name of Director

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Name of Director

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