

PROXY FORM A (SIMPLE FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I / We

Nationality

(2) being a shareholder of Thai Cane Paper Public Company Limited
 holding the total amount of shares with the voting rights of votes as follows;
 ordinary share shares with the voting rights of votes
 preferred share - shares with the voting rights of - votes

(3) do hereby appoint either one of the following persons:

..... Age Years
 Address Road Sub-District
 District Province Postal Code or

Mr. Virapan Pulges Age 53 Years
 Address 77/107-108, 26th Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtong
 District Klongsan Province Bangkok Postal Code 10600 or

Mr. Sitthichai Chantravadee Age 64 Years
 Address 77/107-108, 26th Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtong
 District Klongsan Province Bangkok Postal Code 10600 or

Mr. Sobhon Dhammapalo Age 72 Years
 Address 77/107-108, 26th Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtong
 District Klongsan Province Bangkok Postal Code 10600 or

Mr. Krishna Sivakrskul Age 73 Years
 Address 77/107-108, 26th Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtong
 District Klongsan Province Bangkok Postal Code 10600

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting/~~ the Annual/
~~the Extraordinary~~ General Meeting of Shareholders for the Year 2014 to be held on March 20, 2014 at 14:00 hours at
Salon A Room, 2nd Floor, Swissôtel Le Concorde, Bangkok, No. 204 Ratchadapisek Road, Huai Khwang, Bangkok or at
 any adjournment thereof.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects.

Signed _____ Shareholder Signed _____ Proxy

(_____)

(_____)

Signed _____ Proxy Signed _____ Proxy

(_____)

(_____)

Remarks:

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.