

**PROXY FORM C (FOR FOREIGN SHAREHOLDER APPOINTING
CUSTODIAN IN THAILAND)**

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at

Date Month Year

(1) I Nationality
Address Road Sub-district
District Province Postal Code
acting as the Custodian for
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

(2) 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 Klongtonsai

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 Klongtonsai

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 Klongtonsai

District Klongsan Province Bangkok Postal Code 10600 or

☐ Mr. Krishna Sivakriskul Age 73 Years

Address 77/107-108, 26th Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtonsai

District Klongsan Province Bangkok Postal Code 10600 or

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, 2013 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.

(3) I authorize my Proxy to attend and cast the votes as follows:

☐ The Proxy is authorized for all shares held and entitled to vote.

☐ The Proxy is authorized for certain shares as follows:

☐ ordinary share shares, entitling to vote votes

☐ preferred share - shares, entitling to vote - votes

Total entitled vote votes

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

☐ **Agenda 1: To adopt the Minutes of the 2013 Annual General Meeting of Shareholders held on Thursday, March 21, 2013**

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ **Agenda 2: To acknowledge the Company's Annual Report for the year 2013**

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ **Agenda 3: To consider and approve the financial statements for the year ended December 31, 2013**

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ **Agenda 4: To consider and approve the allocation of profit for the year 2013 and the dividend payment to Shareholders at the rate of 0.85 Baht per share**

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ **Agenda 5: To consider and approve the election of directors in replacement of those who are retired by rotation**

☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ To elect directors as a whole

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ To elect each director individually

Name of Director: Mr. Chartchai Leukulwatanachai

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

Name of Director: Mr. Montri Mahaplerkpong

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

Name of Director:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

Name of Director:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

- ☐ **Agenda 6: To consider and approve the appointment of auditor and audit fee for the year 2014**
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my following instruction:
- ☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes
- ☐ **Agenda 7: To acknowledge the remuneration of the Board of Directors and the sub-committees**
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my following instruction:
- ☐ Approvevotes ☐ Disapprovevote ☐ Abstain vote
- ☐ **Agenda 8: Other Business (if any)**
- ☐ (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my following instruction:
- ☐ Approvevotes ☐ Disapprovevote ☐ Abstain vote

(5) Votes 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 do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me in all respects except for vote of the proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian 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.
4. In the agenda relating the election of directors, it is applicable to elect either directors as a whole or elect each director individually.
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Thai Cane Paper Public Company Limited

For the ~~Share Subscription Meeting~~/Ordinary/~~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.

☐ **Agenda No.**..... **Subject**

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☐ (b) The Proxy must cast the votes in accordance with my following instruction:

☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ **Agenda No.**..... **Subject**

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☐ **Agenda No.**..... **Subject**

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☐ Approvevotes ☐ Disapprovevote ☐ Abstain votes

☐ **Agenda No.: Election of Directors (continued)**

Name of Director

☐ Approve votes ☐ Disapprove vote ☐ Abstain votes

Name of Director

☐ Approve votes ☐ Disapprove vote ☐ Abstain votes

Name of Director

☐ Approve votes ☐ Disapprove vote ☐ Abstain votes

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