

**PROXY FORM B (SPECIFIC DETAILS 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  
with address at

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, 26<sup>th</sup> Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtongsai  
District Klongsan Province Bangkok Postal Code 10600 or

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

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

☐ Mr. Krishna Sivakrskul Age 73 Years  
Address 77/107-108, 26<sup>th</sup> Fl., Sinn Sathorn Tower Road Krung Thonburi Sub-District Klongtongsai  
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, 2<sup>nd</sup> Floor, Swissôtel Le Concorde, Bangkok, No. 204 Ratchadapisek Road, Huai Khwang, Bangkok or at any  
adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our 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 / our behalf at its own discretion.

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

☐ Approve

☐ Disapprove

☐ Abstain

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

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **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 / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **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 / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **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 / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ Approve ☐ Disapprove ☐ Abstain

☐ To elect each director individually

Name of Director ..... **Mr. Chartchai Leukulwatanachai** .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director ..... **Mr. Montri Mahaplerkpong** .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director .....

☐ Approve ☐ Disapprove ☐ Abstain

☐ **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 / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **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 / our behalf at its own discretion.
- ☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 8: Other Business (if any)**

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

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

☐ Approve

☐ Disapprove

☐ Abstain

(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 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 / our 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 / us 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. 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.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

## **REGULAR CONTINUED PROXY FORM B**

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

For ~~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, 2<sup>nd</sup> Floor, Swissôtel Le Concorde, Bangkok, No. 204 Ratchadapisek Road, Huai Khwang, Bangkok or at any adjournment thereof.

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☐ **Agenda No. : Subject**

☐ (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:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No. : Subject**

☐ (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:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No. : Subject**

☐ (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:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No. : Subject**

☐ (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:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda No. : Subject**

☐ (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:

☐ Approve

☐ Disapprove

☐ Abstain

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

Name of Director .....			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Name of Director .....			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Name of Director .....			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Name of Director .....			
<input type="checkbox"/> Approve	<input type="checkbox"/> Disapprove	<input type="checkbox"/> Abstain	
Name of Director .....			
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Name of Director .....			
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Name of Director .....			
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