

(Close stamp duty 20 baht)

Proxy (Form C.)

Shareholders' Registration No. _____

Written at

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____
 Address _____ Road _____ Tambol/Khwaeng _____
 Amphur/Khet _____ Province _____ Postal Code _____

(2) Acting as the custodian for _____
 being a shareholder of The Agripure Holdings Public Company Limited
 Holding the total amount of _____ shares and have the right to vote equal to _____ votes as follows:
 ordinary share _____ shares and have the right to vote equal to _____ votes
 preferred share _____ shares and have the right to vote equal to _____ votes

(3) Hereby appoint

1. Name _____ Age _____ Years, residing at _____
 Road _____ Tambol/Khwaeng _____ Amphur/Khet _____
 Province _____ Postal Code _____ or

2. Name Mr.Sakda Sinives Age 65 Years, residing at 62/3 Moo. 3 Soi Watdowrung,
 Tambol/Khwaeng Bangpool Amphur/Khet Muang Province Prathumtani
 Postal Code 12120 or

3. Name Mr. Norawit Watewai Age 37 Years, residing at 102/308 Moo. 6
 Tambol/Khwaeng Bangrakphatthana Amphur/Khet Bangbuathong Province Nonthaburi
 Postal Code 11110

as my sole proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders' Meeting of the year 2019 on April 29, 2019 at 14.30 hours, at Sakura and Lily Ballroom, Jasmine City Hotel, address 2, Soi Sukhumvit 23, Klongtoey-Nua, Wattana, Bangkok 10110 at any adjournment thereof.

(4) 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

(5) I authorize my proxy to cast the votes according to my intention as follows:

Agenda No.1 To Consider and Approve of the Annual General Meeting Shareholders of the year 2017 held on April 27, 2018.

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda No. 2 To Acknowledge the performance of the Company of the year 2018

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda No.3 Approve Financial Statement of year 2018 ended 31 December 2018 which consisted of Balance Sheet, Profit and Loss Statement and Notes of financial statement

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda No. 4 To consider and approve the allocation of the Company's net profit and the abstaining of dividend payment for the fiscal year 2018

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda No. 5 Elect the new directors to replace retired directors

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 The appointments of all those retired directors.
 Approve Disapprove Abstain
 The appointments of certain directors as follows:
1. Prof. Dr. Thammasak Phongpichayamart Director / Independent Director
 Approve Disapprove Abstain
2. Miss Sineemas Sotpiparpnukul Director
 Approve Disapprove Abstain
3. Mr. Norawit Watwai Director / Independent Director
 Approve Disapprove Abstain

Agenda No. 6 To Consider and Set the Director's Remuneration of year 2019

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda No. 7 To Consider the Appointment of the Company's Auditor and Determination of the Audit Fee for the year 2019

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
 (b) The Proxy must cast the votes in accordance with my following instructions:
 Approve Disapprove Abstain

Agenda No.8 To approve the amendment to Article 5,10, 10/1, 11, 35 of the APURE’s Articles of Association

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda No.9 To Consider Other Matters (if any)

- (a) The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form 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
()

Remark:

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 nominated directors as a whole or elect each nominated director individually.
5. 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 C as enclosed.

ATTACHMENT TO PROXY FORM C

Authorization on behalf of the Shareholder of AgriPure Holdings Public Company Limited

For the Annual General Meeting of Shareholders of the year 2019 on April 29, 2019 at 14.30 hours, at Sakura and Lily Ballroom, Jasmine City Hotel, address 2, Soi Sukhumvit 23, Klongtoey-Nua, Wattana, Bangkok 10110 at any adjournment thereof.

Agenda _____ Re _____

- (a)The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b)The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda _____ Re _____

- (a)The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b)The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda _____ Re _____

- (a)The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b)The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda _____ Re _____

- (a)The Proxy is entitled to cast the votes on my behalf at his/her own discretion
- (b)The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda ___ Appointment of Directors

- The appointments of all those retired directors.
 - Approve Disapprove Abstain
- The appointments of certain directors as follows:
 - Mr. / Mrs. / Ms. _____
 - Approve Disapprove Abstain
 - Mr. / Mrs. / Ms. _____
 - Approve Disapprove Abstain
 - Mr. / Mrs. / Ms. _____
 - Approve Disapprove Abstain
 - Mr. / Mrs. / Ms. _____
 - Approve Disapprove Abstain

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)