



Proxy Form Form B

For individuals and juristic persons

- **Please sign your name on page 3 and attach a certified copy of I.D. card.**
- **Please return/bring the entire set of proxy form together with the barcode page**
- **If you wish to assign your proxy to cast the vote on your own behalf at the proxy's own discretion in respect of any agenda, please tick X in a box in front of paragraph (a) in such agenda.**
- **If you wish to assign your proxy to cast the vote on your own behalf in accordance with your instructions in respect of any agenda, please tick X in a box in front of paragraph (b) in such agenda**

Form of Proxy, Form B
(Form Specifying Various Particulars for Authorisation Containing Clear and Concised Details)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) I/We nationality
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code

(2) being a shareholder of Thoresen Thai Agencies Public Company Limited, holding
shares in total which are entitled to cast votes as follows:
ordinary shares: shares in total which are entitled to cast votes; and
preferred shares: shares in total which are entitled to cast votes,

(3) I/We wish to appoint

(1) age years,
residing/located at No., Road, Tambol/Kwaeng
Amphur/Khet, Province, Postal Code, or

(2) Mr. Krish Follett, age 63 years, residing/located at No. 6/1 Soi Phaholyothin 17, Phaholyothin Road, Kwaeng Chatuchuk, Khet Chatuchuk, Bangkok 10900, or

(3) Mr. Santi Bangor, age 66 years, residing/located at No. 73/21 Areesumpun Park Condo minium, Soi Areesumpun 1, Phaholyothin Road, Kwaeng Samsen-Nai, Khet Phayathai, Bangkok 10400, or

any one of them as my/our proxy to attend and vote on my/our behalf at the 1/2013 Annual General Meeting of Shareholders to be held on 30 January 2013 at 1.30 P.M. at Grandhall, 2nd Floor, Imperial Queen's Park Hotel, Bangkok or such other date, time and place as may be adjourned.

(4) I/We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners:

- Agenda no 1 To certify the minutes of the previous 1/2013 Extraordinary General Meeting of the Shareholders held on 14 December 2012.
- (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 the following instructions:
 Approve Disapprove Abstain
- Agenda no 2 To consider and acknowledge TTA's performance for the financial year 2012 that ended on 30 September 2012.
- For acknowledgement -
- Agenda no 3 To consider and approve the audited balance sheets, the income statements and statements of comprehensive income for the financial year that ended on 30 September 2012 together with the Auditor's report thereon.
- (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 the following instructions:
 Approve Disapprove Abstain
- Agenda no 4 To consider and approve the capital increase and the amendment to Clause 4 of the Memorandum of Association, the issuance and offering of securities, and the allocation of capital increase shares.
- (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 the following instructions:
 Approve Disapprove Abstain

- Agenda no 5 To consider and approve the non-payment of dividends for the financial year that ended on 30 September 2012.
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no 6 To consider and approve the appointment of auditors for the financial year that will end on 30 September 2013 and fix the auditors' fees.
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no 7 To consider and approve the appointment of directors.
 - (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 the following instructions:
 - To elect directors as a whole
 - Approve Disapprove Abstain
 - To elect each director individually

- Agenda no 7.1 Mr. Cherdpong Siriwit
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no 7.2 Mohammed Bin Rashed Bin Ahmad Bin Muftah Al Nasserri
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no 7.3 Mr. Ghanim Saad M Alsaad Al-Kuwari
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no 8 To acknowledge remunerations for directors and sub-committee under the policy of remunerations for Board of Directors and sub-committee.
- For acknowledgement -

- Agenda no 9 To consider 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 the following instructions:
 - Approve Disapprove Abstain

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed _____ Grantor
(_____)

Signed _____ Grantee
(_____)

Signed _____ Grantee
(_____)

Signed _____ Grantee
(_____)

Remarks

1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
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 more agendas to be discussed than those specified above, the grantor may make additional authorisation in the Attachment to Proxy Form B.

Attachment to Proxy Form B

A proxy is granted by a shareholder of Thoresen Thai Agencies Public Company Limited.

For the 1/2013 Annual General Meeting of Shareholders to be held on 30 January 2013 at 1.30 P.M. at Grandhall, 2nd Floor, Imperial Queen's Park Hotel, Bangkok or such other date, time and place as may be adjourned.

- Agenda no. _____ re: _____
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no. _____ re: _____
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no. _____ re: _____
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no. _____ re: _____
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no. _____ re: _____
 - (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 the following instructions:
 - Approve Disapprove Abstain

- Agenda no. _____ re: _____
 - (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 the following instructions:
 - Approve Disapprove Abstain

**Details of Independent Directors
(Proxy for Shareholders)
Thoresen Thai Agencies Public Company Limited**

Name Mr. Krish Follett
Position Independent Director
Nationality Thai
Age 63 years
Number of shares held in the Company, subsidiaries, affiliated companies or related companies (as of 8 January 2013)
 - None -



Address No. 6/1 Soi Phaholyothin 17, Phaholyothin Road, Kwaeng Chatuchuk, Khet Chatuchuk, Bangkok 10900

Education/Training

- Advance Management Program, Harvard Business School, Boston, USA
- M.B.A. (Finance) from Thammasat University
- B.A. in Economics from Thammasat University
- Director Certification Program (DCP 149/2011) from Thai Institute of Directors Association (IOD)

Working experience

Apr. 12 – Present	Independent Director, Chairman of Audit Committee and Chairman of Risk Management Committee	Thoresen Thai Agencies Plc.
2012 – Present	Independent Director and Member of the Risk Management Committee	Thai Wacoal Plc.
2010 – Present	Advisor	Islamic Bank of Thailand
2010 – Present	Independent Director and Chairman of the Audit Committee	Property Perfect Plc.
2010 – Present	Independent Director and Chairman of the Audit Committee	Amana Leasing Plc.
2010 – Present	Independent Director and Member of the Audit Committee	Thanulux Plc.
2010 – Present	Honorary Director	Nakorn Phanom University
2009 – Present	Advisor to Executive Director	Boonrawd Brewery Co., Ltd.

Direct and indirect interest in the proposed agenda in the 1/2013 AGM

- None -

**Details of Independent Directors
(Proxy for Shareholders)
Thoresen Thai Agencies Public Company Limited**

Name Mr. Santi Bangor
Position Independent Director
Nationality Thai
Age 66 Years
Number of shares held in the Company, subsidiaries, affiliated companies or related companies (as of 8 January 2013)



- None -

Address No. 73/21 Areesumpun Park Condominium Soi Areesumpun 1, Phaholyothin Road, Kwaeng Samsen-Nai, Khet Phayathai, Bangkok 10400

Education /Training

- M.A. in Agricultural Economics from Texas Tech University, USA
- B.A. in Political Science (Fiscal) from Chulalongkorn University
- Director Certification Program (DCP 12/2001) from Thai Institute of Directors Association (IOD)

Working experience

Jan. 12 – present	Independent Director, Chairman of the Corporate Governance Committee and Member of Audit Committee	Thoresen Thai Agencies Plc.
Present	Member of State Enterprise Performance Agreement and Performance Appraisal Sub-Committee on Communication and Energy Sector, Performance Appraisal Committee	Ministry of Finance
2010 – Present	Independent Director and Member of the Audit Committee	People’s Garment Plc.
2006 – 2009	President	Yonok University
1997 – 2006	Deputy Secretary General	National Economic and Social Development Board Office of the Prime Minister

Direct and indirect interest in the proposed agenda in the 1/2013 AGM

- None -