

บริษัท ไทยยูเนียน โฟรเซ่น โปรดักส์ จำกัด (มหาชน)

THAI UNION FROZEN PRODUCTS PUBLIC COMPANY LIMITED

979/12 ชั้นเอ็ม อาคารเอสเอ็มทาวเวอร์ ถนนพหลโยธิน แขวงสามเสนใน เขตพญาไท กรุงเทพมหานคร 10400 โทร. 0-2298-0024 โทรสาร 0-2298-0553
979/12 M Floor, S.M.Tower, Phaholyothin Road, Samsennai, Phayathai, Bangkok 10400 Tel. 0-2298-0024 Fax. 0-2298-0553
ทะเบียนเลขที่ 0107537000891

Proxy Type A (General and Simple Declaration)
Pursuant to the Regulations Governing Proxy (No. 5) 2007
of the Commercial Registration Department

At

Date.....

1. I,, a nationality, who resides at: House No.....,
Road, Tambon, Amphur.....,
Province....., Zip Code,

2. Is a shareholder of Thai Union Frozen Products Public Company Limited holding an aggregate securities
of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock ownedshares Eligible for voting shares

3. Hereby authorized

(1) age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

(2) age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

(3) age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code,

Only one to be my proxy to attend and vote at the Annual General Meeting of Shareholders for year 2012, which will be held on 26 March 2012, at 1:00 p.m. at Makhawan Rangsan Room, 3rd Floor, Thai Army Club, Viphavadi-Rangsit Road, Bangkok or on the other dates, time and places as may be otherwise resolved.

I shall be liable for any action taken by the proxy at the meeting.

Signature of shareholder

Signature of proxy

Signature of proxy

Signature of proxy

Remarks: Shareholder is required to authorize only one proxy to attend and vote at the meeting. Votes can not be divided into portions for voting right of more than one proxy.

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Proxy Type B (With Detailed Information of Authorization)
Pursuant to the Regulations Governing Proxy (No. 5) 2007
of the Commercial Registration Department

At

Date.....

(1) I,, a nationality, who resides at:
House No....., Road, Tambon,
Amphur....., Province....., Zip Code,

(2) Is a shareholder of Thai Union Frozen Products Public Company Limited holding an aggregate securities
of shares and eligible for voting to votes as presented below:

Common stock ownedshares Eligible for voting shares

Preferred stock ownedshares Eligible for voting shares

(3) Hereby authorized

3.1 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.2 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.3 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code,

Only one to be my proxy to attend and vote at the Annual General Meeting of Shareholders for year 2011, which will be held on 26 March 2012, at 1:00 p.m. at Makhawan Rangsan Room, 3rd Floor, Thai Army Club, Viphavadi-Rangsit Road, Bangkok or on the other dates, time and places as may be otherwise resolved.

(4) The number of votes authorized to my proxy at this meeting is set forth below:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for year 2554(2011) held on April 25, 2011.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

Agenda 2 To consider and approve the Company's annual report and acknowledge the operational results for year 2011.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December, 2011 and the report of independent auditor.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve () Disapprove () No opinion

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Agenda 4 To consider and approve the allocation of net profit for 2011's operational results.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

Approve Disapprove No opinion

Agenda 5 To consider and approve the election of the Company's directors.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

-Nomination of the Whole Board

Approve Disapprove No opinion

-Nomination of Individual Director

5.1 ...**Mr. Rittirong Boonmechote**.....

Approve Disapprove No opinion

5.2 ...**Mr. Kiti Pilunthanadiloke**.....

Approve Disapprove No opinion

5.3 ... **Dr. Thamnoon Ananthothai**

Approve Disapprove No opinion

5.4 ... **Mr. Kirati Assakul**

Approve Disapprove No opinion

5.5 ... **Mr. Ravinder Singh Grawel Sarbjit S.**.....

Approve Disapprove No opinion

Agenda 6 To consider and approve the remuneration of the Board members for year 2012.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

Approve Disapprove No opinion

Agenda 7 To consider and approve the appointment of the Company's independent auditor and fix the auditing fees for year 2012.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

Approve Disapprove No opinion

Agenda 8 To consider other business (if any).

(5) In case is stated unclearly, consideration of any other agenda other than those mentioned above, and modification of any factual information, proxy is allowed to consider the agenda and execute my votes deemed appropriate.

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I shall be liable for any action taken by the proxy at the meeting.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Remarks:

1. Shareholder is required to authorize only one proxy to attend and vote at the meeting. Votes can not be divided into portions for voting right of more than one proxy.
2. Shareholder can authorize voting right to proxy either equally or partially to aggregate securities owned and eligible for voting as mentioned in (2).

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Proxy Type C

(For Shareholder Who is Foreign Investor with Appointed Local Custodian
in Charge of Share Depository)

Pursuant to the Regulations Governing Proxy (No. 5) 2007
of the Commercial Registration Department

At

Date.....

(1) I,, a nationality, who resides at:
House No....., Road, Tambon,
Amphur....., Province....., Zip Code

(2) Is a shareholder of Thai Union Frozen Products Public Company Limited holding an aggregate securities
of shares and eligible for voting to votes as presented below:

Common stock owned	shares	Eligible for voting	shares
Preferred stock owned	shares	Eligible for voting	shares

(3) Hereby authorized

3.1 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.2 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code, or

3.3 age years, who resides at:
House No., Road, Tambon,
Amphur....., Province....., Zip Code

Only one to be my proxy to attend and vote at the Annual General Meeting of Shareholders for year 2011, which will be
held on 26 March 2012, at 1:00 p.m. at Makhawan Rangsan Room, 3rd Floor, Thai Army Club, Viphavadi-Rangsit
Road, Bangkok or on the other dates, time and places as may be otherwise resolved.

(4) The number of votes authorized to my proxy at this meeting is set forth below:

Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders for year 2554(2011) held on
April 25, 2011.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve.....votes () Disapprove.....votes () No opinion.....votes

Agenda 2 To consider and approve the Company's annual report and acknowledge the operational results
for year 2011.

(a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.

(b) Proxy is allowed to execute my votes as per my intention set forth below:

() Approve.....votes () Disapprove.....votes () No opinion.....votes

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Agenda 3 To consider and approve the financial statements for the fiscal year ended 31 December, 2011 and the report of independent auditor.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- () Approve.....votes () Disapprove.....votes () No opinion.....votes

Agenda 4 To consider and approve the allocation of net profit for 2011's operational results.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- () Approve.....votes () Disapprove.....votes () No opinion.....votes

Agenda 5 To consider and approve the election of the Company's directors.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- Nomination of the Whole Board
- () Approve.....votes () Disapprove.....votes () No opinion.....votes

- Nomination of Individual Director

5.1 ...**Mr. Rittirong Boonmechote**.....

() Approve () Disapprove () No opinion

5.2 ...**Mr. Kiti Pilunthanadiloke**.....

() Approve () Disapprove () No opinion

5.3 ...**Dr. Thamnoon Ananthothai**

() Approve () Disapprove () No opinion

5.4 ...**Mr. Kirati Assakul**

() Approve () Disapprove () No opinion

5.5 ...**Mr. Ravinder Singh Grawel Sarbjit S**.....

() Approve () Disapprove () No opinion

Agenda 6 To consider and approve the remuneration of the Board members for year 2012.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- () Approve.....votes () Disapprove.....votes () No opinion.....votes

Agenda 7 To consider and approve the appointment of the Company's independent auditor and fix the auditing fees for year 2012.

- (a) Proxy is allowed to consider the agenda and execute my votes deemed appropriate.
- (b) Proxy is allowed to execute my votes as per my intention set forth below:
- () Approve.....votes () Disapprove.....votes () No opinion.....votes

Agenda 8 To consider other business (if any).

(5) Vote cast by the proxy for any agenda, which is non-conforming to the regulations specified herein, shall be invalid and not be considered my vote in capacity as shareholder.

(6) In the event that I do not express my voting intention for any agenda, or I express unclear voting intention for any agenda, or in the event that the Meeting considers any agenda other than those specified above, including

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(7) modification or addition of any factual information, the proxy is fully authorized to consider casting vote on my behalf as he/she thinks appropriate.

I shall be liable for any action taken by the proxy at the meeting.

Signature of shareholder
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Signature of proxy
(.....)

Remarks:

1. Proxy Type C is used only in the case when shareholder is listed on shareholder register as foreign investor, with Thailand-based custodian in charge of share depository on shareholder's behalf.
2. Required supporting documentation to submit together with proxy form:
 - (1) Attorney issued by shareholder to custodian; giving custodian authorization to sign proxy form on behalf of shareholder.
 - (2) Confirmation letter; to confirm that the undersigned in proxy form is legally allowed to conduct custodian business.
3. Shareholder is required to authorize only one proxy to attend and vote at the meeting. Votes can not be divided into portions for voting right of more than one proxy.
4. Director election agenda may be carried out for either the whole board or individual director.

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Profile of independent directors and audit committee for proxy case

Name lists of independent directors and audit committee who are no relationships or conflicts of interest in this Annual General Meeting of Shareholders.

Name-Surname	Nationality	Date of birth	Age (Years)	Address	Education	Work experience
Mr. Sakdi Kiewkarnkha	Thai	21/02/1935	77	69/29 Tiwanon Road, Amphur Muangnonthaburi, Nonthaburi.	<ul style="list-style-type: none"> - Bachelor's Degree in Law, Accounting, Commerce from Thammasat University - Executive Program / Standford - University & University of Singapore - Senior Executive Program / Sasin <p><u>Certificate from IOD</u></p> <ul style="list-style-type: none"> • RCP #4/2001 • DCP #13/2001 • RCC #9/2009 	<ul style="list-style-type: none"> - Executive Vice President, The Siam Commercial Bank - Advisor to Executive Board, Bangkok Metropolitan Bank PCL. - Executive Director, Bangkok Metropolitan Life Insurance Co., Ltd. - Chairman of Audit Committee, he Book Club Finance PCL. - Independent Director & Audit Committee Member, Dusit Thani PCL. - Vice President, The Princess Mother's Medical Volunteer Foundation
Pol.Maj.Gen.Pracha Anucrokdilok	Thai	23/06/1937	75	501/128 Satupradit 31 Road, Chongnonthree, Yannawa, Bangkok 10120	<ul style="list-style-type: none"> - Bachelor's Degree in Law from Ramkhamhaeng University - The Police Cadet Academy of Taiwan <p><u>Certificate from IOD</u></p> <ul style="list-style-type: none"> • DAP 2005 	<ul style="list-style-type: none"> - Commander, Quartermaster Division - Deputy Commissioner, Immigration Bureau - Deputy Inspector General, Royal Thai Police