Proxy Form C

Revenue stamp

Baht 20

	(For forei	gn shareholders who hav	e custodia	ins in Tha	iland Onl	y)
Written	at					
	Month					
(1) I/W	/e,		Natio	onality		Residing at
Ro	ad	Sub-District			_ District	
Pro	ovince	Postal Code			A	cting as the Custodian for
		being a	a sharehold	ler of Safa	ri World I	Public Company Limited,
hol	ding the total number of			_ shares,	and have	the rights to vote equal to
				votes.		
(2) He	reby appoint					
1.				Age		Residing at
	Road	Sub-District			_ District	
	Province	Postal Code	or			
2.				Age		Residing at
	Road	Sub-District			_ District	
	Province	Postal Code	or			
3.				Age		Residing at
	Road	Sub-District			District	
	Province	Postal Code				

Anyone of the above as my/our Proxy to attend and vote in the Extraordinary General Meeting of the Shareholders ("EGM") No. 2/2015 to be held on Tuesday, October 20, 2015 at 09.00 hours at the River Safari Restaurant, No.99 Panya Intra Road, Kwang Samwatawantok, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

(3) I/We authorize the Proxy to attend and vote at the Meeting as follows:

🗖 The	proxy is authorized for all shares	held and entitled to vote.					
🗖 The	proxy is authorized for partial sha	res of		shares,	entitled	to	voting
right		votes.					
(4) I/We hereby	authorize the Proxy to vote on my	//our behalf in this Meeting	g as follows:				
Agenda No. 1:	To consider and certify the 201	5 Annual General Meeting	g of Shareholders	i			
	$\hfill\square$ The proxy may consider and	vote on my/our behalf as	deem appropriate	in every r	espect.		
	\Box The proxy may consider and	vote on my/our behalf as t	follows:				
	Approve	□ Not approve	☐ Abstain				
Agenda No. 2:	To approve the change in par v	alue of the Company					
	$\hfill\square$ The proxy may consider and	vote on my/our behalf as	deem appropriate	in every r	espect.		
	$\hfill \square$ The proxy may consider and	vote on my/our behalf as t	follows:				
	Approve	□ Not approve	☐ Abstain				

Agenda No. 3:	To consider and approve the amendment to Clause 4 of the Company's Memorandum of
	Association so as to be in accordance with the change in the par value of the Company
	\Box The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 4:	To consider and approve the amendment to Clause 4 of the Company's Article of Association so as
	to be accordance with the change in the par value of the Company
	☐ The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 5:	To consider and approve the decrease of registered capital
	\Box The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 6:	To consider and approve the amendment to Clause 4 of the Company's Memorandum of
	Association so as to accord with the decrease of registered capital
	\Box The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 7:	To consider and approve the increase of registered capital
	\Box The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 8:	Association so as to accord with the increase of registered capital
	\Box The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 9:	To consider and approve the allocation of the newly issued shares
	\Box The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain
Agenda No. 10:	Other matters (If any)
	The proxy may consider and vote on my/our behalf as deem appropriate in every respect.
	☐ The proxy may consider and vote on my/our behalf as follows:
	Approve Not approve Abstain

- (5) Vote of the Proxy in any agenda which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/ proxy our behalf as the deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed	 Grantor
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Signed	Proxy
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Signed	Proxy
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Signed	Proxy
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Notes:

- 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. Evidences to be enclosed with this Proxy Form C are:
 - Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - Certified evidence that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
- 4. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
- 5. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached therefore.

Annex to the Proxy Form C

Grant of proxy as a shareholder of **Safari World Public Company Limited** at the Extraordinary General Meeting of the Shareholders ("EGM") No. 2/2015 to be held on **Tuesday**, **October 20**, **2015 at 09.00 hours** at the River Safari Restaurant, No.99 Panya Intra Road, Kwang Samwatawantok, Khet Klongsamwa, Bangkok 10510, or at any adjournment thereof to any other date, time and venue.

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