## Revenue stamp Baht 20

## **Proxy Form C**

## (For foreign shareholders who have custodians in Thailand Only)

1. I/We,		Nationality	Re	eidina at
		•		_
	Sub-			
Province	Post	al Code	Actir	ng as the Custodian for
		being a shareholder	of Safari Wo	orld Public Company Limited,
holding th	ne total number of	9	shares, and I	have the rights to vote equal to
			votes.	
2. Hereby a	ppoint			
(1)		Age	e	Residing at
Roa	ad	Sub-District		District
Pro	vince F	Postal Code	o	r
(2)		Age	e	Residing at
Roa	ad	Sub-District		District
Pro	vince F	Postal Code	O	r
Anyone of the	above as my/our Proxy to attend and	d vote in the Extraordinary Ger	neral Meeting	of the Shareholders NO.1/2017 to
be held on <b>Se</b>	ptember 8, 2017 at 09.00 hours at t	ne River Safari Restaurant, No	.99 Panya In	tra Road, Kwang Samwatawantok
Khet Klongsa	mwa, Bangkok 10510, or at any ad	djournment thereof to any oth	er date, time	and venue.
3. I/We auth				
o. I/vve aun	norize the Proxy to attend and vote.	at the Meeting as follows:		
_	norize the Proxy to attend and vote The proxy is authorized for all share	-		
П	he proxy is authorized for all share	s held and entitled to vote.		shares, entitled to voting
□ T	the proxy is authorized for all share the proxy is authorized for partial share	s held and entitled to vote.		shares, entitled to voting
□ T □ T riç	The proxy is authorized for all share the proxy is authorized for partial shapt	s held and entitled to vote.  nares of votes.		shares, entitled to voting
□ T □ T riç	the proxy is authorized for all share the proxy is authorized for partial share	s held and entitled to vote.  nares of votes.		shares, entitled to voting
☐ T ☐ T riç 4. I/We here	The proxy is authorized for all share the proxy is authorized for partial shapt	s held and entitled to vote.  nares of votes.  my/our behalf in this Meeting	as follows:	
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Tig 4. I/We here Agenda No. 7	The proxy is authorized for all share the proxy is authorized for partial shart the proxy is authorized for partial shart the proxy authorize the Proxy to vote on the proxy may consider and v	s held and entitled to vote.  nares of votes.  my/our behalf in this Meeting  flinutes of Ordinary Annual and the second process of the second process of approve votes  Ratification on the Investment	as follows:  Shareholder  priate in eve  Abstain _  t of Carnival	rs Meeting 2017 ry respect. votes  Magic Project of the Subsidiary.
Tig  4. I/We here  Agenda No. 7  The  The  Agenda No. 2	The proxy is authorized for all share the proxy is authorized for partial shart the proxy is authorized for partial shart the proxy authorize the Proxy to vote on a consideration to adopt the Note proxy may consider and vote on a consideration to Approve votes \[ \Bar{\text{N}} \] Note:  Consideration to Approve the Reproxy may consider and vote on a consideration to Approve the Reproxy may consider and vote on a consideration to Approve the Reproxy may consider and vote on the proxy may consid	s held and entitled to vote.  nares of votes.  my/our behalf in this Meeting  flinutes of Ordinary Annual and the second process of approve votes  Ratification on the Investment my/our behalf as deem appro	as follows:  Shareholder  priate in eve  Abstain _  t of Carnival	rs Meeting 2017 ry respect. votes  Magic Project of the Subsidiary.
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Agenda No. 2  Agenda No. 2  Agenda No. 2  Agenda No. 3  Agenda No. 3	The proxy is authorized for all share the proxy is authorized for partial shart the proxy is authorized for partial shart the proxy is authorized for partial shart the proxy authorize the Proxy to vote on a consideration to adopt the proxy may consider and vote on a consideration to Approve where the proxy may consider and vote on a proxy may consider and vote	s held and entitled to vote.  nares of votes.  my/our behalf in this Meeting  Minutes of Ordinary Annual anyour behalf as deem appromy/our behalf as follows: ot approve votes  Ratification on the Investment my/our behalf as deem appromy/our behalf as follows: ot approve votes at Bonus Payment for the	as follows:  Shareholder priate in eve  Abstain _ t of Carnival priate in eve  Abstain _ Year 2016	rs Meeting 2017 ry respect.  votes  Magic Project of the Subsidiary. ry respect.  votes  to the Board of Directors and

	B. Annual Bonus for Executive Directors								
	☐ 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 votes  Not approve votes  Abstain	votes							
Ag	Agenda No. 4: Consider approving criteria of Annual Bonus 2017 to the Board of Directors and Exec	cutive Directors							
	A. <u>Annual Board Awards</u>								
	☐ 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 votes ☐ Not approve votes ☐ Abstain	votes							
	B. Annual Bonus for Executive Directors								
	$\square$ 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 votes	votes							
Ag	Agenda No. 5: Other business, if any.								
	$\square$ 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 votes Not approve votes Abstain votes	tes							
(5)	(5) Vote of the Proxy in any agenda which is not in accordance with the vote as specified in this Prox invalid and shall not be my/our vote as the shareholder.	ку Form shall be							
(e)	(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agend	la consider in the							
(0)									
	Meeting other than those specified above, or if there is any change or amendment to any facts, th authorized to consider the matters and vote on my/ proxy our behalf as the deems appropriate.	e Floxy silali be							
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	Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect	of except for vote							
OI I	of the Proxy which is not accordance with the vote as specified in this Proxy Form.								
Sig	Signed Grantor								
Sig	Signed Proxy								
	(								
No	Notes:								
1.	1. This Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investigation of the shareholders listed in the share register book as the foreign investigation.	stors appointing the							
2.									
	·	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.									
All votes of a shareholder may not be allocated to several proxies to vote separately.									

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.

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

## **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 NO.1/2017 to be held on **September 8, 2017 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.

Agenda	No Subject							
☐ 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:								
Agenda	No Subject							
	lacksquare The proxy may consider and	vote on	my/our behalf as deem app	ropriate	in every respect.			
	☐ The proxy may consider and	vote on	my/our behalf as follows:					
	Approve	_ votes	☐ Not approve	votes	Abstain	votes		
Agenda	No Subject							
	lacksquare The proxy may consider and	vote on	my/our behalf as deem app	ropriate	in every respect.			
	☐ The proxy may consider and	vote on	my/our behalf as follows:					
	Approve	_ votes	☐ Not approve	votes	Abstain	votes		
Agenda	No Subject							
	lacksquare The proxy may consider and	vote on	my/our behalf as deem app	ropriate	in every respect.			
	☐ The proxy may consider and vote on my/our behalf as follows:							
	Approve	_ votes	☐ Not approve	votes	Abstain	votes		
Agenda	No Subject							
	lacksquare The proxy may consider and	vote on	my/our behalf as deem app	ropriate	in every respect.			
	☐ The proxy may consider and vote on my/our behalf as follows:							
	☐ Approve	votes	☐ Not approve	votes	☐ Abstain	votes		