

Proxy Form C

(For foreign shareholders who have custodians in Thailand Only)

Written at

Date Month Year

1. I/We, Nationality Residing at
Road Sub-District District
Province Postal Code Acting as the Custodian for
..... being a shareholder of **Safari World Public Company Limited**,
holding the total number of shares, and have the rights to vote equal to
..... votes.

2. Hereby 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

Anyone of the above as my/our Proxy to attend and vote in 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.

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 shares of _____ shares, entitled to voting right _____ votes.

4. I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda No. 1: Consideration to adopt the Minutes of Ordinary Annual Shareholders Meeting 2017

- 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

Agenda No. 2: Consideration to Approve the Ratification on the Investment of Carnival Magic Project of the Subsidiary.

- 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

Agenda No. 3: Consider to ratify the Annual Bonus Payment for the Year 2016 to the Board of Directors and Executive Directors

A. Annual Board Awards

- 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

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

Agenda No. 4: Consider approving criteria of Annual Bonus 2017 to the Board of Directors and Executive Directors

A. Annual Board Awards

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

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

Agenda No. 5: Other business, 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 _____ votes Not approve _____ votes Abstain _____ votes

(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
(_____)

Signed _____ Proxy
(_____)

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 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:
- Approve _____ votes Not approve _____ votes Abstain _____ votes

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:
- Approve _____ votes Not approve _____ votes Abstain _____ votes

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:
- Approve _____ votes Not approve _____ votes Abstain _____ votes

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:
- Approve _____ votes Not approve _____ votes Abstain _____ votes

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:
- Approve _____ votes Not approve _____ votes Abstain _____ votes