

## Annex 8

(Affixed Stamp Duty Baht 20)

## Proxy Form (Form B)

Shareholder Registration No	
Made at	
Date Month	
(1) I/We	
Residing at No	
DistrictProvincePostal Code	
(2) being a shareholders of Indorama Ventures Public Company Limited, holding the total number of	
share (s) and having the voting rights equivalent to	
Ordinary shareshare (s), having the voting rights equivalent to	vote.
Preference share share (s), having the voting rights equivalent to	vote.
(3) hereby authorize	
(1)Age	
Residing at No	
District Province Postal Code	
(2)Age	
Residing at No	
DistrictProvincePostal Code	or
(3)Age	
DistrictProvincePostal Code	• •
Anyone of the above as my/our proxy holder to attend and vote on my behalf at the <b>Annual General Meetin</b>	_
Shareholders No. 1/2014 of Indorama Ventures Public Company Limited, which will be held on Thursday	ıy 24
April 2014 at 02.00 p.m., at Athenee Crystal Hall, Plaza Athenee Bangkok A Royal Meridien Hotel, No	. 61,
Wireless Road, Bangkok, 10330, or any date and at any postponement thereof.	
(4) IAMa haraby authorize the growtholder to yets an my habelf at this maching as follows:	
(4) I/We hereby authorize the proxy holder to vote on my behalf at this meeting as follows:	
□ Agenda 1: To consider and adopt the Minutes of the Annual General Meeting of Shareholders No. 1/2 dated 29 April 2013	2013
☐ (a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respect deemed appropriate	ts as
☐ (b) The proxy holder shall vote in accordance with my wish as follows: ☐ Approve ☐ Disapprove ☐ Abstain	
☐ Agenda 2: To acknowledge the report on the Company's operational results for the year 2013	
☐ Agenda 3: To consider and approve the Balance Sheet and Profit and Loss Accounts for the year ended	



□ (a)	The proxy holder shall be entitled deemed appropriate	d to consider and resolve in lieu of	me in	all respects as
□ (b)	The proxy holder shall vote in accord ☐ Approve	rdance with my wish as follows:  ☐ Disapprove		Abstain
-	o consider and approve the appropriational control of consider and payment of dividend	on of profit from 2013 Company's opera	iting re	sults and retained
□ (a)	The proxy holder shall be entitled deemed appropriate	d to consider and resolve in lieu of	me in	all respects as
□ (b)	The proxy holder shall vote in accord	rdance with my wish as follows:  Disapprove		Abstain
□ Agenda 5: T	o consider and approve the election o	f directors to replace those who retire	by rot	tation
□ (a)	The proxy holder shall be entitled deemed appropriate	d to consider and resolve in lieu of	me in	all respects as
□ (b)	The proxy holder shall vote in accord	rdance with my wish as follows:		
-	Vote for all the nominated candidates  ☐ Approve	as a whole □ Disapprove		Abstain
	Vote for an individual nominee			
5.1	Mrs. Suchitra Lohia ☐ Approve	□ Disapprove		Abstain
5.2	Mr. Sashi Prakash Khaitan  Approve	□ Disapprove	_	Abstain
5.3	Mr. Rathian Srimongkol  ☐ Approve	□ Disapprove	6	Abstain
5.4	Mr. William Ellwood Heinecke  ☐ Approve	☐ Disapprove	_	Abstain
5.4	Dr. Siri Ganjarerndee  Approve	☐ Disapprove	_	Abstain
□ Agenda 6: T	o consider and approve the remunera	tion of directors for the year 2014		
□ (a)	The proxy holder shall be entitled deemed appropriate	to consider and resolve in lieu of	me in	all respects as
□ (b)	The proxy holder shall vote in accord ☐ Approve	rdance with my wish as follows: ☐ Disapprove		Abstain
□ Agenda 7: T	o consider and appoint the auditors ar	nd fix the audit fee for the year 2014		
□ (a)	The proxy holder shall be entitled to Appropriate	consider and resolve in lieu of me in	all resp	pects as deemed
□ (b)	The proxy holder shall vote in accord ☐ Approve	rdance with my wish as follows:  ☐ Disapprove		Abstain
□ Agenda 8:	Any other businesses (if any)			
□ (a)	The proxy holder shall be entitled deemed appropriate	d to consider and resolve in lieu of	me in	all respects as



□ (b)

	Approve	☐ Disapprove	□ Abstain
(5) Voting of the proxy not my/our voting as a		ot specified in this proxy shall be cons	sidered as invalid and
case the meeting con including the case that	siders or passes resolutions in	n in any agenda or my/our determina n any matters apart from those agend ification or addition of any fact, the pr on.	dum specified above,
		aid meeting, except the proxy holder opeen carried out by myself/ourselves in	
		Signed	Grantor
		(	)
		Signed	Proxy
		(	)
		Signed	
		Signed	Proxv
		(	

The proxy holder shall vote in accordance with my wish as follows:

## Note:

- 1. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 2. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.



## **Supplemental Proxy Form B**

The proxy is granted by a shareholder of Indorama Ventures Public Company Limited.

For the meeting of the Annual General Meeting of Shareholders No. 1/2014 of Indorama Ventures Public Company Limited, which will be held on Thursday 24 April 2014 at 02.00 p.m., at Athenee Crystal Hall, Plaza Athenee Bangkok A Royal Meridien Hotel, 61, Wireless Road, Bangkok, 10330, or any date and at any postponement thereof.

☐ Agenda	
□ (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:  ☐ Approve ☐ Disapprove ☐ Abstain
□ Agenda	<u> </u>
□ (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:  □ Approve □ Disapprove □ Abstain
□ A <mark>ge</mark> nda	:
□ (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:  ☐ Approve ☐ Disapprove ☐ Abstain
□ Agenda	:
□ (a)	The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate
□ (b)	The proxy holder shall vote in accordance with my wish as follows:  □ Approve □ Disapprove □ Abstain
I/We certify tha	t the statements in this Supplemental Proxy Form are correct, complete and true in all respects.
	Signed Grantor
	Signed Proxy (
	Signed Proxy (
	Signed Proxy