

## Annex 8

(Affixed Stamp Duty Baht 20)

## Proxy Form (Form B)

| Shareholder Reg   | istration No  | Made at                              |                     |                        |
|-------------------|---|--------------------------------------|---------------------|------------------------|
|                   |   |                                      |                     |                        |
|                   |   | Date                                 | . Montn             | Year                   |
| (1) I/We          |   | 1                                    | Nationality         |                        |
| Residing at No    | Road  | Sub-Distr                            | ict                 |                        |
| District          | Province  |                                      | Postal Code         |                        |
| (2) being a share | holders of Indorama Ventures Public                   | Company Limited hol                  | ding the total pur  | mber of                |
|                   | share (s) and having                                  |                                      |                     | Tibel of               |
|                   |   | g the voting rights equ              | ivalent to          |                        |
| Ordinary          | shareshare (  | s), having the voting r              | ights equivalent t  | tovote.                |
| Preferen          | ce share share (                                      | s), having the voting r              | ights equivalent    | tovote.                |
|                   |   |                                      |                     |                        |
| (3) hereby author | rize  |                                      |                     |                        |
| (1)               |   |                                      | Aae                 |                        |
|                   | Road  |                                      |                     |                        |
| District          | Province  |                                      | .Postal Code        | or                     |
|                   |   |                                      |                     |                        |
|                   | <u>.</u>  |                                      |                     |                        |
|                   | Road  |                                      |                     |                        |
| District          | Province  |                                      | Postal Code         | or                     |
| (3)               |   |                                      | Δαρ                 |                        |
|                   | Road  |                                      |                     |                        |
|                   | Province  |                                      |                     |                        |
|                   |   |                                      |                     |                        |
| Anyone of the ab  | ove as my/our proxy holder to attend                  | and vote on my beha                  | If at the Annual    | General Meeting of     |
|                   | o. 1/2016 of Indorama Ventures Pu                     |                                      |                     |                        |
|                   | 2.00 p.m., at Athenee Crystal Hall, F                 |                                      |                     | •                      |
| -                 | Bangkok, 10330, or any date and at an                 | -                                    | -                   | idion flotoi, ivo. or, |
| Wilciess Road, E  | or any date and at an                                 | y postporioment there                | ,01.                |                        |
| (4) I/We hereby a | authorize the proxy holder to vote on n               | ny behalf at this meeti              | ng as follows:      |                        |
| -                 | consider and adopt the Minutes of ted 24 April 2015   | he Annual General N                  | Meeting of Share    | sholders No. 1/2015    |
| □ (a)             | The proxy holder shall be entitled deemed appropriate | to consider and reso                 | olve in lieu of m   | e in all respects as   |
| □ (b)             | The proxy holder shall vote in accord ☐ Approve       | ance with my wish as<br>□ Disapprove |                     | □ Abstain              |
| ☐ Agenda 2: To    | acknowledge the report on the Comp                    | any's operational resu               | ılts for the year 2 | 015                    |
| -                 | consider and approve the Balance Sh                   | eet and Profit and Los               | ss Accounts for th  | ne year ended          |
| 31                | December 2015   |                                      |                     |                        |



|            | (a)         |            | roxy holder shed appropriate     | nall be    | entitled to | С        | onsider and reso                | ve in lieu  | of me     | in all  | respects  | as  |
|------------|-------------|------------|----------------------------------|------------|-------------|----------|---------------------------------|-------------|-----------|---------|-----------|-----|
|            | (b)         | -          | oxy holder sha<br>Approve        | all vote i |             |          | e with my wish as<br>Disapprove | follows:    |           | Abs     | stain     |     |
| □ Agenda 4 | 4: To       | o conside  | er and approve                   | the divid  | end paym    | en       | t from the 2015 Co              | mpany's op  | erating   | results | i         |     |
|            | (a)         | -          | roxy holder shed appropriate     | nall be    | entitled to | С        | onsider and reso                | ve in lieu  | of me     | in all  | respects  | as  |
|            | (b)         | -          | oxy holder sha<br>Approve        | all vote i |             |          | e with my wish as<br>Disapprove | follows:    |           | Abs     | stain     |     |
| □ Agenda   | 5: To       | o conside  | er and approve                   | the re-    | election o  | f di     | irectors who retire             | by rotation | 1         |         |           |     |
|            | (a)         | -          | roxy holder sl<br>ed appropriate | nall be    | entitled to | ОС       | onsider and reso                | ve in lieu  | of me     | in all  | respects  | as  |
|            | (b)         | The pr     | oxy holder sha                   | all vote i | n accorda   | ınc      | e with my wish as               | follows:    |           |         |           |     |
|            |             |            | all the nominat<br>Approve       |            |             |          | whole<br>Disapprove             |             | _         | Abs     | stain     |     |
|            |             | √ote for a | an individual n                  | ominee     |             |          |                                 |             |           |         |           |     |
|            | 5.1         |            | kramon Phasu<br>Approve          | ıkavanic   |             | _        | Disapprove                      |             |           | Abs     | stain     |     |
|            | 5.2         | Mr. Ami    | t Lohia<br>Approve               |            |             | 3        | Disapprove                      |             |           | Abs     | stain     |     |
|            | 5.3         | Mr. Alok   | e Lohia<br>Approve               |            | [           | <b>J</b> | Disapprove                      |             | 9         | Abs     | stain     |     |
|            | 5.4         |            | Prakash Lohia<br>Approve         |            | [           | <b>-</b> | Disapprove                      |             | _         | Abs     | stain     |     |
|            | 5.5         |            | chitra Lohia<br>Approve          |            | [           | <b>J</b> | Disapprove                      |             | _         | Abs     | stain     |     |
| □ Agenda   | 6: To       | o conside  | er and approve                   | the ren    | nuneration  | n o      | f directors for the             | ear 2016/   |           |         |           |     |
|            | (a)         |            | roxy holder sl<br>ed appropriate | nall be    | entitled to | С        | onsider and reso                | ve in lieu  | of me     | in all  | respects  | as  |
|            | (b)         | _          | oxy holder sha<br>Approve        | all vote i |             |          | e with my wish as<br>Disapprove | follows:    |           | Abs     | stain     |     |
| □ Agenda   | 7: To       | o conside  | er and appoint                   | the aud    | itors and   | fix      | the audit fee for th            | e year 201  | 16        |         |           |     |
|            | (a)         | The pro    |                                  | l be enti  | tled to co  | nsi      | der and resolve in              | lieu of me  | in all re | spect   | s as deen | ned |
|            | (b)         | -          | oxy holder sha<br>Approve        | all vote i | _           |          | e with my wish as<br>Disapprove | follows:    | _         | Abs     | stain     |     |
| □ Agenda   | 8: <i>A</i> | Any othe   | r businesses (                   | if any)    |             |          |                                 |             |           |         |           |     |
|            | (a)         | -          | roxy holder sl<br>ed appropriate | nall be    | entitled to | ОС       | onsider and reso                | ve in lieu  | of me     | in all  | respects  | as  |

Abstain



□ (b)

Approve

| • •   | • •  |                      |
|---|--|----------------------|
| (5) Voting of the proxy holder in any agenda that is r not my/our voting as a shareholder.  | not specified in this proxy shall be consid  | lered as invalid and |
| (6) In case I/We have not declared a voting intention case the meeting considers or passes resolutions including the case that there is any amendment, most the right to consider and vote as to his/her considerate. | n any matters apart from those agendu dification or addition of any fact, the prox | m specified above,   |
| Any business carried on by the proxy holder in the s specify in the proxy form, shall be deemed as having   |  |                      |
|   |  |                      |
|   | Signed   | . Grantor            |
|   | (  | )                    |
|   | Signed   | . Proxy              |
|   | (  |                      |
|   | Signed   | . Proxy              |
|   | (  | )                    |
|   | Signed   | . Proxy              |
|   | (  | )                    |
|   |  |                      |
|   |  |                      |
|   |  |                      |
|   |  |                      |

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

☐ Disapprove

## 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. 1/2016 of Indorama Ventures Public Company Limited, which will be held on Tuesday 26 April 2016 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 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:                |   |   |                         |
| □ (a)                    | The proxy holder shall be entitled deemed appropriate | I 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:<br>☐ Disapprove | □ Abstain               |
| □ Ag <mark>end</mark> a: |   |   |                         |
| □ (a)                    | The proxy holder shall be entitled deemed appropriate | I 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:<br>☐ Disapprove | □ Abstain               |
| ☐ Agenda:                |   |   | .,                      |
| □ (a)                    | The proxy holder shall be entitled deemed appropriate | I to consider and resolve in lieu of            | me in all respects as   |
| □ (b)                    | The proxy holder shall vote in according Approve      | rdance with my wish as follows: ☐ Disapprove    | □ Abstain               |
| I/We certify that t      | he statements in this Supplemental F                  | Proxy Form are correct, complete and            | I true in all respects. |
|                          |   |   |                         |
|                          |   | Signed  |                         |
|                          |   |   |                         |
|                          |   | Signed  |                         |
|                          |   | Signed(   |                         |
|                          |   | Signed  | -                       |