

Proxy Form A

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Residing at \_\_\_\_\_ Road \_\_\_\_\_

District \_\_\_\_\_ Aumthur \_\_\_\_\_ Province \_\_\_\_\_ Post Code \_\_\_\_\_

(2) As a shareholder of Indorama Ventures Public Company Limited, holding a total number of \_\_\_\_\_ share (s) and having rights to vote equivalent to \_\_\_\_\_ vote (s), the details of which are as follows:

Ordinary share for \_\_\_\_\_ share (s), having voting rights to vote equivalent to \_\_\_\_\_ vote (s)

Preferred share for \_\_\_\_\_ share (s), having voting rights to vote equivalent to \_\_\_\_\_ vote(s)

(3) Hereby authorize

(1) Name \_\_\_\_\_ Age \_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumthur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_ or

(2) Name \_\_\_\_\_ Age \_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumthur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_ or

(3) Name \_\_\_\_\_ Age \_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ District \_\_\_\_\_ Aumthur \_\_\_\_\_

Province \_\_\_\_\_ Post Code \_\_\_\_\_

To be my/our representative to attend and vote on my/our behalf at the Annual General Meeting of Shareholders' No. 1/2017 which will be held on Wednesday 26<sup>th</sup> April, 2017, at 2.00 pm. at Chadra Ballroom, Siam Kempinski Hotel Bangkok, No.991/9, Rama 1 Road, Pathumwan, Bangkok 10330, Thailand or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Grantor

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy

( \_\_\_\_\_ )

**Note:** The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.