

**Proxy Form (Form B)**

Shareholder Registration No. \_\_\_\_\_

Made at.....

Date..... Month..... Year.....

(1) I/We..... Nationality.....  
 Residing at No..... Road..... Sub-District.....  
 District..... Province..... Postal Code.....

(2) being a shareholders of Indorama Ventures Public Company Limited (the “**Company**”), holding the total number of .....share (s) and having the voting rights equivalent to

- Ordinary share .....share (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..... Road..... Sub-District.....  
 District..... Province..... Postal Code..... or

(2)..... Age.....  
 Residing at No..... Road..... Sub-District.....  
 District..... Province..... Postal Code..... or

(3)..... Age.....  
 Residing at No..... Road..... Sub-District.....  
 District..... Province..... Postal Code.....

Anyone of the above as my/our proxy holder to attend and vote on my behalf at the **Annual General Meeting of Shareholders No. 1/2018 of the Company**, which will be held on Thursday 26<sup>th</sup> April 2018 at 02.00 p.m., at Chadra Ballroom, Siam Kempinski Hotel Bangkok, No. 991/9, Rama 1 Road, Pathumwan, Bangkok 10330, Thailand or any date and at any postponement thereof.

(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. 1/2017 dated 26<sup>th</sup> April 2017

(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 2: To acknowledge the report on the Company’s operational results for the year 2017

Agenda 3: To consider and approve the Balance Sheet and Profit and Loss Accounts for the year ended 31<sup>st</sup> December 2017

(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 4: To consider and approve the dividend payment from the Company's 2017 operating results

- (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 5: To consider and approve the re-election of directors who retire by rotation

- (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:
- Vote for all the nominated candidates as a whole  
 Approve  Disapprove  Abstain
  - Vote for an individual nominee
- 5.1 Mr. Kanit Si  
 Approve  Disapprove  Abstain
- 5.2 Mr. Dilip Kumar Agarwal  
 Approve  Disapprove  Abstain
- 5.3 Mr. Udey Paul Singh Gill  
 Approve  Disapprove  Abstain
- 5.4 Mr. Russell Leighton Kekuewa  
 Approve  Disapprove  Abstain
- 5.5 Mr. Chakramon Phasukavanich  
 Approve  Disapprove  Abstain

Agenda 6: To consider and approve the remuneration of directors for the year 2018

- (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 7: To consider and appoint the Company's auditor and fix the audit fee for the year 2018

- (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



**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. 1/2018 of Indorama Ventures Public Company Limited, which will be held on Thursday 26<sup>th</sup> April 2018 at 02.00 p.m., at Chadra Ballroom, Siam Kempinski Hotel Bangkok, 991/9, Rama 1 Road, Pathumwan, Bangkok 10330, Thailand 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.....: .....
- (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
- 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 that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signed ..... Grantor  
( ..... )

Signed ..... Proxy  
( ..... )

Signed ..... Proxy  
( ..... )

Signed ..... Proxy  
( ..... )