

(Affixed Stamp Duty Baht 20)

**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 right equivalent to

Ordinary share .....share(s), having the voting right equivalent to..... vote(s).

(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. 1/2019 of the Company**, which will be held on Wednesday 24<sup>th</sup> April 2019 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. 1/2018 dated 26<sup>th</sup> April 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 2: To acknowledge the report on the Company’s operational results for the year 2018

Agenda 3: To consider and approve the Balance Sheet and Profit and Loss Accounts for the year ended 31<sup>st</sup> December 2018

(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate

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- (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 2018 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:
- 5.1 Mr. Amit Lohia  
 Approve  Disapprove  Abstain
- 5.2 Mr. Alope Lohia  
 Approve  Disapprove  Abstain
- 5.3 Mr. Sri Prakash Lohia  
 Approve  Disapprove  Abstain
- 5.4 Mrs. Suchitra Lohia  
 Approve  Disapprove  Abstain
- 5.5 Mr. Sanjay Ahuja  
 Approve  Disapprove  Abstain
- Agenda 6: To consider and approve the increase in number of the Board of Directors and the appointment of new directors
- (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:
- 6.1 Mr. Tevin Vongvanich  
 Approve  Disapprove  Abstain
- 6.2 Mr. Yashovardhan Lohia  
 Approve  Disapprove  Abstain
- Agenda 7: To consider and approve the remuneration of Directors for the year 2019
- (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
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Agenda 8: To consider and appoint the Company's auditor and fix the audit fee for the year 2019

- (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 9: To consider and approve the issuance and offering of Debentures in an additional amount not exceeding Baht 75 Billion

- (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 10: Any other businesses (if any)

- (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

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

(6) In case I/We have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

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

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

- 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. 1/2019 of Indorama Ventures Public Company Limited, which will be held on Wednesday 24<sup>th</sup> April 2019 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  
( ..... )