

(Please attach stamp duty of Baht 20)

Proxy Form A

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

(2) as a shareholder **of Hot Pot Public Company Limited,**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)☐ Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

☐ Mr. Metta Charuchinda, Independent Director, Age 58 Years, Residing at No. 36 Soi Wattananivej 1, Samsennok, Huaykwang, Bangkok 10310 or☐ Name _____ Age _____ Years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____ or

☐ Name _____ Age _____ Years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders 2014 on Wednesday April 23, 2014, at 14.00 hrs., at Sitarom Room, Phranakorn Grand View, Phranakhon Rajabhat University, 9 Chaengwattana Road, Bangkok, Bangkok 10220 or at any adjournment thereof to any other date, time and venue.

Any business carried out by the proxy holder in the said meeting shall be deemed as if having performed by myself.

Signed.....Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Note The shareholder appointing the Proxy must authorize only one proxy to attend the meeting and voting and shall not allocate the number of shares to several proxies to vote separately

(Please attach stamp duty of Baht 20)

Proxy Form B.

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

(2) as a shareholder **of Hot Pot Public Company Limited,**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)☐ Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(3) hereby authorize either one of the following persons

☐ Mr. Metta Charuchinda, Independent Director, Age 58 Years, Residing at No. 36 Soi Wattananivej 1, Samsennok, Huaykwang, Bangkok 10310 or☐ Name _____ Age _____ Years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____ or

☐ Name _____ Age _____ Years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders 2014 on Wednesday April 23, 2014, at 14.00 hrs., at Sitarom Room, Phranakom Grand View, Phranakorn Rajabhat University, 9 Chaengwattana Road, Bangkok, Bangkok 10220 or at any adjournment thereof to any other date, time and venue.

(4) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda item 1 To consider and certify the minutes of the Annual General Meeting of Shareholders 2013☐ (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 intention as follows:☐ Approve ☐ Disapprove ☐ Abstain**Agenda item 2 To acknowledge the performance results of the Company for the year 2013**

- This agenda item is for acknowledgement and no casting of vote –

Agenda item 3 To consider and approve the balance sheet and profit and loss statements of the Company for the year ended December 31, 2013☐ (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 intention as follows:☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 4 To consider and approve to allocate the profit as performance results of the Company for the year ending December 31, 2013 and pay dividend

- ☐ (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 intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 5 To consider and approve the determination of remuneration of 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 intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 6 To consider and approve the election of directors to replace the 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 intention as follows:
- ☐ The election of all directors
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ The election of each director
1. Mr. Somchai Roekwibunsi
☐ Approve ☐ Disapprove ☐ Abstain
2. Mr. Supakrit Mekpanuwat
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 7 To consider and approve the appointment of the auditor and determination of the auditing fee for the year 2014

- ☐ (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 intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 8 Other matters (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 intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

- (5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed.....Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form B.

Annex to the Proxy Form B.

Grant of proxy as a shareholder of Hot Pot Public Company Limited

At the Annual General Meeting of Shareholders 2014 on Wednesday April 23, 2014, at 14.00 hrs., at Sitarom Room, Phranakom Grand View , Phranakorn Rajabhat University, 9 Chaengwattana Road, Bangkok, Bangkok 10220 or at any adjournment thereof to any other date, time and venue.

☐ Agenda..... Subject.....

☐ (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 intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (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 intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (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 intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (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 intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (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 intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(Please attach stamp duty of Baht 20)

Proxy Form C.

(For Foreign Shareholder Appointing Custodian in Thailand)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____

as a custodian for _____

who is a shareholder of **Hot Pot Public Company Limited**,

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

☐ Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)☐ Preferred share _____ share (s) voting rights equivalent to _____ vote(s)

(2) hereby authorize either one of the following persons

☐ Mr. Metta Charuchinda, Independent Director, Age 58 Years, Residing at No. 36 Soi Wattananivej 1, Samsennok, Huaykwang, Bangkok 10310 or☐ Name _____ Age _____ Years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____ or

☐ Name _____ Age _____ Years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Postal code _____

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders 2014 on Wednesday April 23, 2014, at 14.00 hrs., at Sitarom Room, Phranakorn Grand View, Phranakhon Rajabhat University, 9 Chaengwattana Road, Bangkok, Bangkok 10220 or at any adjournment thereof to any other date, time and venue.

(3) I/ We hereby authorize the proxy to vote on my behalf at this meeting as follows:

☐ The proxy holder is authorized for all shares held and entitled to vote.☐ The proxy holder is authorized for certain shares as follows:☐ Ordinary share for.....shares and having voting right forvotes☐ Preferred share for.....shares and having voting right for..... votes

Total entitled votesvotes

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda item 1 To consider and certify the minutes of the Annual General Meeting of Shareholders 2013

- ☐ (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 intention as follows:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 2 To acknowledge the performance results of the Company for the year 2013

- This agenda item is for acknowledgement and no casting of vote -

Agenda item 3 To consider and approve the balance sheet and profit and loss statements of the Company for the year ended December 31, 2013

- ☐ (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 intention as follows:
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Agenda item 4 To consider and approve to allocate the profit as performance results of the Company for the year ending December 31, 2013 and pay dividend

- ☐ (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 intention as follows:
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Agenda item 5 To consider and approve the determination of remuneration of 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 intention as follows:
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Agenda item 6 To consider and approve the election of directors to replace the 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 intention as follows:
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2. Mr. Supakrit Mekpanuwat
☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 7 To consider and approve the appointment of the auditor and determination of the auditing fee for the year 2014

- ☐ (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 intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda item 8 Other matters (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 intention as follows:
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- (5) Voting of the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a shareholder.
- (6) In the case that I/we have not declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting considers or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/ she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

Signed.....Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Note:

1. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
2. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form C.

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☐ Agenda..... Subject.....

☐ (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 intention as follows:

☐ Approve ☐ Disapprove ☐ Abstain

☐ Agenda..... Subject.....

☐ (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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