

#### Proxy Form A

				Written at	<del></del> ,
				Date Month	Year
1)	I/We	e		Nationality	
	Add	dress			
2)	as a	a shareholder <b>of Hot Pot Public Co</b>	ompany Limited,		
	holo	ding a total number of	shares and having voting	g rights equivalent to	vote(s), as follows
		Ordinary share	share(s) having voting rig	hts equivalent to	vote(s)
		Preferred share	share (s) having voting ri	ghts equivalent to	vote(s)
3)	here	eby authorize either one of the follow	ving persons		
		Mr. Metta Charuchinda, Indepen Huaykwang, Bangkok 10310 or	dent Director, Age 59 Years	s, Residing at No. 36 Soi Wattanar	nivej 1, Samsennok,
		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	
	hrs., adjo	at Majic 2 Room, 2 <sup>nd</sup> Floor, Miracle Groumment thereof to any other date, time	and Convention Hotel, 99 Vibhava and venue. holder in the said meeting shal	leeting of Shareholders 2015 on Thursday adi Rangsit Road, Lak Si, Don Mueang, Ba II be deemed as if having performed b	angkok 10210 or at any
			· ·	)	
				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



## Enclosure 5

(Please attach stamp duty of Baht 20)

# Proxy Form B.

						Wri	ten at	
						Date	Month	Year
(1)	I/We _						Nationality	
	Addres	ss						
(2)	as a s	hareholde	er of Hot Pot Public	Company Limit	ted,			
	holding	g a total r	number of	shares and ha	ving voting rights e	quivalent	to	vote(s), as follow
		Ordinary	/ share	share	e(s) having voting r	ights equi	valent to	vote(s)
		Preferre	d share	share	e (s) having voting	rights equ	uivalent to	vote(s)
(3)	hereby	authorize	e either one of the foll	owing persons				
			a Charuchinda, Indep ang, Bangkok 10310		r, Age 59 Years, Res	siding at N	No. 36 Soi Wattanar	nivej 1, Samsennok,
		Name_			Age			_Years
		Residing	g at No	Road	Su	b-district_		
		District_		Province			Postal code_	or
		Name_			Age_			Years
		Residing	g at No	Road	s	ub-district	<u> </u>	
		District_		Province			Postal code_	
	201: Ban	5, at 14.00 gkok 1021	em as my/our proxy to hrs., at Majic 2 Room, 0 or at any adjoumment	2 <sup>nd</sup> Floor, Miracle thereof to any oth	e Grand Convention H her date, time and ve	otel, 99 Vil enue.	ohavadi Rangsit Road	
	Agenda	itom 1	To consider and o	ertify the minu	ites of the Annual	General I	Meeting of Shareho	olders 2014
	Agenda							respects as deemed
			(b) The proxy hold	er shall vote in	accordance with my	/ intentior	as follows:	
			□ Арр	rove	☐ Disapprove		Abstain	
	Agenda	item 2	To acknowledge t	he performanc	e results of the Co	mpany fo	or the year 2014	
			- This agenda item	is for acknowle	edgement and no ca	asting of v	∕ote −	



Agenda item 3	To consider and approve the balance sheet and profit and loss statements of the Company for the year ended December 31, 2014					
	(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deeme appropriate.					
	(b) The proxy holder shall vote	e in accordance with my i	ntention as follows:			
	☐ Approve	Disapprove	☐ Abstain			
Agenda item 4	To consider and approve of dividend payment from oper		of net profit as legal reserve fund a	ind no		
	(a) The proxy holder shall be appropriate.	entitled to consider and r	esolve in lieu of me in all respects as o	eemed		
	(b) The proxy holder shall vote	e in accordance with my i	ntention as follows:			
	☐ Approve	☐ Disapprove	☐ Abstain			
Agenda item 5	To consider and approve the	e determination of remur	neration of directors for the year 2015			
	(a) The proxy holder shall be appropriate.	entitled to consider and r	esolve in lieu of me in all respects as o	eemed		
	(b) The proxy holder shall vote	e in accordance with my i	ntention as follows:			
	☐ Approve	☐ Disapprove	☐ Abstain			
Agenda item 6	To consider and approve the	e election of directors to	replace the directors who retire by ro	tation		
Agenda item 6			replace the directors who retire by ro			
_	(a) The proxy holder shall be	entitled to consider and r	esolve in lieu of me in all respects as o			
	(a) The proxy holder shall be appropriate.	entitled to consider and r	esolve in lieu of me in all respects as o			
	<ul><li>(a) The proxy holder shall be appropriate.</li><li>(b) The proxy holder shall vote</li></ul>	entitled to consider and r	esolve in lieu of me in all respects as o			
	<ul> <li>(a) The proxy holder shall be appropriate.</li> <li>(b) The proxy holder shall vote</li> <li>The election of all direct</li> </ul>	entitled to consider and r e in accordance with my i ors  Disapprove	esolve in lieu of me in all respects as on the state of t			
	<ul> <li>(a) The proxy holder shall be appropriate.</li> <li>(b) The proxy holder shall vote</li> <li>The election of all direct</li> <li>Approve</li> </ul>	entitled to consider and r e in accordance with my i ors  Disapprove	esolve in lieu of me in all respects as on the state of t			
	<ul> <li>(a) The proxy holder shall be appropriate.</li> <li>(b) The proxy holder shall vote</li> <li>The election of all direct</li> <li>Approve</li> <li>The election of each direct</li> </ul>	entitled to consider and r e in accordance with my i ors  Disapprove	esolve in lieu of me in all respects as on the state of t			
	<ul> <li>(a) The proxy holder shall be appropriate.</li> <li>(b) The proxy holder shall vote.</li> <li>The election of all directed approve.</li> <li>Approve.</li> <li>The election of each directed approve.</li> <li>Mr. Sompon Roekwan.</li> </ul>	entitled to consider and reference in accordance with my items ors  Disapprove ector ibunsi Disapprove	esolve in lieu of me in all respects as on the state of t			
	(a) The proxy holder shall be appropriate.  (b) The proxy holder shall vote  ☐ The election of all directed Approve  ☐ The election of each directed Approve  1. Mr. Sompon Roekwell Approve	entitled to consider and reference in accordance with my items ors  Disapprove ector ibunsi Disapprove	esolve in lieu of me in all respects as on the state of t			
	(a) The proxy holder shall be appropriate.  (b) The proxy holder shall vote  The election of all directed Approve  The election of each directed Approve  1. Mr. Sompon Roekwell Approve  2. Mr. Amornsakdi Ketted Approve	entitled to consider and re in accordance with my items ors  Disapprove ector ibunsi Disapprove charoon Disapprove	esolve in lieu of me in all respects as on the state of t	eemed		
	(a) The proxy holder shall be appropriate.  (b) The proxy holder shall vote    The election of all directed   Approve    The election of each directed    1. Mr. Sompon Roekwell   Approve    2. Mr. Amornsakdi Ketted   Approve    To consider and approve the for the year 2015	entitled to consider and re in accordance with my items ors  Disapprove ector ibunsi Disapprove charoon Disapprove	esolve in lieu of me in all respects as on the state of t	eemed		
Agenda item 7	(a) The proxy holder shall be appropriate.  (b) The proxy holder shall vote    The election of all direct   Approve    The election of each direct    Approve    Approve    Approve    Approve    Approve    Approve    To consider and approve the for the year 2015    (a) The proxy holder shall be	entitled to consider and re in accordance with my items ors  Disapprove ector ibunsi Disapprove charoon Disapprove e appointment of the audientitled to consider and re	esolve in lieu of me in all respects as on intention as follows:  Abstain  Abstain  Abstain  Itor and determination of the auditing esolve in lieu of me in all respects as one	eemed		



Agenda item 8	Agenda item 8 To consider and approve the increase of the Company's registered capital under General Mandate in amount of Baht 10,150,000 and the amendment of the clause 4 of the Memorandu of Association of the Company to consistent with the increase of the Company's register capital					
	(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deem appropriate.					
☐ (b) The proxy holder shall vote in accordance with my intention as follows: ☐ Approve ☐ Disapprove ☐ Abstain						
Agenda item 9 To consider and approve the allocation of newly issued ordinary shares under General in amount of not exceeding 40,600,000 shares at par value of Baht 0.25 per share						
	(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 10	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 D Abstain					
	roxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not as a shareholder.					
or that the mee	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.					
	) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify shall be deemed as my/our own act(s) in every respects.					
	SignedGrantor					
	()					
	SignedProxy					
	()					
	SignedProxy					
	()					
	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.

At the Annual General Meeting of Shareholders 2015 on Thursday April 23, 2015, at 14.00 hrs., Majic 2 Room, 2<sup>nd</sup> Floor,

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

	nd Convention Hotel date, time and ver	_	ad, Lak Si, Don Mueang, Ba	ngkok 10210 or at any adjournment thereof to
☐ Agen	da	. Subject		
I	(a) The pappropria		titled to consider and res	olve in lieu of me in all respects as deemed
I	☐ (b) The p	proxy holder shall vote in Approve	accordance with my inte	ention as follows:  Abstain
☐ Agen	da	. Subject		
I	(a) The pappropria		titled to consider and res	olve in lieu of me in all respects as deemed
I	☐ (b) The p	proxy holder shall vote in Approve	n accordance with my inte	ention as follows:  Abstain
☐ Agen	da	. Subject		
I	(a) The pappropria		titled to consider and res	olve in lieu of me in all respects as deemed
Ī	(b) The p	proxy holder shall vote in Approve	n accordance with my inte	ention as follows:  Abstain
☐ Agen	da	. Subject		
I	(a) The pappropria	· · · · ·	titled to consider and res	olve in lieu of me in all respects as deemed
I	☐ (b) The p	proxy holder shall vote in Approve	accordance with my inte	ention as follows:  Abstain
☐ Agen	da	. Subject		
Ī	(a) The pappropria	•	titled to consider and res	olve in lieu of me in all respects as deemed
I	☐ (b) The p	proxy holder shall vote in Approve	n accordance with my into	ention as follows:  Abstain



## Proxy Form C.

(For Foreign Shareholder Appointing Custodian in Thailand)

				Written	at				
				Date	Month	Year			
1)	I/We	e		Nati	onality				
	Add	lress							
	as a	a custodian for							
	who	is a shareholder of <b>Hot Pot Public C</b>	ompany Limited,						
	holo	ling a total number of	_shares and having voting	រ rights equivalent	to	vote(s)	), as follows:		
		Ordinary share	share(s) having voting rig	hts equivalent to_			vote(s)		
		Preferred share	_share (s) voting rights equ	uivalent to			vote(s)		
(2)	here	eby authorize either one of the following	g persons						
		☐ Mr. Metta Charuchinda, Independent Director, Age 59 Years, Residing at No. 36 Soi Wattananivej 1, Samsennok, Huaykwang, Bangkok 10310 or							
		Name			Age	Years			
		Residing at No.	Road	Sub	-district				
		District	Province	Pos	tal code	or			
		Name			Age	Years			
		Residing at No.	Road	Sub	-district				
		District	Province	Pos	tal code				
	hrs.,	one of them as my/our proxy to attend and at Majic 2 Room, 2 <sup>nd</sup> Floor, Miracle Grand umment thereof to any other date, time and	l Convention Hotel, 99 Vibhava	•		•			
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	or certain shares as follows:						
		Ordinary share for	shares and h	aving voting right	for	votes			
		☐ Preferred share for	shares and I	naving voting right	for	votes			

Total entitled votes ......votes



(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 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 Agenda item 2 To acknowledge the performance results of the Company for the year 2014 - 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, 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 To consider and approve omission of allocation of net profit as legal reserve fund and no dividend Agenda item 4 payment from operating results 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 5 To consider and approve the determination of remuneration of directors for the year 2015 (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: ☐ Abstain ☐ Approve Disapprove 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. Sompon Roekwibunsi ☐ Approve Disapprove ☐ Abstain

☐ Abstain

2. Mr. Amornsakdi Ketcharoon

Disapprove

■ Approve



Agenda item 7		To consider and approve the appointment of the auditor and determination of the auditing fee for the year						
	_	2015						
(a) The proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed app								
		(b) The proxy holder shall vote in accordance with my intention as follows:						
		☐ Approve ☐ Disapprove ☐ Abstain						
Agenda	item 8	To consider and approve the increase of the Company's registered capital under General Mandate in amount of Baht 10,150,000 and the amendment of the clause 4 of the Memorandum of Association of the Company to consistent with the increase of the Company's registered capital						
		(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 9	To consider and approve the allocation of newly issued ordinary shares under General Mandate in amount of not exceeding 40,600,000 shares at par value of Baht 0.25 per share						
		(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 10	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)	_	f the proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not oting as a shareholder.						
(6)								
proxy for		s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the e deemed as my/our own act(s) in every respects.						
		SignedGrantor						
		()						
		Signed Proxy						
()								
		Signed Proxy						
		()						
		SignedProxy						
		()						

#### 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.



## Annex to the Proxy Form C.

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

At the Annual General Meeting of Shareholders 2015 on Thursday April 23, 2015, at 14.00 hrs., at Majic 2 Room, 2<sup>nd</sup> Floor, Miracle Grand Convention Hotel, 99 Vibhavadi Rangsit Road, Lak Si, Don Mueang, Bangkok or at any adjournment thereof to any other date, time and venue.

Agenda	Sub	ject				
	(a) The proxy	holder shall be entit	led t	o consider and resol	lve in	lieu of me in all respects as deemed appropriate.
			_	ordance with my inte	_	
	Ц	Approve	Ц	Disapprove	Ц	Abstain
Agenda	Sub	ject				
	(a) The proxy	holder shall be entit	led t	o consider and reso	lve in	lieu of me in all respects as deemed appropriate.
	(b) The proxy	holder shall vote in	acco	ordance with my inte	ntion	as follows:
		Approve		Disapprove		Abstain
Agenda	Sub	ject				
	(a) The proxy	holder shall be entit	led t	o consider and reso	lve in	lieu of me in all respects as deemed appropriate.
	(b) The proxy	holder shall vote in	acco	ordance with my inte	ntion	as follows:
		Approve		Disapprove	_	Abstain
Agenda	Sub	ject				
	(a) The proxy	holder shall be entit	led t	o consider and reso	lve in	lieu of me in all respects as deemed appropriate.
	(b) The proxy	holder shall vote in	acco	ordance with my inte	ntion	as follows:
		Approve		Disapprove		Abstain
Agenda	Sub	ject				
	(a) The proxy	holder shall be entit	led t	o consider and reso	lve in	lieu of me in all respects as deemed appropriate.
	(b) The proxy	holder shall vote in	acco	ordance with my inte	ntion	as follows:
		Approve		Disapprove	_	Abstain