

Please affix
Stamp duty
of Baht 20

For reference, please fill in Proxy Form in Thai version only

Proxy Form (Form C)
(For foreign shareholders appointing custodian in Thailand)

Written at

Date

(1) I/We Nationality
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code
Acting as a Custodian for

A shareholder of **Berli Jucker Public Company Limited**
holding the total amount of share and have the rights to vote equal voices as follows:
Ordinary share share and have the rights to vote equal voices
Preferred share share and have the rights to vote equal voices

(3) Hereby appoint:

(1) Age years
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code or

(2) Age years
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code or

(3) Age years
Residing at house No. Road Tambol/Kwaeng
Amphur/Khet Province Post code

Any one of them as my/our proxy to attend the Meeting and to cast vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2016 on 21 March 2016, at 15.00 hours, at the Meeting Room 1201-1202, 12th floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakonong, Khet Klongtoey, Bangkok 10110 or any other date, time and place as may be postponed or changed.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

- Grant proxy the total amount of shares to have the rights to vote
 - Grant partial shares of
 - Ordinary share shares and have the rights to vote equal to voices
 - Preference share shares and have the rights to vote equal to voices
- Total amount of shares to have the rights to vote equal to voices

(4) I/We hereby appoint the proxy to cast vote on my/our behalf at this Meeting as follows:

- Agenda 1 To endorse the Minutes of the 2015 Ordinary General Meeting of Shareholders held on 17 April 2015
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain
- Agenda 2 The acquisition of the ordinary shares and the making of a tender offer for all securities of Big C Supercenter Public Company Limited, and the acquisition of the shares in the related business



- Agenda 2.1 To approve the acquisition of the ordinary share acquisition and the making of a tender offer for all of the securities of Big C Supercenter Public Company Limited
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain
- Agenda 2.2 To approve the acquisition of the shares in C-Distribution Asia Pte Ltd.
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain
- Agenda 3 Other matters
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain

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

(6) In case I/We have not specified a voting intention in any agenda or not clearly specified or in case the Meeting considers or passes resolutions in any matters apart from those agendum specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.

Any act performed by the proxy at the meeting shall be deemed as such acts had been done by myself/ourselves in all respects.

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

Note:

- (1) Only foreign shareholders as registered in the share register who have custodian appointed in Thailand can use the Proxy Form C. (English version is for reference, please fill in Proxy Form in Thai version only).
- (2) Evidences to be enclosed with the proxy form are:
 - (2.1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2.2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
- (3) The shareholder shall appoint only one proxy to attend and vote at the Meeting and shall not allocate the number of shares to several proxies to cast vote separately.
- (4) In case there is any other agenda to be considered in addition to those specified above, the grantor can specify such agenda In the attachment to Proxy Form (Form C).

Attachment to Proxy Form (Form C)

The proxy of the shareholder of **Berli Jucker Public Company Limited**

At the Extraordinary General Meeting of Shareholders No. 1/2016 on 21 March 2016, at 15.00 hours, at the Meeting Room 1201 - 1202, 12th Floor, Berli Jucker House, 99 Soi Rubia, Sukhumvit 42 Road, Kwaeng Phrakanong, Khet Klongtoey, Bangkok 10110 or any other date, time and place as may be postponed or changed.

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- Agenda No. Subject
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain
 - Agenda No. Subject
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain
 - Agenda No. Subject
 - (a) The proxy shall have the right to consider and cast the votes on my/our behalf in all respects as deemed appropriate.
 - (b) The proxy must cast the votes according to my/our intention as follows:
 - Approve Disapprove Abstain