

C.P. POKPHAND CO. LTD.

(Incorporated in Bermuda with limited liability)
(Stock Code: 43)

PROXY FORM FOR ANNUAL GENERAL MEETING

I/We	(note I)		
of			
the s	the registered holder(s) of (note 2)chare capital of C.P. POKPHAND CO. LTD. (the "Company"), hereby appoint		of US\$0.01 each in OF THE MEETING
of_			
to be June	Flour proxy (note 3) to attend and vote for my/our behalf in my/our name(s) at the an held at Suites 6411-6416, 64th Floor, Two International Finance Centre, 8 Fina 2017 at 11:30 a.m. (or at any adjournment thereof) (the "Meeting") in respect of the deeting as hereunder indicated.	nce Street, Centra	al, Hong Kong on 8
	ORDINARY RESOLUTIONS	FOR (note 4)	AGAINST (note 4)
1.	To receive and adopt the audited consolidated financial statements, the report of directors and the independent auditor's report of the Company for the year ended 31 December 2016.		
2.	To declare a final dividend of HK\$0.016 per share for the year ended 31 December 2016.		
3.	a) To re-elect Mr. Adirek Sripratak as an executive director of the Company.		
	b) To re-elect Mr. Sooksunt Jiumjaiswanglerg as an executive director of the Company.		
	c) To re-elect Mrs. Arunee Watcharananan as an executive director of the Company.		
	d) To re-elect Mr. Yu Jianping as an executive director of the Company.		
	e) To re-elect Mr. Ma Andrew Chiu Cheung (who has served in this position for more than nine years) as an independent non-executive director of the Company.		
	f) To re-elect Mr. Vinai Vittavasgarnvej as an independent non-executive director of the Company.		
4.	To authorise the board of directors of the Company to fix the remuneration of the directors.		
5.	To re-appoint auditors of the Company and to authorise the board of directors of the Company to fix their remuneration.		
6A.	To grant the board of directors of the Company a general mandate to allot, issue and deal with additional shares not exceeding 20% of the total number of issued shares of the Company.		
6B.	To grant the board of directors of the Company a general mandate to buy back shares not exceeding 10% of the total number of issued shares of the Company.		
6C.	To extend the share issue mandate by the addition thereon of the aggregate number of shares bought back by the Company.		

Date:_ Notes:

1. Full name(s) and address(es) to be inserted in block capitals. The names of all joint holders should be stated.

2017

Please insert the number of ordinary shares registered in your name(s). If no number is inserted, this proxy form will be deemed to relate to all the ordinary shares in the capital of the Company registered in your name(s).

Signature (note 5)

- If any proxy other than the Chairman of the Meeting is appointed, strike out "CHAIRMAN OF THE MEETING or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company but must attend the Meeting in person to represent you.
- 4. IMPORTANT: If you wish to vote for a resolution, place a "\sqrt{"}" in the box marked "FOR", if you wish to vote against a resolution, place a "\sqrt{"}" in the box marked "AGAINST". Failure to complete the boxes will entitle your proxy to east his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the Meeting and on any resolutions which have been properly put to the Meeting other than those referred to in the notice convening the Meeting.
- 5. This proxy form must be signed by you or your attorney duly authorised in writing, or in the case of a corporation, must be either under its common seal or under the hand of an officer, attorney or other person so authorised.
- 6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members.
- 7. In order to be valid, this proxy form, together with any power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investors Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting.
- 8. Any alteration made to this proxy form must be initialled by the person who signs it.
- 9. Completion and delivery of the proxy form will not preclude you from attending and voting at the Meeting if you so wish.