



Duty Stamp
20 Baht

Proxy Form B
(Detailed Form)

Written at
Day..... Month..... Year

1. I/We.....Nationality.....
residing at No.....Road..... Sub-district
DistrictProvince.....Postal Code.....

2. being a shareholder of **Muangthai Capital Public Company Limited** and holding a total number of
.....shares, with voting rights of votes.

3. Hereby appoint :

(1).....age.....year
residing at No.Road..... Sub-district
District Province Postal Code.....; or

(2).....age.....year
residing at No.Road..... Sub-district
District Province Postal Code.....; or

(3).....age.....year
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/our behalf in **the Annual General Meeting of Shareholders year 2024 on Tuesday, April 23, 2024 at 10.00 AM by Electronic Means (E-AGM)** or at any adjournment thereof to any other date, time, and venue.

Any actions my proxy holder shall take in the meeting may be treated as my own actions.

4. I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To acknowledge the minutes of the Annual General Meeting of Shareholders 2023.

This agenda is for acknowledgement, voting is not required.

Agenda No. 2: To acknowledge the report on the Company's operating results for the year 2023

This agenda is for acknowledgement of the Company's operating result, voting is not required.

Agenda No. 3: To consider and approve the financial statements for the year ended December 31, 2023

(a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.

(b) The proxy holder shall cast votes in accordance with the following instructions:

Approve

Disapprove

Abstain



Agenda No. 4: To consider and approve the 2023 profit allocation and the dividend payment

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda No. 5: To consider and approve the election of directors in replacement of those to be retired by rotation

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- To elect all nominated persons as a group
- Approve Disapprove Abstain
- To elect each nominated person individually
- Name of the director: **Mrs. Kongkeaw Piamduaytham**
- Approve Disapprove Abstain
- Name of the director: **Mrs. Nongnuch Dawasuwan**
- Approve Disapprove Abstain

Agenda No. 6: To consider and approve directors' remuneration in year 2024

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda No. 7: To consider and approve the appointment of the auditors and their remuneration for the year 2024

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

Agenda No. 8: To consider and approve the issuance and offering the debentures.

- (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
- (b) The proxy holder shall cast votes in accordance with the following instructions:
- Approve Disapprove Abstain

5. Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.

6. Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate



Attachment 6

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed.....Shareholder
(.....)

Signed..... Proxy Holder
(Mr. Suchart Suphayak)

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

Remarks:

1. A proxy grantor must appoint and authorize only one proxy holder to attend and vote at the meeting. The total number of shares held by such proxy grantor may not be split for more than one proxy in order to separate votes.
2. In agenda regarding the appointment of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.