

Duty Stamp 20 Baht

Proxy Form C

(For Foreign Shareholders Appointing Custodian in Thailand)

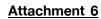
		Written at	
		Day Month	Year
1. I/We		Nationality	
with office at No	Road	Sub-district	
District	Province	ePostal Co	de
as a custodian of			who is a shareholder
of Muangthai Capital	Public Company Limited and h	nolding a total number of	shares,
with voting rights of	votes.		
2. Hereby ap	point only one of the following p	persons:	
(1)		age	year
residing at No	Road	Sub-district	
District	Province	ce Postal Cod	de; or
(2)		age	year
residing at No	Road	Sub-district	
District	Province	ce Postal Cod	de; or
(3)		age	year
residing at No	Road	Sub-district	
District	Province	ce Postal Cod	le
as my/our proxy holde	r to attend and vote on my/our b	pehalf in the Annual General Meeting of Sh	ıareholders year 2024 on
Tuesday, April 23, 20	24 at 10.00 AM by Electronic M	leans (E-AGM) or at any adjournment thereo	of to any other date, time,
and venue.			
3. I/We autho	orize my/our proxy holder to atte	end the meeting and cast votes in the following	ng manner:
☐ Cast vo	ote for all shares held and entitle	ed to vote.	
☐ Cast vo	ote for the following portion of sh	nares:	
	ordinary share	shares with the voting right of	votes
4. I/We autho	orize my/our proxy holder to cast	t votes on my/our behalf at the meeting in th	ne 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 in 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
\square (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
\square (b) The proxy holder shall cast votes in accordance with the following instructions:
Approvevotes Disapprovevotes Abstainvotes
Agenda No. 4: To consider and approve the 2023 profit allocation and the dividend payment
\square (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:
Approvevotes Disapprovevotes Abstainvotes
Agenda No. 5: To consider and approve the election of directors in replacement of those to be retired by rotation
\square (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
\square (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ To elect all nominated persons as a group
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
☐ To elect each nominated person individually
Name of the director: Mrs. Kongkeaw Piamduaytham
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Name of the director: Mrs. Nongnuch Dawasuwan
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 6: To consider and approve directors' remuneration in year 2024
\square (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
\square (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 7: To consider and approve the appointment of the auditors and their remuneration for the year 2024
\square (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate.
\square (b) The proxy holder shall cast votes in accordance with the following instructions:
☐ Approvevotes ☐ Disapprovevotes ☐ Abstainvotes
Agenda No. 8: To consider and approve the issuance and offering the debentures.
\square (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:
Approvevotes Disapprovevotes Abstainvotes
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





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

Remarks:

- 1. This Proxy Form C shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
- 2. The following documents shall be attached to this Proxy Form:
 - Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
- 3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
- 4. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.