

Duty Stamp
20 Baht



**Proxy Form A
(General Form)**

Written at

Date..... Month..... Year

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

2. Being a shareholder of Muangthai Capital Public Company Limited and holding a total number
ofshares, 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 for the year 2025 on Tuesday, April 22nd, 2025 at 10.00 A.M. by
Electronic Means (E-AGM) or at any adjournment thereof to any other date, time, and venue.

Any and all acts performed by the proxy holder at the meeting shall be deemed as my/our own
acts in all respects.

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

Signed.....Proxy Holder
(Mrs. Nongnuch Dawasuwan.)

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



Remarks:

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.