

Duty Stamp
20 Baht



**Proxy Form B
(Detailed 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 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 1 To acknowledge the minutes of Extraordinary General Meeting of Shareholders
No.1/2024**

This agenda is for acknowledgement. Voting is not required.

Agenda 2 To acknowledge the Company's operations of 2024

This agenda is for acknowledgement. Voting is not required.



- Agenda 3 To consider and approve financial statement for the year ended December 31st, 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 4 To consider and approve the allocation of profit and the dividend payment for the fiscal year of 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 5 To consider and approve the appointment of the Company's directors to replace the directors who are 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: **Adm. Apichart Pengsritong**
- Approve Disapprove Abstain
- Name of the director: **Mr. Suksit Patcharachai**
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the directors' remuneration for the fiscal year of 2025**
- (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 7 To consider and approve the appointment of the Company's auditors and determination of their remuneration for the fiscal year of 2025**
- (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 8 To consider any other businesses (if any)**
- (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 agendas 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 Holder
(.Mrs. Nongnuch Dawasuwan.)

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.