

Duty Stamp
20 Baht



Proxy Form C
(For Foreign Shareholders Appointing Custodian in Thailand)

Written at

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

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

as a custodian of..... who is a shareholder
of Muangthai Capital Public Company Limited and holding a total number ofshares,
with voting rights of votes.

2. Hereby appoint only one of the following persons:

(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.....

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.

3. I/We authorize my/our proxy holder to attend the meeting and cast votes in the following
manner:

Cast vote for all shares held and entitled to vote.

Cast vote for the following portion of shares:

ordinary share..... shares with the voting right ofvotes

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.....votes Disapprove.....votes
 - Abstain.....votes

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.....votes Disapprove.....votes
 - Abstain.....votes

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.....votes Disapprove.....votes
 - Abstain.....votes
 - To elect each nominated person individually
 - Name of the director: **Adm. Apichart Pengsritong**
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes
 - Name of the director: **Mr. Suksit Patcharachai**
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes



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.....votes Disapprove.....votes
 - Abstain.....votes

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.....votes Disapprove.....votes
 - Abstain.....votes

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.....votes Disapprove.....votes
 - Abstain.....votes

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 Holder
(Mrs. Nongnuch Dawasuwan.)

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



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.