



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..... Postal Code.....

as a custodian of..... who is a shareholder
of **Muangthai Capital Public Company Limited** and holding a total number of shares,
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 year 2021 on Tuesday, April 20, 2021 at 10.00 a.m. at the Pinklao2 (Fl.9), Royal City Hotel, 800 Boromratchonni Rd., Bangkoknoi Bangplad, Bangkok** 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 No. 1: To certify the minutes of the Annual General Meeting of Shareholders 2020 held on August 17, 2020

- (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 No. 2: To acknowledge the report on the Company's operating results in year 2020

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, 2020

- (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 No. 4: To acknowledge the allocation of profit and the payment of dividend for the year 2020

- (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 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.....votes Disapprove.....votes Abstain.....votes
 - To elect each nominated person individually
 - Name of the director: Mrs.Kongkeaw Piamduaytham
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of the director: Mrs.Nongnuch Dawasuwan
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of the director: Dr.Suksit Petampai
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda No. 6: To consider and approve directors' remuneration in year 2021

- (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 No. 7: To consider and approve the appointment of the auditors and their remuneration for the year 2021

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

Agenda No. 9: To consider other business (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
(Dr. Yodhin Anavil)

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.
5. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form C attached hereto.

Annex to the Proxy Form C

Appointment of proxy holder by the shareholder of **Muangthai Capital Public Company Limited**

for the Annual General Meeting of Shareholders year 2021 on Tuesday, April 20, 2021 at 10.00 a.m. at the Pinklao2 (Fl.9), Royal City Hotel, 800 Boromratchonni Rd.,Bangkoknoi, Bangplad, Bangkok or at any adjournment thereof to any other date, time, and venue

Agenda No.....Subject:.....

- (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

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