



**Proxy Form B**  
(Detailed Form)

Duty Stamp  
20 Baht

Written at .....  
Day..... 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 of .....  
.....shares, 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 year 2022 on Tuesday, April 19, 2022 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.

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 No. 1: To certify the minutes of the Annual General Meeting of Shareholders 2021 held on April 20, 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       Disapprove       Abstain

**Agenda No. 2: To acknowledge the report on the Company's operating results for the year 2021**

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, 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                       Disapprove                       Abstain

**Agenda No. 4: To consider and approve the 2021 profit allocation and the dividend payment**

- (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 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                       Disapprove                       Abstain
- To elect each nominated person individually
- Name of the director: Adm.Apichart Pengsritong
- Approve                       Disapprove                       Abstain
- Name of the director: Mr.Chuchat Petaumpai
- Approve                       Disapprove                       Abstain

**Agenda No. 6: To consider and approve directors' remuneration in year 2022**

- (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 No. 7: To consider and approve the appointment of the auditors and their remuneration for the year 2022**

- (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 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                       Disapprove                       Abstain

**Agenda No. 9: To consider and approve the amendment of the objectives and amending the Memorandum of Association Clause 3. of the Company**

- (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 No. 10 : 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
  - Disapprove
  - Abstain

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  
( Mr. Suchart Suphayak )

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.

