



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 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.

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

Agenda No. 2: To acknowledge the report on the Company's operating results in 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.....votes Disapprove.....votes Abstain.....votes

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.....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: Adm.Apichart Pengsritong
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of the director: Mr.Chuchat Petaumpai
 - Approve.....votes Disapprove.....votes Abstain.....votes

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

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

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.....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
(Mr. Suchart Suphayak)

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.

