



Proxy (From C)

(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed)

Made at.....

DateMonth.....Year

(1) I/We Nationality residing at
..... Road Tambon/Kwaeng
Amphoe/Khet Province Postal Code

as a custodian
of.....which
is/are shareholder(s)

of The Takuni Group Public Company Limited,

holding the shares in the total amount of.....shares and the voting right isas described below:

- ordinary shares in the amount of..... shares and the voting right is; and
• preferred shares in the amount of..... shares and the voting right is

(2) I/We hereby authorize and appoint any one of the following persons:

(1)..... Dr. Pramote Talawat.....Age...59.....Years, residing at.....101/228 Seutrong Garden Village, Moo 4, Tambon
Sai Ma, Muang District, Nonthaburi; or

(2).....Age.....Years, residing at..... Road.....Tambon/
Kwaeng Amphoe/Khet Province Postal Code; or

(3).....Age.....Years, residing at..... Road.....Tambon/
Kwaeng Amphoe/Khet Province Postal Code

as my/our sole Proxy to attend and vote on my/our behalf at the Annual General Meeting of the shareholders of 2022 to be held on
Tuesday 26 April 2022 at 2.00 p.m. at Conference Room 3 floor Takuni Group Public Company Limited, Head office Building, Soi
Naveejaroensub,140/1 Kanchanaphisek Road Kwaeng Bang Khae,Khet Bang Khae,Bangkok ,or on such other date and at such other place as
may be adjourned or changed.

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

to vote in accordance with the total number of shares held by me/us to which I/We am/are entitled.

to vote in accordance with the partial number of shares as follows:

ordinary shares in the amount of..... shares and the voting right is
.....; and

preferred shares in the amount of..... shares and the voting right is

Total number of voting right is.....

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

- Agenda No.1** To acknowledge the report on the Company's operating results for the year 2021
- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not Approve Abstain
- Agenda No.2** To consider and approve the financial statements for the year ended 31 December 2021
- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not Approve Abstain
- Agenda No.3** To consider and approve an appropriate profit allocation and Dividends Payment for business performance of year 2021
- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not Approve Abstain
- Agenda No.4** To consider and approve the appointment of directors in replacement of those due to retire by rotation
- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Election of all nominees to the Board of Directors
- Approve Not Approve Abstain
- Election of each nominee to the Board of Directors
- (1) Mr. Kaweewat Songsakulkiat
- Approve Not Approve Abstain
- (2) Mr. Kanit Wattanavichien
- Approve Not Approve Abstain
- (3) Ms. KAnchana Rimapnichayakij
- Approve Not Approve Abstain
- Agenda No.5** To consider and approve remuneration for the Board of Directors for the year 2022
- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not Approve Abstain
- Agenda No.6** To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2022
- (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (B) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve Not Approve Abstain



Agenda No.7 Other business (if any)

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve

Not Approve

Abstain

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signature The Grantor

(.....)

Signature The Proxy

(.....)

Note : 1. This Proxy Form C is applicable only to shareholders whose name appear in the shareholder registration book as foreign investors and a custodian in Thailand is appointed therefor.

2. Evidence of documents required to be attached to the Proxy Form are:

(1) a Power of Attorney executed by each of the shareholders authorizing the custodian to execute the proxy from on behalf of such shareholder: and

(2) a letter confirming that the person executing the proxy from has obtained a license for being a custodian.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.

4. Either all or each nominees to the Board of Directors may be appointed as the director(s) in the agenda of appointment and election of the directors.

