



Proxy (From C)

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

Made at.....

Date .....Month.....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 is .....as 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)..... Ms. Araya Puttipongthon .....Age...41.....Years, residing at.....973 President Tower, 6th Floor, Room No. 6G,  
 Ploenchit Road Bangkok, Pathumwan, Bangkok.....; 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 Invitation to Attend the Annual General Meeting of Shareholders for the  
 year 2023 on Tuesday, 25 April 2023 at 2.00 p.m. at Anantara Siam Bangkok Hotel ,155 Ratchadamri Road, Lumpini, Pathum Wan, Bangkok 10330  
 ,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 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.2 To consider and approve the financial statements for the year ended 31 December 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.3 To consider and approve an appropriate profit allocation and dividend payment for business performance 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.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:
- Approve                       Not Approve                       Abstain
- Agenda No.5 To consider and approve remuneration for the Board of Directors for the year 2023
- (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 2023
- (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 To consider and approve the issuance and offering of the Company's debentures in the amount of not exceeding 1,000,000,000 baht at any given time (Revolving Basis)
- (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.8 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.

Annex to Proxy Form C

Appointment of proxy by a shareholder of Takuni Group Public Company Limited at to Attend the Annual General Meeting of Shareholders for the year 2023 on Tuesday, 25 April 2023 at 2.00 p.m. at Anantara Siam Bangkok Hotel ,155 Ratchadamri Road, Lumpini, Pathum Wan, Bangkok 10330, or on such other place as may be adjourned or changed.

Agenda No..... , Re.....

(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..... , Re.....

(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..... , Re.....

(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..... , Re: Election of Director (continued)

Name .....

Approve  Not approve  Abstain

Name .....

Approve  Not approve  Abstain

Name .....

Approve  Not approve  Abstain