

Revenue
Stamp

Proxy Form C

(Form providing specific and definitive authorisation)

Annexed to the Notification of the Department of Commercial Registration

Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)

Written at.....

Date ____ Month Year

(1) I/We, Nationality Residing at No.....
Road..... Sub-district..... District.....
Province..... Postal Code..... As a custodian acting as a depository and custodian for
.....

Being a shareholder of **Takuni Group Public Company Limited**, holding the total amount of
..... shares, with the voting rights of.....votes, as follows:

Ordinary shares:.....shares, with the voting rights of.....votes

Preferred shares:.....shares, with the voting rights of.....votes

(2) Hereby appoint: (Proxy may be granted to an Independent Director, details of whom are specified in
Attachment 2)

1) Age.....years, residing at No.....
..... Sub-district..... District.....
Province..... Postal Code..... or

2) Age.....years, residing at No.....
..... Sub-district..... District.....
Province..... Postal Code..... or

☐ 3) Mr. Jarey Yamsuan Position Independent Director / Chairman of the Audit Committee / Chairman
of the Nomination and Remuneration Committee Age 57 years, residing at No. 46/7 Rungrojthanakul Building,
12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310.....or

☐ 4) Mr. Porsawat Chongaroonngamsang Position Independent Director / Audit Committee Member
/ Nomination and Remuneration Committee Member / Risk Management Committee Member Age 66 years,
residing at No. 46/7 Rungrojthanakul Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang
District Huai Khwang Province Bangkok Postal Code 10310.....or

☐ 5) Associate Professor Dr. Yossapong Laonual Position Independent Director / Audit Committee
Member / Nomination and Remuneration Committee Member Age 49 years, residing at No. 46/7 Rungrojthanakul
Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310.....or

☐ 6) Dr. Sompot Vayasevi Position Independent Director Age 59 years, residing at No. 46/7
Rungrojthanakul Building, 12th Floor, Road, Ratchadapisek, Sub-district, Huai Khwang, District, Huai Khwang
Province, Bangkok, Postal Code 10310

(3) I/We hereby authorise the proxy to attend and vote on my/our behalf at this meeting as follows:

- ☐ Grant proxy equal to the total number of shares held and entitled to vote
- ☐ Grant proxy in part, namely:
- ☐ Ordinary shares.....shares, with voting rights of.....votes
- ☐ Preferred shares.....shares, with voting rights of.....votes
- Total voting rights of.....votes

(4) I/We hereby authorise the proxy to vote on my/our behalf at this meeting as follows:

Agenda Item 1: To consider and approve the transfer of the gas trading business unit from Takuni (Thailand) Company Limited

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve.....votes ☐ Disapprove.....votes
- ☐ Abstain.....votes

Agenda Item 2: To consider other matters (if any)

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve.....votes ☐ Disapprove.....votes
- ☐ Abstain.....votes

(5) Voting of the proxy in any agenda item that is not in accordance with that specified in this Proxy Form shall be considered invalid and shall not be regarded as my/our voting as a shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda item or have specified it unclearly, or in the event that the meeting considers or passes resolutions on any matters other than those specified above, including any amendment, change, or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as deemed appropriate in all respects.

(7) In the event of force majeure where the Independent Director designated as the proxy is unable to attend the meeting, I/we agree to allow another Independent Director listed in Attachment No. 2 of the Notice of the Shareholders' Meeting to act as my/our proxy.

Any acts performed by the proxy during the meeting, except where the proxy fails to vote as specified by me/us in this Proxy Form, shall be deemed as having been performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks

1. This Proxy Form C is used only in the case that the shareholder whose name appears in the register is a foreign investor and has appointed a Custodian in Thailand to act as a share depository and custodian.
2. The evidence required to be attached to the Proxy Form includes:
 - (1) A Power of Attorney from the shareholder authorising the Custodian to sign the Proxy Form on their behalf;
 - (2) A confirmation letter certifying that the signatory to the Proxy Form is licensed to operate a Custodian business.
3. The shareholder appointing the proxy must appoint only one proxy to attend and vote at the meeting, and may not split the number of shares among multiple proxies to divide the votes.
4. In the agenda item regarding the election of directors, the proxy may vote for the election of directors as a whole or as individual directors.
5. In the event that there are agenda items to be considered at the meeting in addition to those specified above, the proxy grantor may specify them in the Attachment to Proxy Form C as attached.
6. The Company reserves the right to reject registration in the event that the documents or supporting evidence are incomplete, incorrect, or do not comply with the specified conditions.

Attachment to Proxy Form C

Grant of proxy as a shareholder of Takuni Group Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2026 on Tuesday, 3 November 2026 at 1:00 p.m. held solely via Electronic Means (E-EGM), or any adjournment thereof to another date, time, and venue.

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

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☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

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☐ Approve.....votes ☐ Disapprove.....votes

☐ Abstain.....votes

☐ **Agenda Item No.** **Subject:**.....

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve.....votes

☐ Disapprove.....votes

☐ Abstain.....votes