



PROXY FORM C
(For foreign shareholders who have custodians in Thailand only)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Written at .....
Date..... Month .....Year.....

(1) I/We .....
Residing at No. ....Road ..... Sub district .....
District .....Province .....Postal Code .....
acting as the 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 share.....shares with the voting rights of .....votes
preferred share..... shares with the voting rights of .....votes

(2) do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as in attachment 2)

(1) ..... Age .....Years
with address at ..... Road ..... Sub district .....
District ..... Province ..... Postal Code ..... or

(2) ..... Age .....Years
with address at ..... Road ..... Sub district .....
District ..... Province ..... Postal Code ..... or

(3) ..... Age .....Years
with address at ..... Road ..... Sub district .....
District ..... Province ..... Postal Code .....

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders Year 2024 to be held on April 23, 2024 at 4.00 p.m. via electronic media (E-AGM) or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:
(a) The Proxy is authorized for all shares held and entitled to vote,
(b) The Proxy is authorized for certain shares as follows:
ordinary share ..... shares, entitling to vote .....votes
preferred share ..... shares, entitling to vote .....votes
Total entitled vote ..... votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:
Agenda no.1 To acknowledge the Company's operating results for the year 2023
(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
(b) The Proxy must cast the votes in accordance with my / our following instruction:
Approve..... votes Disapprove..... votes Abstain..... votes

**Agenda no.2 To approve the balance sheet (Statements of Financial Position) and statements of income Year 2023**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda no.3 To consider and approve the non-appropriation of net profits for the year 2023 as the legal reserve and the omission of the dividend payment from the operating result for the year 2023.**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda no.4 To appoint the Company's directors to replace those who retire by rotation**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

To elect each director individually

Director name is : **Miss Araya Putthipongthorn**

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Director name is : **Dr. Chatchai Payuhanaveechai**

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Director name is : **Dr. Krittapong Orachaipunlap**

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda no.5 To consider and approve the directors' remuneration for the year 2024**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda no.6 To consider and appoint the Company's auditor and determine the auditor's remuneration for the year 2024**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda no.7 Other business (if any).**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

- (5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.
- (7) In case of a force majeure event that the independent director who signs as a proxy cannot attend the meeting, I consent to the other independent directors listed in Attachment No. 2 of the shareholder meeting invitation letter, can act as a proxy on my behalf.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Remarks:

- 1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
- 2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
- 3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
- 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Takuni Group Public Company Limited.

For the Annual General Meeting of Shareholders Year 2024 to be held on April 23, 2024 at 4.00 p.m. via electronic media (E-AGM) or at any adjournment thereof.

Agenda no. \_\_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda no. \_\_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda no. \_\_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda no. \_\_\_\_\_ : Subject \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Agenda no. \_\_\_\_\_ : Election of Directors (Continued).

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

Name of Director \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes