

Duty
Stamp

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 Nationality
- 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
- Preferred share shares with the voting rights of

- (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) **Miss Araya Putthipongthorn** Age **42** Years With address at **1232/52**

..... Road **Rama 3** Sub district **Chong Nonsi**

District **Yan Nawa** Province **Bangkok** Postal Code **10120**

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on April 29, 2025 at 3.00 p.m. in electronic meeting (e-AGM) only one type, please 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 1** Acknowledgment of the Company's operating results for 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 2** Consideration and approval of the Company's financial statements for the fiscal year ending December 31, 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 3** Consideration and approval of the non-allocation of net profit and suspension of dividend payment 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 4** Consideration of the election of directors replacing those retiring 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: **Prof. Emeritus Teerachai Chantarojsiri**
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes
 - Director name is: **Assoc. Prof. Dr. Sarayut Rueangsuwan**
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes
 - Director name is: **Dr. Somyos Tiranawatananun**
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes

- Agenda 5** Consideration and ratification of 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 6** Consideration and approval of the directors' remuneration for the year 2025.
 - (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 7** Consideration and approval of the appointment of the Company's auditor and determination of the auditor's remuneration for 2025.
 - (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 8** Consideration Amendment of Company's Objectives. And Additional Amendment of the Company's Memorandum of Association, Clause 3.
 - (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 9** Consideration of other matters (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.
6. For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.

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 2025 to be held on April 29, 2025 at 3.00 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** **Election of Directors (Continued).**.....

- (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:

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