

## Proxy Form C

(For foreign shareholders for which custodian in Thailand is appointed)

Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_

as being the custodian of \_\_\_\_\_

being a shareholder of Carabao Group PCL, holding the shares in the total amount of \_\_\_\_\_ share (s)

and has the rights to vote equal to \_\_\_\_\_ vote(s), the details of which are as follows:

ordinary share \_\_\_\_\_ share(s), has the rights to vote equal to \_\_\_\_\_ vote(s)

preferred share \_\_\_\_\_ share(s), has the rights to vote equal to \_\_\_\_\_ vote(s)

(2) hereby authorize

(1)  Mrs. Saowanee Kamolbutr (Chairman of Audit Committee/ Independent Director) Age 69 years or(2)  Mr. Nha-kran Laohawilai (Member of Audit Committee/ Independent Director) Age 56 years or

(3) \_\_\_\_\_ Age \_\_\_\_\_

AddressNo. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

(4) \_\_\_\_\_ Age \_\_\_\_\_

AddressNo. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

anyone of the above as my/our Proxy to attend and vote at the Annual General Meeting of Shareholders for the Year 2022 to be held on April 21, 2022, at 2.00 p.m. via electronic meeting (E-AGM) broadcast at meeting room 3<sup>rd</sup> Floor, Head Office of the company or at any adjournment thereof.

(3) I/we authorize the proxy to attend the meeting and votes are as follows:

 Grant proxy the total amount of shares holding and entitled to vote Grant partial shares of ordinary share \_\_\_\_\_ share(s), has the rights to vote equal to \_\_\_\_\_ vote(s) preferred share \_\_\_\_\_ share(s), has the rights to vote equal to \_\_\_\_\_ vote(s)

Total voting rights \_\_\_\_\_ vote(s)

(4) I/we hereby authorize the proxy to vote on my behalf at this meeting as follows:

Agenda 1: To consider adopting minutes of the Annual General Meeting of Shareholders 2021 (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The Proxy shall vote in accordance with my intention as follows: Approve Disapprove Abstain

Agenda 2: To acknowledge the results of operation of the company during the year 2021

Agenda 3: To consider approving the financial statements and auditor's report for the year ended as of December 31, 2021

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 4: To consider approving the dividend payment for the results of the operation in the year 2021

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 5: To consider appointment of directors replacing the one who retires on his or her terms

(A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

To elect directors who retire as a whole

Approve

Disapprove

Abstain

To elect each director who retire individually

1. Mr. Sathien Setthasit

Approve

Disapprove

Abstain

2. Mr. Yuenyong Opakul

Approve

Disapprove

Abstain

3. Gen. Siripong Wongskhunti

Approve

Disapprove

Abstain

4. Mr. Sanchai Jullamon

Approve

Disapprove

Abstain

5. Mr. Kanit Patsaman

Approve

Disapprove

Abstain

Agenda 6: To consider fixing the directors' remuneration for the year 2022

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 7: To consider appointment of Auditor and fixing the auditor remuneration for the year 2022

(A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 8: To approve the issue of debenture

(A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.

(B) The proxy shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

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

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from that agendum specified above, including the case that there is any amendment, modification or addition of any fact, the proxy shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

Any business carried on by the proxy in the said meeting, except the proxy does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature	Authorizer	Signature	Proxy
_____		_____	
(.....)		(.....)	
Signature	Proxy	Signature	Proxy
_____		_____	
(.....)		(.....)	