

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) Mr. Kanit Patsaman (Member of Audit Committee/ Independent Director) Age 60 years or

(2) _____ Age _____

Address No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

(3) _____ Age _____

Address No. _____ 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 2023 to be held on April 25, 2023, at 2.00 p.m. via electronic meeting (E-AGM) broadcast at meeting room 3rd 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 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 AbstainAgenda 2: To acknowledge the results of operation of the company during the year 2022.

Agenda 3: To consider approving the financial statements and auditor's report for the year ended as of December 31, 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 4: To consider approving the dividend payment for the results of the operation in 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 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. Mrs. Saowanee Kamolbutr
 - Approve
 - Disapprove
 - Abstain
 2. Mr. Nha-karn Laohawilai
 - Approve
 - Disapprove
 - Abstain
 3. Mr. Kamoldist Smuthkochorn
 - Approve
 - Disapprove
 - Abstain
 4. Mr. Romtham Sathientham
 - Approve
 - Disapprove
 - Abstain
 5. Ms. Nutchanak Vongswat
 - Approve
 - Disapprove
 - Abstain

Agenda 6: To consider fixing the directors' remuneration for the year 2023.

- (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 2023.

- (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 amendment of the Company's Articles of Association

- (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) Vote of the proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda 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 the matter on my/our behalf as the Proxy deems appropriate.

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

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