

## 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 72 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 2024 to be held on April 26, 2024, 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 the Minutes of the Annual General Meeting of Shareholders for the year 2023 held on April 25, 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 2: To acknowledge the Company's 2023 operating performance.

Agenda 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2023, audited, and certified by the auditor.

- (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 and approve the dividend payment for the operating performance of 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 5: To consider appointment of Directors to replace the Directors who retire by rotation.

- (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 retires individually.
1. Ms. Nutchamai Thanombooncharoen
- Approve                       Disapprove                       Abstain
2. Mrs. Wongdao Thanombooncharoen
- Approve                       Disapprove                       Abstain
3. Prof. Dr. Surapon Nitikraipot
- Approve                       Disapprove                       Abstain
4. Mr. Weerachai Ngamdeewilaisak (replace Mr. Kanit Patsaman)
- Approve                       Disapprove                       Abstain

Agenda 6: To consider and approve the remuneration of the Directors for year 2024.

- (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 and approve the appointment of the auditor and determine the audit fee for year 2024.

- (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

(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