

Proxy (From C)

(Foreign shareholder which appointed custodian in Thailand)

(Duty Stamp of Baht 20 is required)

Made at .....

Date.....Month..... Year.....

(1)I/We.....Nationality.....  
residing at .....Road.....Tumbon/Kwaeng.....  
Amphoe/khet.....Province..... Postal Code.....

As a custodian of ..... which is a shareholder of Thitikorn Public Company Limited,  
Holding the shares in total amount of.....shares and the total number of votes for which  
I am/We are entitled to cast is..... votes as described below :

Ordinary shares in the amount of..... shares and the number of votes for which  
I am/We are entitled to cast is..... votes

Preferred shares in the amount of..... shares and the number of votes for which  
I am/We are entitled to cast is..... votes

(2) Appointment of other person as my/our proxy : I/We hereby authorize and appoint either one of the following  
persons :

(1) .....Age .....years Residing at.....  
.....Road.....Tumbon/Kwaeng.....  
Amphoe/khet.....Province..... Postal Code..... or

(2).....Age .....years Residing at.....  
.....Road.....Tumbon/Kwaeng.....  
Amphoe/khet.....Province..... Postal Code..... or

(3).....Age .....years Residing at.....  
.....Road.....Tumbon/Kwaeng.....  
Amphoe/khet.....Province..... Postal Code.....

as my/our Proxy to attend vote on my/our behalf at the Annual General Meeting of the shareholders 2018 held on  
Wednesday, April 25, 2018 at 2.00 p.m. at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road  
Huamark, Bangkapi, Bangkok or on such other date and time and at such other place as may be adjourned or changed.

(3) I/we authorize the Proxy to attend and vote on my/our behalf in this meeting is as follows:

To vote based on the total number of shares held by me/us to which I/ we am/ are entitled

To split the votes as follows :

Ordinary shares in the amount of..... shares with the number of votes  
for which I am/We are entitled to cast is..... votes

Preferred shares in the amount of..... shares with the number of votes  
for which I am/We are entitled to cast is..... votes

total number of shares for which I am/We are entitled to cast the vote..... votes

(4) I/we authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda no.1 To certify the Minutes of the Annual General Meeting of Shareholders 2017

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/ our behalf as follows :

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Agenda no.2 To acknowledge and approve the company's annual report and the Company's operating results 2017

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Agenda no.3 To verify and approve the audited balance sheet and profit and loss statements for the year ended December 31, 2017

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/ our behalf as follows :

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Agenda no.4 To consider and approve the amendment of the Company's dividend policy

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Agenda no.5 To consider and approve the distribution of dividends and appropriation of the profit for the operating results for the financial year 2017

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

**Agenda no.6** To consider and approve the appointment of directors replacing those retired by rotation and appointment of a new director.

6.1) To consider and approve the appointment of directors replacing those retired by rotation.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Election of all members of the Board of Directors

Approve.....vote(s)      Not Approve..... vote(s)      Abstain..... vote(s)

Election of each member of the Board of Directors

1. Name of Director Ms. Orapin Chartabsorn

Approve.....vote(s)     Not Approve..... vote(s)     Abstain..... vote(s)

2. Name of Director Ms. Prathama Phornprapha

Approve.....vote(s)     Not Approve..... vote(s)     Abstain..... vote(s)

3. Name of Director Mrs. Buskorn Liaummukda

Approve.....vote(s)     Not Approve..... vote(s)     Abstain..... vote(s)

6.2) To approve and appoint one new director.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

1. Name of Director Mr. Prasit Sainonsee

Approve                       Not Approve                       Abstain

**Agenda no.7** To consider and approve the remuneration of Board of Directors for the year 2018

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)     Not Approve..... vote(s)     Abstain..... vote(s)

**Agenda no.8** To consider and approve the appointment of auditors and their remuneration for year 2018.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)     Not Approve..... vote(s)     Abstain..... vote(s)

**Agenda no.9** To consider and approve the issue and offering of debenture.

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)     Not Approve..... vote(s)     Abstain..... vote(s)

**Agenda no.10 To consider and approve other agendas (if any)**

(a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.

(b) The Proxy may consider the matters and vote on my/our behalf as follows :

Approve.....vote(s)    Not Approve..... vote(s)    Abstain..... vote(s)

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/ our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/ our intention specified herein, be deemed as being done by me/us in all respects

Signature.....The Grantor  
(.....)

Signature..... The Proxy  
(.....)

Signature..... The Proxy  
(.....)

Signature..... The Proxy  
(.....)

Note

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are :
  - (1) A Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
  - (2) A letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes
4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

Annex to the Proxy Form C

Granting of power to a proxy as a shareholder of Thitikorn Public Company Limited.

The Annual General Meeting of the shareholders 2018 held on Wednesday, April 25, 2018 at 2.00 p.m. at the Conference Room, 5<sup>th</sup> Floor S.P.Arcade, No.69 Ramkhamhaeng Road Huamark, Bangkok or on such other date and time and at such other place as may be adjourned or changed.

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- Agenda no..... Re .....
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deem appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows :
  - Approve.....vote(s)    Not Approve..... vote(s)    Abstain..... vote(s)
  
- Agenda no..... Re .....
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- Agenda no..... Re .....
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  - Approve.....vote(s)    Not Approve..... vote(s)    Abstain..... vote(s)

Agenda no..... Re: Election of Director

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)

Name .....

Approve.....vote(s)  Not Approve..... vote(s)  Abstain..... vote(s)