

Duty Stamp  
Baht 20

**Proxy (Form C)**  
**For foreign shareholders who have custodian in Thailand only**

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

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
Address \_\_\_\_\_ Road \_\_\_\_\_ Tambol/Khwaeng \_\_\_\_\_  
Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

As a custodian of \_\_\_\_\_

Being a shareholder of **Central Pattana Public Company Limited (the “Company”)**

Holding the total amount of \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes as follows.

Ordinary share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes

Preference share \_\_\_\_\_ shares with the voting rights or \_\_\_\_\_ votes

(2) Hereby appoint either one of the following persons:

1. Name \_\_\_\_\_ age \_\_\_\_\_ years, residing at \_\_\_\_\_ Road \_\_\_\_\_  
Tambol/Khwaeng \_\_\_\_\_ Amphur/Khet \_\_\_\_\_ Province \_\_\_\_\_  
Postal Code \_\_\_\_\_ or

2. Name Mr. Rapee Sucharitakul age 64 years, residing at 999/9 Road Rama 1  
Khwaeng Patumwan Khet Patumwan Province Bangkok  
Postal Code 10330 or

3. Name Mr. Winid Silamongkol age 67 years, residing at 999/9 Road Rama 1  
Khwaeng Patumwan Khet Patumwan Province Bangkok  
Postal Code 10330 or

4. Name Mrs. Patareeya Benjapolchai age 71 years, residing at 999/9 Road Rama 1  
Khwaeng Patumwan Khet Patumwan Province Bangkok  
Postal Code 10330 or

5. Name Mr. Montree Sornpaisarn age 61 years, residing at 999/9 Road Rama 1  
Khwaeng Patumwan Khet Patumwan Province Bangkok  
Postal Code 10330

as only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on 29 April 2026, at 2.00 p.m. through electronic means (e-AGM) or at any adjournment thereof.

(3) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Authorize the Proxy to vote equal to the total number of shares held

A part of share equal to

Ordinary share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

Preference share \_\_\_\_\_ shares and having the right to vote equal to \_\_\_\_\_ votes

Total votes are \_\_\_\_\_ votes



**Agenda Item 8 To Consider and Approve the Appointment of the External Auditor and Determination of the Audit Fee for 2026**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda Item 9 Other Businesses (if any)**

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
  - Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

- (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 matter 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.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remark**

1. This Form C is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the 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 appointment of Directors, it is applicable to appoint either directors as a whole or appoint each director individually.
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

**Regular Continued Proxy Form C**

Authorization on behalf of the Shareholder of **Central Pattana Public Company Limited**

For the 2026 Annual General Meeting of Shareholders on 29 April 2026, at 2 p.m. through electronic means (e-AGM) or at any adjournment thereof.

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

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**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

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**Agenda** \_\_\_\_\_ **Subject** \_\_\_\_\_

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(b) The Proxy must cast the votes in accordance with my following instructions:

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Agenda** \_\_\_\_\_ **Appointment of directors**

**Director's name** \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Director's name** \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Director's name** \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Director's name** \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes

**Director's name** \_\_\_\_\_

Approve \_\_\_\_\_ votes     Disapprove \_\_\_\_\_ votes     Abstain \_\_\_\_\_ votes