

(Please attach stamp duty of Baht 20)

Proxy Form C.

(For the Shareholders who are specified in the register as foreign investor and has appointed a Custodian in Thailand to be a share depository and keeper)

Shareholder registration number _____ Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____ Residing at No. _____

Road _____ Subdistrict _____ District _____

Province _____ Postal code _____

as a custodian for _____

who is a shareholder of **Britania Public Company Limited,**

holding a total number of _____ shares and having voting rights equivalent to _____ vote(s), as follows:

Ordinary share _____ share(s) having voting rights equivalent to _____ vote(s)

Preferred share _____ share(s) having voting rights equivalent to _____ vote(s)

(2) Hereby appoint (Please choose one of following)

If you make proxy by choosing No. 1, please mark ✓ at 1. and give the details of proxy (proxies)

1. Name _____ Age _____ Years Residing at no. _____

Road _____ Subdistrict _____ District _____

Province _____ Postal code _____

Or

Name _____ Age _____ Years Residing at no. _____

Road _____ Subdistrict _____ District _____

Province _____ Postal code _____

Anyone of these persons

If you make proxy by choosing No. 2, please mark ✓ at 2. and choose one of these members of the Independent Directors

2. Independent Directors Proposed to Act as Proxies for Shareholders.

(a) Mr. Wijarn Simachaya

(b) Mr.Thanh Siriphokee

(C) Lt. Gen. Sukhun Prommayon

(Detail of members of the Independent Directors of the Company are specified in Enclosure 4. of the Notice of the 2024 Annual General Meeting of Shareholders)

Only one of them as my/our proxy to attend and vote in 2024 Annual General Meeting of Shareholders to be held on Wednesday, 24 April 2024, at 14.00 hrs., via Electronic Annual General Meeting of Shareholders (E-AGM) according to the Emergency Decree on Electronic Meeting B.E. (2020) and other related laws and regulations or at any adjournment thereof to any other date, time venue and meeting method.

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

The proxy holder is authorized for all shares held and entitled to vote.

The proxy holder is authorized for certain shares as follows:

Ordinary share for.....shares and having voting right forvotes

Preferred share for.....shares and having voting right for..... votes

Total entitled votesvotes

(4) In this meeting, I/we hereby grant my/our proxy to vote on my/our behalf as follows:

Agenda Item 1: Message from Chairman.

This agenda item is for acknowledgement and no casting of vote.

Agenda Item 2: To consider and acknowledge the 2023 operational results of the Company and the Annual Report of the Board of Directors.

This agenda item is for acknowledgement and no casting of vote.

Agenda Item 3: To consider and approve the Financial Statement and the Comprehensive Income Statement for the year ending 31 December 2023 which have been audited by the certified public accountant.

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve_____votes Disapprove_____votes Abstain_____votes

Agenda Item 4: To consider and approve the dividend payment from the operational results of 2023.

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

Approve_____votes Disapprove_____votes Abstain_____votes

Agenda Item 5: To consider and approve the election of the directors who are due to retire by rotation and the appointment of a new director

(a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

(b) The proxy shall have the right to approve in accordance with my/our intention as follows:

- Election of entire nominated directors
 - Approve_____votes Disapprove_____votes Abstain_____votes
- Election of the individual nominated directors
 - 1. Mr. Mayta Chanchamcharat
 - Approve_____votes Disapprove_____votes Abstain_____votes
 - 2. Mr. Mr.Thanh Siriphokee
 - Approve_____votes Disapprove_____votes Abstain_____votes
 - 3. Mr. Theeradej Kerdsamang
 - Approve_____votes Disapprove_____votes Abstain_____votes

Agenda Item 6: To consider and approve the directors' remuneration for the year 2024.

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve_____votes Disapprove_____votes Abstain_____votes

Agenda Item 7: To consider and approve the appointment of the auditors, and the determination of the audit fee for the year 2024.

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda Item 8: To consider and approve the extension of the increase of issuance and offer of the debentures of the Company in an amount THB 1,500,000,000 (One Billion Five Hundred Million).

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve Disapprove Abstain

Agenda item 9 Other matters (if any)

- (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- (b) The proxy shall have the right to approve in accordance with my/our intention as follows:
 - Approve_____votes Disapprove_____votes Abstain_____votes

- (5) If the proxy does not vote consistently with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders
- (6) In the event that I/we have not specified my/our voting intentions on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any facts, the proxy shall have the right to consider and vote on behalf of my/our behalf as he/ she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote consistently with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Remarks

- 1. This Proxy form C. is only used for the Shareholder who are specified in the register as foreign investor and has appointed a Custodian in Thailand to be a share depository and keeper
- 2. The documents needs to be attached to this Proxy form are:
 - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
- 3. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
- 4. In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the proxy may use the Enclosure to the Proxy Form C.

Enclosure to the Proxy Form C.

Grant of proxy as a shareholder of Britania Public Company Limited

At the 2024 Annual General Meeting of Shareholders to be held on Wednesday, 24 April 2024, at 14.00 hrs., through electronic media (E-Meeting) or at any adjournment thereof to any other date, time and venue.

- Agenda..... Subject.....
 - (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
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 - Approve_____votes Disapprove_____votes Abstain_____votes

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