

Duty Stamp Baht 20
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**Proxy Form C**

(For Foreign Shareholder Appointment Custodian in Thailand)

Written at .....

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

(1) I / We .....Nationality.....Address.....  
Road.....Sub-district.....District.....  
Province..... Zip Code.....

As a custodian for.....

Who is shareholder of **Thai Future Incorporation 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) voting rights equivalent to.....vote(s)

(2) Hereby authorize either one of the following persons

- (1) Name.....Age .....years  
Residing No.....Road.....sub district.....  
District.....Province.....Postal code.....
- (2) Name.....Age .....years  
Residing No.....Road.....sub district.....  
District.....Province.....Postal code.....
- (3) Name.....Age .....years  
Residing No.....Road.....sub district.....  
District.....Province.....Postal code.....

Only one of them as my/our proxy to attend and vote in the 2026 Annual General Meeting of Shareholders to be held on Friday April 24, 2026 from 10.00 A.M., at Maple Hotel Tiara Room 3<sup>rd</sup> Floor, No.9 Srinakarin Road, Bangna, Bangkok 10260 Thailand or any adjournment thereof to any other date, time and venue.

(3) I/we authorize the Proxy to vote on my/our behalf at the 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 for.....votes  
 Preferred share for.....shares and having voting right for.....votes  
Total entitled votes.....votes

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

Agenda No. 1: The issues to be raised by the Chairman.

Agenda No. 2: To consider and acknowledge the Minutes of Annual General Meeting Shareholder's 2025 dated April 24, 2025.

Agenda No. 3: To consider and acknowledge the Operational Results for the year ended December 31, 2025 of Company.

Agenda No. 4: To consider and approve the Audited Statements of Financial Position, Statements of Comprehensive Income, Statements of Changes in Equity and Statements of Cash Flows on Financial Statement for the year ended December 31, 2025 of Company.

(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/our intention as follows:

Approve

Disapprove

Abstain

Agenda No. 5: To consider and approve no appropriation to Legal Reserve and no Dividend Payment for the year 2025.

(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/our intention as follows

Approve

Disapprove

Abstain

Agenda No. 6: To consider and approve the decrease of the Company's registered capital and the amendment to Article 4 (Registered Capital) of the Company's Memorandum of Association to be in line with the decrease of the registered capital of the Company.

(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/our intention as follows

Approve

Disapprove

Abstain

Agenda No. 7: To consider and approve the 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 deem appropriate.

(B) The Proxy shall vote in accordance with my/our intention as follows

To elect directors as a whole

Approve

Disapprove

Abstain

To elect each director individually

Mrs. Kingthien Bang-or as Chairman of the Board, Chairman of Audit Committee and Independent Director.

Approve

Disapprove

Abstain

Mr. Vatanachai Suvagondha as Independent Director and Audit Committee.

Approve

Disapprove

Abstain

Mr.Chalermchai Mahagitsiri as Director.

Approve

Disapprove

Abstain

Agenda No. 8: To consider and approved the remuneration of Directors for the year 2026.

(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/our intention as follows

Approve

Disapprove

Abstain

**Agenda No. 9:** To consider and approve the appointment of the Company's Auditors and determine the auditor's remuneration fiscal year ending December 31, 2026.

- (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/our intention as follows
  - Approve                       Disapprove                       Abstain

**Agenda No. 10:** Any other businesses (if any).

- (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/our intention as follows
  - Approve                       Disapprove                       Abstain

- (5) Voting of the Proxy holder in any agenda that is not specified in this proxy form shall be considered as invalid and not my/our voting as a Shareholder.
- (6) In the case that I/we have declared a voting intention in any agenda or my/our determination is not clearly specified or that the meeting consider or ratifies resolutions in any matters apart from the agendas specified above, in addition to any amendment, modification or addition of any facts, the proxy holder shall have the right to consider and vote on behalf of myself as he/she sees appropriate.

Any act(s) undertaken by the proxy holder at such meeting except the proxy holder does not vote as I/we specify in the proxy form shall be deemed as my/our own act(s) in every respects.

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

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

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

Remark

1. 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.
2. In the agenda relating the election of Directors, it is applicable to elect either director as a whole or each director individually.
3. In the case that there is any other agenda(s) to consider other than the specified agendas mentioned above, the proxy may use the Annex to the Proxy Form c.

## Annex to the Proxy Form C

Grant of proxy as a shareholder of **Thai Future Incorporation Public Company Limited**

At the 2026 Annual General Meeting of Shareholders to be held on Friday April 24, 2026 from 10.00 A.M., at Maple Hotel Tiara Room 3<sup>rd</sup> Floor, No.9 Srinakarin Road, Bangna, Bangkok 10260 Thailand or any adjournment thereof to any other date, time and venue.

Agenda No..... Subject: .....

- (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda No..... Subject: .....

- (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our intention as follows
  - Approve                       Disapprove                       Abstain

Agenda No..... Subject: .....

- (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy holder shall vote in accordance with my/our intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda No..... Subject: .....

- (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our intention as follows
  - Approve                       Disapprove                       Abstain

Agenda No..... Subject: .....

- (A) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.
- (B) The Proxy shall vote in accordance with my/our intention as follows
  - Approve                       Disapprove                       Abstain