



## Proxy Form C

Enclosure 5

(The form for foreign shareholders who appointed custodian in Thailand)

As per the Announcement of the Business Development Department on Proxy Form (No.5) B.E.2550

Issued at \_\_\_\_\_

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

(1) I/We, \_\_\_\_\_

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

Operate business as a custodian for \_\_\_\_\_

Being a Shareholder of Tycoons Worldwide Group (Thailand) Public Co., Ltd.

holding the shares in the total amount of \_\_\_\_\_ shares and the total number of votes \_\_\_\_\_ votes as follows:

☐ Ordinary shares \_\_\_\_\_ shares and the total number of votes \_\_\_\_\_ votes

☐ Preferred shares \_\_\_\_\_ shares and the total number of votes \_\_\_\_\_ votes

(2) Hereby appoint:

1) Name \_\_\_\_\_ age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

2) Name \_\_\_\_\_ age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

3) Name \_\_\_\_\_ age \_\_\_\_\_ years

Residing at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

One of any person represents me to participate the meeting and vote for the annual general shareholder's meeting

\_\_\_\_\_ 2024 Date April 25, 2024 Time 10.00 a.m. at TYCOONS WORLDWIDE GROUP (THAILAND)

PUBLIC CO., LTD. No. 99 Moo 1, Nikhom Phatthana, Nikhom Phatthana, Rayong 21180 or the other

date, time and place as adjourn.

(3) I/we appoint my/our proxy to attend the meeting and vote on my/our behalf as follows:

☐ Grant proxy the total amount of shares hold and entitle to vote.

☐ Grant partial shares of

☐ Ordinary shares \_\_\_\_\_ shares and the total number of votes \_\_\_\_\_ votes

☐ Preferred shares \_\_\_\_\_ shares and the total number of votes \_\_\_\_\_ votes

the total number of votes \_\_\_\_\_ votes



(4) I hereby request to appoint the proxy as representative of me to vote at the meeting for the followings:

☐ **Agenda 1. To confirm minutes of the annual general shareholders' meeting 2023.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 2. To confirm company's operating results of 2023.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 3. To consider and approve financial statement of 2023.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 4. To consider and approve the omission of annual dividend payment of 2023.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 5. To consider and approve 1/3 of directors retire by rotation and re-elect to return to the office and fixing the remuneration of directors and Audit Committee of 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

1. ☐ **To consider the election of new directors replacing directors who retire by rotation.**

☐ **To appoint the directors in group**

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

☐ **To appoint the directors in person**

Name of director: Mr. Huang, Wen-Sung Chairman of the Board

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

Name of director: Mr. Natthawat Thanapinyanun Director

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

Name of director: Mr. Navin Vongchankit Independent Director (Chairman of Audit Committee)

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

2. ☐ **To consider and approve directors and Audit Committee of 2024.**

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





☐ Agenda 6. To consider and approve the appointment of C.P.A. and fixing the remuneration 2024.

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve \_\_\_\_\_votes ☐ Disapprove \_\_\_\_\_votes ☐ Abstain \_\_\_\_\_votes

☐ Agenda 7. Other consideration (if any).

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve \_\_\_\_\_votes ☐ Disapprove \_\_\_\_\_votes ☐ Abstain \_\_\_\_\_votes

(5) Any vote of the proxy in the agendas didn't match to my proxy form should be considered as incorrect and ineffective votes of a shareholder.

(6) Any agendas without my desire or unclear or to be considered in the meeting or approve previously include modifying changing or add any real information of notification then the proxy has the right to act as representative to vote on my behalf properly

All items made by the proxy in the meeting to be considered as made on by myself except that the proxy didn't follow the vote according to my proxy form.

Signature \_\_\_\_\_ Appointer  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Signature \_\_\_\_\_ Proxy  
(\_\_\_\_\_)

Remark:

1. Only foreign shareholders as appeared in the share register book who have custodian in Thailand can use the Proxy Form C.

2. Evidences to be enclosed with the Proxy Form are:

(1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of such shareholder.

(2) Letter certifying that the signer in the Proxy Form has a license to operate business as a custodian.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote. The vote of a shareholder may not be divided and given to more than one proxy.

4. The election of directors may be for the whole Board or individual director.

5. In case there are more agenda items for consideration in the meeting than the above mentioned agenda items, the Shareholder appointing proxy may use the attached Annex to the Proxy Form Type C.