

Proxy Form C.

**(Form only for foreign shareholders as registered in the registration book who have custodian in Thailand) Attachment to the Notification of Department of Business Development
Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)**

Stamp duty
of Baht 20

Made at _____
Date _____

(1) I/we _____,
Residence No. _____, Road _____,
Tambol/Sub-district _____, Amphoe/District _____,
Province _____, Postal code _____;
as a custodian for _____

Being the shareholder of **Thai Group Holdings Public Company Limited**, holding a total number of _____ share(s), representing a total number of _____ vote(s) comprising:

_____ ordinary share(s), representing _____ vote(s);
_____ preferred share(s), representing _____ vote(s);

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

(1) Mr. Yothin Pibulkasetkij, Age 74 Years,
Residence No. 315, 12th floor, Southeast Building, Road Silom,
Tambol/Sub-district Silom, Amphoe/District Bangrak,
Province Bangkok, Postal code 10500; or

(2) Mr. Padungdaj Indralak, Age 66 Years,
Residence No. 315, 12th floor, Southeast Building, Road Silom,
Tambol/Sub-district Silom, Amphoe/District Bangrak,
Province Bangkok, Postal code 10500; or

(3) _____, Age _____ Years,
Residence No. _____, Road _____, Tambol/Sub-district _____,
Amphoe/District _____, Province _____, Postal code _____; or

Individually, as my/our proxy to attend and vote at **the Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, January 18, 2021, at 14.00 hrs. at the Meeting Room 13th floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500** or at any adjournment thereof.

(3) At the said Meeting, I/we authorize proxy to attend the Meeting and exercise my/our voting right(s) as follows:

(a) I/we grant the proxy the right to consider and vote on my/our behalf for total holding shares and voting right.

(b) I/we grant the proxy the right to consider and vote on my/our behalf for some of the total holding shares and voting right as follows:

_____ ordinary share(s), representing _____ vote(s);

_____ preferred share(s), representing _____ vote(s);

Total voting right _____ vote(s).

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

Agenda 1: To consider and approve the increase of directors and the appointment of new directors

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Election of the directors in whole:

Approve Disapprove Abstain

Election of individual directors:

4.1 Director name Mr. Thakorn Piyapan

Approve Disapprove Abstain

4.2 Director name Mr. Boontuck Wungcharoen

Approve Disapprove Abstain

4.3 Director name Dr. Buranawong Sowapux

Approve Disapprove Abstain

4.4 Director name Mr. Vachara Tuntariyanond

Approve Disapprove Abstain

Agenda 2 : To consider and approve the amendment of the Company's Article of Association

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 3: Other business (if any)

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

(5) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute voting by the shareholder.

(6) If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/we performed such act.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
2. Supporting documents to be enclosed with the proxy form are as follows:
 - (a) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder
 - (b) Letter of certification to certify that the signatory in the proxy form has an authority to act as a custodian
3. A 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 of appointment of directors, shareholder is able to elect the whole board of directors or only certain directors.
5. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form C. as attached.

Supplemental Proxy Form C.

Proxy is given as the shareholder of **Thai Group Holdings Public Company Limited.**

At the Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, January 18, 2021, at 14.00 hrs. at the Meeting Room 13th floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500 or at any adjournment thereof.

Agenda..... :

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda..... :

- (a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.
- (b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda..... :

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Agenda..... :

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 Approve _____ votes Disapprove _____ votes Abstain _____ votes