

Please affix Bt.20.-
revenue stamp

Deed of Proxy (Form B.)

Made at.....

DateMonthYear

- (1) I/WeNationalityAddress Road
Tambol/Khwaeng Amphur/KhetProvincePostal Code.....
- (2) being (a) shareholder(s) of **Thai Rung Union Car Public Company Limited** (“the Company”) holding a total ofshares, with rights to.....votes as follows:
Ordinary shares.....shares, with the right to.....votes,
Preferred shares.....-.....shares, with the right to.....-.....votes,
- (3) do hereby appoint any one of the following: (may grant proxy to company’s Independent Director of which detail as in attachment 7)

1. Name..... Age Address Road.....
Tambol/KhwaengAmphur/Khet
ProvincePostal Code..... or
2. Name..... Age Address Road.....
Tambol/KhwaengAmphur/Khet
ProvincePostal Code..... or
3. Name..... Age Address Road.....
Tambol/KhwaengAmphur/Khet
ProvincePostal Code..... or
4. Mr. Suvait Theeravachirakul Independent Director Age 64
419 Soi Pattanakarn 56, Khwaeng Suan Luang, Khet Suan Luang, Bangkok 10250 or
5. Mr. Thavorn Chalassathien Independent Director Age 70
39/414 Moo 11, Tambol Bangkaeo, Bang Phli, Samut Prakan 10540 or
6. Assoc. Prof. Dr.Pipop Udorn Independent Director Age 58
469/87 Kanchanapisek Rd., Lak Song, Bang Khae, Bangkok 10160

as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2024 to be held on April 25th, 2024 at 10.00 a.m. in the Promprieng Room on the fourth floor of the Company’s headquarters, at 304 Macharoen Road, Nong Khang Phlu, Nong Khaem, Bangkok, or such other date, time and place as the meeting may be adjourned.

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

Item 1 Approval of Minutes of the Annual General Meeting of Shareholders 2023 held on 26 April 2023.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 2 To acknowledge the company's operating results and ratification of the Company's Financial Statements for the year 2023.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 3 Appropriation of Profit to Legal reserve and Payment of dividend for 2023.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 4 Reduction in the Company's registered share capital and amendment to Article 4 of the Company's Memorandum of association.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 5 Increase in the Company's registered share capital and amendment to Article 4 of the Company's Memorandum of association.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 6 Allocation of new ordinary shares.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 7 Appointment of Auditors and Establishment of Auditors' Remuneration for the Year 2024.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
- In favor Against Abstain

Item 8 Appointment of Directors to Replace those Retiring by Rotation.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
 - Appointment of all proposed directors
 - In favor Against Abstain
 - Appointment of individual proposed director(s) only:
 - 1) **Assoc.Prof.Dr.Pipop Udorn**
 - In favor Against Abstain
 - 2) **Mr. Nart Liuchareon**
 - In favor Against Abstain

Item 9 Establishment of Directors' Remuneration for the Year 2024.

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
 - In favor Against Abstain

- (5) Any vote registered by my/our proxy under any agenda item where such vote is not in accordance with the terms of this deed of proxy, shall be considered incorrect and shall not be held to be a valid vote registered on my/our behalf in my/our capacity as shareholder(s).
- (6) In the event that I/we have not stated my/our voting intention on any agenda item, or such intention is not clearly stated, or in the event that the meeting considers or passes resolutions on any matters other than those specified above, including any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any and all acts carried out by my/our proxy at the said Meeting, except for any vote that is not in accordance with my/our instructions as given in this deed of proxy, shall be deemed to have been carried out by myself/ourselves.

Signed Grantor
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Signed Proxy
(.....)

Notes

1. Shareholders appointing a proxy may appoint only one person to attend and vote at the meeting and may not divide shares amongst more than one proxy in order to split votes.
2. Votes may be cast in favor of the appointment of all proposed directors or of certain proposed director(s) only.
3. If the content is too long to be specified above, it can be specified in the attached Allonge of Proxy form.
5. Shareholders may, if they wish, appoint Mr.Suvait Theeravachirakul or Mr. Thavorn Chalassathien or Assoc.Prof.Dr.Pipop Udorn, independent directors to be their proxy (For information on independent directors, please see Attachment 7), once you have completed the form and attached the necessary documents as explained in Attachment 6, kindly return the form of proxy and registration form (Attachment 9) to the Company before 19th April 2024, so as to enable us to make the necessary preparations. The form should be sent to:

Thai Rung Union Car Plc
Office of the Managing Director
304 MacharoenRoad, Khwaeng Nong Khang Phlu,
Khet Nong Khaem, Bangkok 10160

ALLONGE OF PROXY

Appointment of proxy by shareholder(s) of Thai Rung Union Car Public Company Limited

For the Annual General Meeting of Shareholders 2024, to be held on April 25th, 2024 at 10.00 a.m., at the Promprieng Room on the fourth floor of the Company's headquarters, at 304 Macharoen Road, Nong Khang Phlu, Nong Khaem, Bangkok or such other date, time and place as the meeting may be adjourned.

.....
Item Re:

- (a) The proxy shall have the right to consider and vote on my/our behalf, as he/she may deem appropriate.
- (b) The proxy shall vote in accordance with my/our wishes as follows:
 - In favor Against Abstain

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- (b) The proxy shall vote in accordance with my/our wishes as follows:
 - In favor Against Abstain

I/We certify that the content of this allonge of proxy form is completely correct and true in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)