

(Please affix
Bt20.- Revenue
Stamp)

Deed of Proxy (Form A)

Made at.....
Date.....Month.....Year.....

- (1) I/We.....
Address No.....Road.....Sub-district.....
District.....Province.....Postal Code.....
As a Custodian for.....
being (a) shareholder(s) of **Thai Rung Union Car Public Company Limited (“the Company”)**
holding a total of shares with rights to votes as follows:
 ordinary shares with rights to votes
 preference shares with rights to votes

- (2) do hereby appoint any **one** of the following: (You may appoint one of the Company’s Independent Directors:
details per Attachment 7)

(1).....Age.....years
Address No.....Road.....Sub-district.....
District.....Province.....Postal Code..... or
(2).....Age.....years
Address No.....Road.....Sub-district.....
District.....Province.....Postal Code..... or
(3).....Age.....years
Address No.....Road.....Sub-district.....
District.....Province.....Postal Code.....

as my proxy to attend and vote on my behalf at the Annual General Meeting of Shareholders 2026 to be held on
April 27, 2026 at 14.00 p.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.

Any and all acts carried out by my proxy at the said Meeting shall be deemed to have been carried out by
myself.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Note

1. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
2. A shareholder can appoint a proxy with total number of holding shares, cannot appoint less than total number of holding shares.