

(Please affix  
Bt20.- Revenue  
Stamp)

**Deed of Proxy (Form C)**  
**(For foreign shareholders appointing custodian in Thailand)**

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 2025 to be held on  
April 28, 2025 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.

- (3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

- ☐ with total number of holding shares and voting right  
☐ a part of ☐ .....ordinary shares with .....voting right  
☐ .....preference shares with .....voting right  
Total voting right is.....

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

**Item 1 Approval of Minutes of the the Annual General Meeting of Shareholders 2024 held on 25 April 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 2 To acknowledge the Company’s operating results and ratification of Company’ Financial Statement for 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 3 Appropriation of Profit to Legal reserve and Payment of dividend for 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 4 Appointment of Auditors and Establishment of Auditors' Remuneration for the Year 2025.**

- ☐ (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 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) **Ms. Kaewjai Phaoenchoke**  
☐ In favor ..... ☐ Against ..... ☐ Abstain .....  
2) **Mr. Wuttichai Phaoenchoke**  
☐ In favor ..... ☐ Against ..... ☐ Abstain .....  
3) **Mr. Thavorn Chalassathien**  
☐ In favor ..... ☐ Against ..... ☐ Abstain .....

**Item 6 Establishment of Directors' Remuneration for the Year 2025.**

- ☐ (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 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 behalf in my capacity as shareholder.
- (6) In the event that I have not stated my 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 behalf as he/she may deem appropriate in all respects.

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

Signed \_\_\_\_\_ Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Note**

1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand
2. The following documents shall be attached with this proxy Form:
  - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
  - (2) Certified letter of Custodian on permission for custodian business.
3. 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.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C

## **ALLONGE OF PROXY**

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

For the Annual General Meeting of Shareholders 2025, to be held on April 28, 2025 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.

Item

Re:

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

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Item

Re:

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

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Item

Re:

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

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Item

Re:

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

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

Signed.....Grantor  
( )

Signed..... Proxy  
( )