

Proxy Form C

(Specifically for a foreign shareholder for which a custodian in Thailand is appointed)

Written at

Date Month..... Year.....

(1) I/We having office located at Road, Tumbon/Kwaeng Amphoe/Khet Province....., Postal Code as a custodian of which is a shareholder of Thanachart Capital Public Company Limited, holding the shares in the total amount of shares and the total number of votes for which I/we am/are entitled to cast equivalent to votes as described below:

- Ordinary shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is.....votes;
▪ Preferred shares in the amount of shares and the number of votes for which I/we am/are entitled to cast is.....votes;

(2) I/We hereby authorize and appoint either one the following persons as my/our proxy:

(1) Name..... Age..... years Residing at..... Road, Tumbon/Kwaeng..... Amphoe/Khet Province Postal Code..... or

(2) Name..... Age..... years Residing at..... Road, Tumbon/Kwaeng..... Amphoe/Khet Province Postal Code..... or

(3) Name..... Age..... years Residing at..... Road, Tumbon/Kwaeng..... Amphoe/Khet Province Postal Code.....

As my/our proxy to attend and vote on my/our behalf at the 2021 Annual General Meeting of Shareholders on 27 April 2021 at 14.00 hours, at Athenee Crystall Hall, 3rd floor, The Athenee Hotel a Luxury Collection Hotel, Bangkok, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330 or on such other date, such other time and place as may be adjourned or changed.

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follow:

- ☐ To vote based on the total number of shares held by me/us to which I/we/ am/are entitled
☐ To split the votes as follows:
☐ Ordinary shares in the amount of shares with the number of votes for which I/we am/are entitled to cast equivalent to votes.
☐ Preferred shares in the amount of shares with the number of votes for which I/we am/are entitled to cast equivalent to votes.
The total number of votes for which I/we am/are entitled to cast is votes.

(4) I authorize my Proxy to cast the votes according to my intentions as follows:

Item 1 To approve the Minutes of 2020 Annual Meeting of Shareholders

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 2 To acknowledge the report of the Board of Directors on the Company's business operations in 2020

For acknowledgement without approval

Item 3 To approve the statements of financial position and the statements of comprehensive income for the year ended 31 December 2020

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 4 To approve the appropriation of the profit for 2020 performance and the dividend payment

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 5 To approve the remuneration of the Board of Directors and standing committees for 2021 as well as the performance allowance for the Board of Directors for 2020 performance

Item 5.1 To approve the payment of remunerations for the directors and members of standing committees in 2021

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 5.2 To approve the performance allowance for the Board of Directors for 2020 performance

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 6 To consider the election of directors replacing those retiring by rotation

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

To elect Directors as a whole

Approve vote(s) Disapprove vote(s) Abstain vote(s)

To elect each Director individually

(1) Ms. Suvarnapa Suvarnaprathip

Approve vote(s) Disapprove vote(s) Abstain vote(s)

(2) Mr. Somjate Moosirilert

Approve vote(s) Disapprove vote(s) Abstain vote(s)

(3) Dr. Thanachart Numnonda

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 7 To consider the appointment of the auditor and determine the audit fees for 2021

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Item 8 Other business (if any)

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion

(b) The Proxy must cast the votes in accordance with my following instructions :

Approve vote(s) Disapprove vote(s) Abstain vote(s)

(5) Any votes by the Proxy in any agenda not rendered in accordance with intention specified herein shall not be deemed as votes of a shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as Proxy deems appropriate.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for the case that the Proxy does not vote in accordance with what specified by me/us in this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Notes:

1. This Proxy Form C is application only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
 - (1) Power of Attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder;
 - (2) Confirmation Letter specified that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on behalf of the shareholder and the number of shares held by such shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of Directors may be appointed in the agenda appointment and election of the directors.
5. If the matters to be considered are more than those specified above, the shareholder may apply the Annex to Proxy Form C as attached.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Thanachart Capital Public Company Limited

For the Annual General Meeting of Shareholders for the Year 2021 on 27 April 2021 at 14.00 hours, at Athenee Crystall Hall, 3rd floor, The Athenee Hotel a Luxury Collection Hotel, Bangkok, 61 Wireless Road, Lumpini, Pathumwan, Bangkok, 10330 or on such other date, such other time and place as may be adjourned or changed.

Agenda _____ Re : _____

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda _____ Re : _____

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda _____ Re : _____

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve vote(s) Disapprove vote(s) Abstain vote(s)

Agenda _____ Re: Election of Directors (continued)

Name of Director _____

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director _____

Approve vote(s) Disapprove vote(s) Abstain vote(s)

Name of Director _____

Approve vote(s) Disapprove vote(s) Abstain vote(s)