

**PROXY FORM C.**

Made at .....

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

(1) I/ We ..... Nationality .....

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Postcode .....

being a shareholder of EMC Public Company Limited, holding a total amount of ..... share(s)

and having voting rights equivalent to ..... vote(s), the details of which are as follows:

ordinary share ..... share(s), having voting rights equivalent to ..... vote(s)

preferred share ..... share(s), having voting rights equivalent to ..... vote(s)

(2) hereby authorize

a. .... Age ..... years

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Postcode ..... or

b. .... Age ..... years

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Postcode ..... or

c. .... Age ..... years

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Postcode ..... or

d. .... Age ..... years

Residing at No. .... Road ..... Sub-district .....

District ..... Province ..... Postcode ..... or

anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Meeting of Shareholders 2021, which will be held on April 29, 2021 at 2.00 pm. -5.00 pm. at Crystal room (2<sup>st</sup> Floor), The Tawana Bangkok, No.80 Surawongse Road, Bangkok, or on any date and at any postponement thereof.

(3) I/we authorize the proxy holder to attend the meeting and vote as follows:

 Grant proxy the total amount of shares holding and entitled to vote Grant partial shares of ordinary share ..... share(s), having voting rights equivalent to ..... vote(s) preferred share ..... share(s), having voting rights equivalent to ..... vote(s)

Total voting rights ..... vote(s)

(4) I/we hereby authorize the proxy holder to vote on my behalf at this meeting as follows:

Agenda 1 To consider and certify the minutes of the Annual General Meeting of shareholders for 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 the following instructions. Approve Disapprove Abstain

- Agenda 2 To acknowledge the operating results for the year 2020  
This agenda is for acknowledgement only and no voting is required.
- Agenda 3 To consider and approve the Financial Statements 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 the following instructions.
- Approve  Disapprove  Abstain
- Agenda 4 Acknowledge the non-allocation of legal reserve funds of the revenues reserved by the law and dividend payment for the year 2020  
This agenda is for acknowledgement only and no voting is required.
- Agenda 5 To consider and approve the appointment of directors in replacement of those who are retired 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 the following instructions.
- Appointment of the entire Board of Directors
- Approve  Disapprove  Abstain
- Appointment of any director (s)
1. Mr. Chanachai Leenabanchong
- Approve  Disapprove  Abstain
2. Miss Praomart Hantra
- Approve  Disapprove  Abstain
3. Mr. Pinit Kantikul
- Approve  Disapprove  Abstain
4. Mr. Vachara Pakdeemonthon
- Approve  Disapprove  Abstain
- Agenda 6 To consider and approve the director's remuneration for the year 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 the following instructions.
- Approve  Disapprove  Abstain
- Agenda 7 To consider and approve the appointment of the auditor of the Company and 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 the following instructions.
- Approve  Disapprove  Abstain
- Agenda 8 To consider 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 the following instructions.
- Approve  Disapprove  Abstain

(5) Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder

(6) In case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meeting considers or passes resolutions in any matters apart from the agenda as specified above, including the case that there is any amendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Note:

1. The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
2. Documents and evidences to be enclosed with the proxy form are:
  - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
  - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
3. A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
4. In agenda regarding the election of directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
5. In case that there are any further agenda items apart from specified above brought into consideration in the meeting, the proxy holder may use the Annex attached to the Proxy Form C.

**Annex attached to the Proxy Form C.**

A proxy is granted by a shareholder of EMC Public Co., Ltd. for the Annual General Shareholder Meeting 2021 to be held on April 29, 2021 at 2.00 pm. to 5.00 pm. at Crystal room (2<sup>st</sup> Floor), he Tawana Bangkok, No.80 Surawongse Road, Bangkok, , or on any date and at any postponement thereof.

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain

Agenda.....re.....

(a) The Proxy holder shall be entitled to consider and resolve in lieu of me in all respects as deemed appropriate.

(a) The Proxy holder shall vote in accordance with my wish as follows:

Approve                       Disapprove                       Abstain