

## Proxy Form C

(Form for foreign shareholders who appointed custodian in Thailand)

Written at.....

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

(1) I, ..... of .....Nationality, residing at  
No ....., Road....., Sub-District .....,  
District ....., Province....., Postcode: .....

Operate business as a custodian for..... being a Shareholder of Pico (Thailand)  
Public Company Limited holding the shares in the total amount of ..... shares and the  
total number of votes..... votes as follows:

Ordinary Shares ..... shares, equal to .....votes

Preference Shares..... shares, equal to .....votes

(2) Do hereby grant proxy to

.....Age.....years,  
residing at No ....., Road....., Sub-District .....,  
District ....., Province....., Postcode: .....;or

.....Age.....years,  
residing at No ....., Road....., Sub-District .....,  
District ....., Province....., Postcode: .....;or

Mr. Manoon Manusook, 56 years of age, residing at 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

provided only one of them will act as my representative to be present and vote on my behalf at the  
Extraordinary General Meeting of Shareholders No.1/2025 to be held on Friday, April 18, 2025, at 10.00 a.m., at  
Crystal Design Center, CDC Ballroom 3, 888 Pradit Manutham Road, Klongjan, Bangkok, Bangkok 10240 or at  
the Meeting which may be adjourned to some other day, place and time.

(3) I appoint my proxy to attend the meeting and vote on my/our behalf as follows:

Grant proxy the total amount of shares hold and entitle to vote.

Grant partial shares of

Ordinary Shares ..... shares, equal to .....votes.

Preference Shares..... shares, equal to .....votes.

the total number of votes..... votes.

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

Agenda 1 To consider and approve the appointment of three directors, i.e. (1) Mr. Amornyot Panich (Independent Director), (2) Mr. Chajjit Tehasuwanarat (Director), and (3) Mr. Thanomphong Pathomsak (Independent Director)

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Appointment of an individual director

Appointment of Mr. Amornyot Panich (Independent Director)

Approve                       Disapprove                       Abstain

Appointment of Mr. Chajjit Tehasuwanarat (Director)

Approve                       Disapprove                       Abstain

Appointment of Mr. Thanomphong Pathomsak (Independent Director)

Approve                       Disapprove                       Abstain

(5) If the casting of votes by the proxy holder on any agenda item is not as specified in this Proxy Form, it shall be deemed that those votes have been cast improperly and that they have not been cast by me as a shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting consider or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy holder shall be authorized to consider and vote the matter on my/our behalf as the proxy holder deems appropriate.

For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the proxy holder which is not in accordance with this Proxy Form.

Signature ..... Proxy Grantor  
(.....)

Signature ..... Proxy Holder  
(.....)

Signature ..... Proxy Holder  
(.....)

Signature ..... Proxy Holder  
(.....)

**Notes:**

1. Only foreign shareholders as appeared in the share register book who have custodians in Thailand can use the Proxy Form C.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of Attorney from a shareholder authorizes a custodian to sign the Proxy Form on behalf of such shareholder.
  - (2) Letter certifying that the signer in the Proxy Form has a license to operate business as a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the Meeting and vote and may not split the number of shares to several proxies for splitting votes.
4. The election of directors may be for the whole Board or individual directors.
5. In case there are more agenda items for consideration in the Meeting than the above-mentioned agenda items, the Shareholder appointing proxy may use the Rider as attached to the Proxy Form C.

## Rider to Proxy Form

Grant of proxy as a shareholder of Pico (Thailand) Public Company Limited at the Extraordinary General Meeting of Shareholders No.1/2025 to be held on Friday, April 18, 2025, at 10.00 a.m., at Crystal Design Center, CDC Ballroom 3, 888 Pradit Manutham Road, Klongjan, Bangkok, Bangkok 10240 or at the Meeting which may be adjourned to some other day, place and time.

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain