

**Proxy Form C**  
(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty Stamp 20 Baht
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Place \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
Sub-district \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_  
As a Custodian for \_\_\_\_\_  
being a shareholder of Samart Telcoms Public Company Limited  
holding \_\_\_\_\_ shares with \_\_\_\_\_ voting right as follows:  
\_\_\_\_\_ ordinary shares with \_\_\_\_\_ voting right  
\_\_\_\_\_ preference shares with \_\_\_\_\_ voting right

(2) hereby appoint

1. \_\_\_\_\_ Age \_\_\_\_\_ years

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

District \_\_\_\_\_ Province \_\_\_\_\_ Country \_\_\_\_\_ Postal code \_\_\_\_\_

Please mark a sign in front of only one proxy's name
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or  2. General Sumpun Boonyanun Independent Director / Chairman Age 79 years  
63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230

or  3. Mr. Vichai Pokasamrit Independent Director / Chairman of the Audit Committee Age 73 years  
190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230

or  4. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member Age 66 years  
110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900

or  5. Mr. Sirichai Rasameechan Independent Director Age 72 years  
22, Soi Napalai 7, Sukhumvit (70/3) Road, Bangna, Bangkok 10260

Just only one as my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of Shareholders  
on Thursday 20<sup>th</sup> April 2023 at 01.00 p.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, No. 99/20 Moo 4,  
Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120. or at any adjournment thereof.

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

**Agenda 1 To consider and certify the Minutes of the 2022 Annual General Meeting of Shareholders.**

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve  Disapprove  Abstain

**Agenda 2 To acknowledge the Company's operating results and Annual Report for the year 2022.**

This agenda is for acknowledgement, therefore there is no vote casting.

- Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2022.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2022.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve the election of all proposed directors
- Approve       Disapprove       Abstain
- Approve with the appointment of the Board of Directors by individual basis
- 1) General Sumpun Boonyanun
- Approve       Disapprove       Abstain
- 2) Mr. Vichai Pokasamrit
- Approve       Disapprove       Abstain
- 3) Miss Rapeepan Luangaramrut
- Approve       Disapprove       Abstain
- Agenda 6 To consider and approve the remuneration of the Board of Directors and the Committees' members for 2023.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 7 To consider and approve the appointment of Company's auditor and fix their remuneration for 2023.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve       Disapprove       Abstain
- Agenda 8 Other Matters (If any).**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows
- Approve       Disapprove       Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed \_\_\_\_\_ Appointer  
( \_\_\_\_\_ )

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

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

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

- 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.

**Continuation of Proxy Form C**

The proxy as the shareholder of Samart Telcoms Public Company Limited  
In the 2023 Annual General Meeting of Shareholders on Thursday 20<sup>th</sup> April 2023 at 01.00 p.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120. or at any adjournment thereof.

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject \_\_\_\_\_

(a) The proxy has the right to consider and vote on my/our behalf in all respects

(b) The proxy has to vote as my/our desire as follows:

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Agenda \_\_\_\_\_ Subject The appointment of Company's directors (Addition)

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_

Candidate's Name \_\_\_\_\_

Approve \_\_\_\_\_  Disapprove \_\_\_\_\_  Abstain \_\_\_\_\_