

**PROXY FORM B.**

Encloser No.5

Made at.....

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

(1) I/ We..... Nationality.....  
Residing at No..... Road..... Sub-district.....  
District..... Province..... Postcode.....

(2) 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)

(3) Hereby authorize (A Shareholders can appoint independent directors of the company. The details of the independent directors of the Company appear in Enclosure No. 4.)

a .....Miss Prowmat huntra..... Age.....69..... years  
Residing at No. ...140/66-67 ITF Tower, 28th Floor.... Road Silom..... Sub-district.....Suriyawong.....  
District.....Bangrak Province..... Bangkok..... Postcode 10500 or

b .....Dr. Yaowarin Srichainan..... Age.....70..... years  
Residing at No. ...140/66-67 ITF Tower, 28th Floor.... Road Silom..... Sub-district.....Suriyawong.....  
District.....Bangrak Province..... Bangkok..... Postcode 10500 or

c .....Miss Taweessri Wikyathipat..... Age.....70..... years  
Residing at No. ...140/66-67 ITF Tower, 28th Floor.... Road Silom..... Sub-district.....Suriyawong.....  
District.....Bangrak Province..... Bangkok..... Postcode 10500 or

d. .... Age..... years  
Residing at No..... Road..... Sub-district.....  
District..... Province..... Postcode..... or

Only one person is my representative to attend the meeting and vote on my behalf at the meeting. Annual General Meeting of Shareholders 2022 via electronic media (E-AGM) on Thursday, April 28, 2022 at 2:00 p.m. or to be postponed to other days, times and places as well.

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

- Agenda 1 To consider certifying the Minutes of the Annual General Meeting of Shareholders 2021  
 (a) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.  
 (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 2021  
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 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 4 Acknowledge the non-allocation of legal reserve funds of the revenues reserved by the law and dividend payment for the year 2021

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)

The Board of Directors resolved to propose to the agenda.

1. Mr. Voravit Leenabanchong
- Approve  Disapprove  Abstain

The Board of Directors resolved not to propose to the agenda.

2. Mr. Punntee Sriwongthai
- Approve  Disapprove  Abstain

The Board of Directors resolved to propose to the agenda.

3. Mr. Matee Ittiriwichai
- Approve  Disapprove  Abstain

Agenda 6 To consider and approve the director's remuneration for the year 2022

- (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 2022

- (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. 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.
2. 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.
3. 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 B.

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

Appointment as a shareholder of EMC Public Company Limited.

At the 2022 Annual General Meeting of Shareholders via electronic media (E-AGM) on Thursday, April 28, 2022 at 2:00 p.m. other times and places as well.

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.....

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

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

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- (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