PROXY FORM B.

				Made at				
				Date	Month	Year		
(1)	I/ We				Nationality			
	Residing at	No	Road	Sub-distric	et			
	District		Pr	ovince	Postcode			
(2)	Being a sha	reholder of l	EMC Public Comp	any Limited, holding a total am	nount of	share(s)		
	and having	voting rights	s equivalent to	V0	vote(s), the details of which are as fo			
	Ordinary sh	nare		share(s), having voting rig	share(s), having voting rights equivalent to			
	Preferred share			share(s), having voting rig	ghts equivalent to	vote(s)		
(3)	Hereby aut	thorize (A S	Shareholders can a	appoint independent directors	of the company. The de	tails of the independent		
dire	ectors of the C	Company app	ear in Enclosure N	0.4.)				
	a	Miss Prowm	at huntra		Age	69 years		
	Residin	ıg at No	140/66-67 ITF Tov	wer, 28th Floor Road Silon	n_Sub-districtSur	riyawong		
	District	Ban	grak_Province	Bangkok	Postcode 10500	or		
	b	Dr. <u>Yaow</u>	arin Srichainan		Age	70 years		
	Residin	ig at No	140/66-67 ITF Tov	wer, 28th Floor Road Silon	nSub-districtSur	riyawong		
	District	Ban	grak_Province	Bangkok	Postcode 10500	or		
	c	Miss Tav	weesri Wikyathipa	.t	Age	70 years		
	Residin	ig at No	140/66-67 ITF Tov	wer, 28th Floor Road Silon	nSub-districtSur	riyawong		
	DistrictBangrak_Province		Bangkok	Postcode 10500	or			
	d			Age	years			
	Residin	g at No		Road	Sub-district			
	District	'		Province	Postco	deor		
Onl	v one person		sentative to attend	I the meeting and vote on my	behalf at the meeting. An	nual Canaral Masting a		
Sha	places as well	22 via electro	onic media (E-AGM	note on my behalf at this meeting	at 2:00 p.m. or to be postpong as follows:			
Sha	places as well	22 via electro	onic media (E-AGM ne proxy holder to ver certifying the Min	on Thursday, April 28, 2022 vote on my behalf at this meeting	at 2:00 p.m. or to be postpong as follows:	oned to other days, times		
Sha	places as well	22 via electro II. authorize th To conside (a)	ne proxy holder to ver certifying the Min	n) on Thursday, April 28, 2022 Vote on my behalf at this meeting	at 2:00 p.m. or to be postpong as follows:	oned to other days, times		
Sha	places as well	22 via electro II. To conside (a) deems app	ne proxy holder to wer certifying the Min The proxy holder propriate.	Ote on my behalf at this meeting nutes of the Annual General Meeting has the right to consider and	at 2:00 p.m. or to be postpong as follows: eting of Shareholders 2021 vote on my behalf in all 1	oned to other days, times		
Sha	places as well	22 via electro II. authorize th To conside (a)	ne proxy holder to wer certifying the Min The proxy holder propriate.	on Thursday, April 28, 2022 vote on my behalf at this meeting	at 2:00 p.m. or to be postpong as follows: eting of Shareholders 2021 vote on my behalf in all 1	oned to other days, times		
Sha	places as well	22 via electro II. To conside (a) deems app (b)	the proxy holder to wer certifying the Min The proxy holder propriate. The proxy must can Approve	yote on my behalf at this meetin nutes of the Annual General Meetin has the right to consider and	at 2:00 p.m. or to be postpong as follows: eting of Shareholders 2021 vote on my behalf in all the following instructions	oned to other days, times		
Sha	places as well I/we hereby Agenda 1	22 via electro II. To conside (a) deems app (b)	ne proxy holder to wer certifying the Min The proxy holder propriate. The proxy must can Approve	note on my behalf at this meeting nutes of the Annual General Meeting that the right to consider and ast the votes in accordance with Disapprove	at 2:00 p.m. or to be postpond as follows: eting of Shareholders 2021 vote on my behalf in all to the following instructions Abstain	oned to other days, times		
Sha	places as well I/we hereby Agenda 1	22 via electro II. To conside (a) deems app (b) To acknow This agence	the proxy holder to wer certifying the Min The proxy holder to ropriate. The proxy must can Approve wheelige the operation dates for acknowled.	on Thursday, April 28, 2022 Tote on my behalf at this meetin nutes of the Annual General Meetin has the right to consider and ast the votes in accordance with Disapprove Ig results for the year 2021	at 2:00 p.m. or to be postponding as follows: eting of Shareholders 2021 vote on my behalf in all in the following instructions Abstain	respects as he or she		
Sha	places as well I/we hereby Agenda 1 Agenda 2	22 via electro II. To conside (a) deems app (b) To acknow This agence	the proxy holder to wer certifying the Min The proxy holder propriate. The proxy must can Approve Wedge the operation date is for acknowleder and approve the	vote on my behalf at this meeting nutes of the Annual General Meeting has the right to consider and ast the votes in accordance with Disapprove ag results for the year 2021 digement only and no voting is r	at 2:00 p.m. or to be postponding as follows: eting of Shareholders 2021 vote on my behalf in all in the following instructions Abstain required ear ended 31 December 202	respects as he or she		
Sha	places as well I/we hereby Agenda 1 Agenda 2	To acknow This agend	the proxy holder to wer certifying the Min The proxy holder propriate. The proxy must can approve Wedge the operation date is for acknowled the proxy is entit	ote on my behalf at this meeting nutes of the Annual General Meeting has the right to consider and ast the votes in accordance with Disapprove agresults for the year 2021 algement only and no voting is refinancial Statements for the year	at 2:00 p.m. or to be postponding as follows: eting of Shareholders 2021 vote on my behalf in all in the following instructions Abstain required ear ended 31 December 202 alf at its own discretion.	respects as he or she		

	Agenda 4		for the year 2021	of legal reserve funds	of the revenues reserved by the law and divid	iena		
		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.						
			☐ Approve ☐ Appointment of an The Board of □ 1. Mr. Voravit ☐ Approve The Board of □ 2. Mr. Punnatee ☐ Approve	Directors resolved to proportion of the proporti	☐ Abstain Description of the agenda. ☐ Abstain Description of the agenda. ☐ Abstain			
	Agenda 6	To consid	The proxy is entitled to	etor's remuneration for the coast the votes on my believe votes in accordance will be Disapprove				
	Agenda 7		The proxy is entitled t	o cast the votes on my be	the Company and the audit fees for 2022 half at its own discretion. th the following instructions. Abstain			
	Agenda 8	To consider (a)		o cast the votes on my be	half at its own discretion. th the following instructions. Abstain			
(5)	Voting of the voting as a s			t is not specified in this	proxy shall be considered as invalid and not my	/our		
(6)	considers or amendment,	case I/we have not declared a voting intention in any agenda or my/our determination is not clear or in case the meansiders or passes resolutions in any matters apart from the agenda as specified above, including the case that there is nendment, modification or addition of any fact, the proxy holder shall be entitled to consider and resolve in lieu of meanspects 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
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Signed	Proxy
()
Signed	Proxy
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Signed	Proxy
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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	a) The Proxy h	older shall be e	ntitled to con	sider and resolve	in lieu of me in al	ll respects as	deemed appropriate	
	□ (a)	a) The Proxy l	older shall vot	e in accorda	nce with my wis	sh as follows:			
			Approve		Disapprove		Abstain		
Agenda	re								
	☐ (a	a) The Proxy h	older shall be en	ntitled to con	sider and resolve	in lieu of me in al	ll respects as	deemed appropriate	
	\Box (a	a) The Proxy l	The Proxy holder shall vote in accordance with my wish as follows:						
			Approve		Disapprove		Abstain		
Agenda	re								
	□ (a	a) The Proxy h	older shall be en	ntitled to con	sider and resolve	in lieu of me in al	ll respects as	deemed appropriate	
	□ (;	a) The Proxy b	older shall vot	e in accorda	nce with my wis	sh as follows:			
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Agenda	re								
	☐ (a	a) The Proxy h	older shall be en	ntitled to con	sider and resolve	in lieu of me in al	ll respects as	deemed appropriate	
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	☐ (a	a) The Proxy h	older shall be e	ntitled to con	sider and resolve	in lieu of me in a	ll respects as	deemed appropriate	
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Agenda									
	□ (a	a) The Proxy h	older shall be en	ntitled to con	sider and resolve	in lieu of me in al	ll respects as	deemed appropriate	
	□ (;	a) The Proxy l	older shall vot	e in accorda	nce with my wis	sh as follows:			
			Approve		Disapprove		Abstain		
Agenda	_								
		-					ll respects as	deemed appropriate	
	[] (a	a) The Proxy l	older shall vot	e in accorda	nce with my wis	sh as follows:			
			Approve		Disapprove	П	Abstain		