

PROXY FORM B.

Written 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..... 71 years
Residing at No..... 140/66 ITF Tower, 28th Floor Road..... Silom
Sub-district..... Suriyawong District..... Bangrak Province..... Bangrak
Postcode..... 10500 or

b. Dr. Yaowarin Srichainan Age..... 72 years
Residing at No..... 140/66 ITF Tower, 28th Floor Road..... Silom
Sub-district..... Suriyawong District..... Bangrak Province..... Bangrak
Postcode..... 10500 or

c. Miss Taweessri Wikyathipat Age..... 72 years
Residing at No..... 140/66 ITF Tower, 28th Floor Road..... Silom
Sub-district..... Suriyawong District..... Bangrak Province..... Bangrak
Postcode..... 10500 or

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

Only one person is my representative to attend the meeting and vote on my behalf at the meeting. Extraordinary General Meeting of Shareholders 2024 via electronic media (E-EGM) on Tuesday, July 30, 2024 at 10:00 a.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 2024

(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 consider and approve the Restructuring Plan and other plans related thereto and the designation of powers related to proceed with the Restructuring Plan.

(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 3 To consider and approve the delisting of securities of the Company from being listed on the Stock Exchange of Thailand in accordance with the Restructuring Plan to list EMCX Public Company Limited (newly established holding company) on the Stock Exchange of Thailand.

(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 To consider and approve the amendment of the Company's Articles of Association to be in line with the Restructuring Plan.

(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 5 To consider and approve the transaction of the Transfer of Subsidiaries' Shares held by the Company, totaling 6 subsidiaries to EMCX and EMCX's Subsidiary.

(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 6 To consider any 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.

SignedGrantor
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

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.



