

PROXY FORM C.

(The form used only in the case that the shareholder is a foreign investor and has appointed a custodian (Custodian in Thailand is a stock depository and keeper)

Written at

Date Month Year

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

Being a shareholder of EMC Public Company Limited, holding a total amount ofshare(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)

(2) Hereby authorize

- 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 shall be my representative to attend the meeting and vote on my behalf at the meeting. Holders of warrants to purchase additional common shares of EMC Public Company Limited No. 7 (EMC-W7) No. 1/2024 via electronic media (E-Meeting) on Tuesday, July 30, 2024. at 2:00 p.m. or at any time adjourned to another day, time, and place.

(3) I/we authorize the proxy holder to attend the meeting and vote as follows:

- Grant proxy the total amount of shares holding and entitled to vote
- Grant partial shares of
 - ordinary share share(s), having voting rights equivalent to vote(s)
 - preferred share share(s), having voting rights equivalent to vote(s)
- Total voting rights vote(s)



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

Agenda 1 Consider and approve the implementation of the Company's shareholding and management restructuring plan and other plans related to the Company's shareholding and management restructuring. ("The Company's shareholding restructuring plan") and the authorization related to the implementation of the Company's shareholding restructuring plan.

(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 Consider and approve the delisting of the Company's securities. Retired from being a listed security on the Stock Exchange. To be in line with the company's shareholding restructuring plan. to bring EMC

(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 Consider and approve the amendment of the regulations regarding the rights and duties of warrant issuers and warrant holders to purchase common shares of EMC Public Company Limited, No. 7 (EMC-W7).

(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 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. The Proxy Form C. only use for shareholders whose names appearing in the foreign investors registration and he/she appointed a custodian in Thailand to be responsible for safeguarding shares only.
 2. Documents and evidences to be enclosed with the proxy form are:
 - (1) Power of attorney from the shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
 3. 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.
 4. 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.
 5. 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 C.
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