

(Duty Stamp Baht 20)

**Proxy Form C (To be used only by foreign investor appointing a custodian in Thailand to be the securities depositor and caretaker)**

**Attachment to the Notification of the Department of Business Development  
Re: Provision of Proxy Form (No. 5) B.E. 2550 (A.D.2007)**

Written at .....  
Date .....

(1) I/We..... Nationality.....  
Residing at No. .... Road ..... Sub-district/ Kwang.....  
District/ Khet ..... Province..... Postal Code .....

As a business operator as a custodian business as the security depositor and caretaker to ..... being a shareholder of CP Aextra Public Company Limited

holding the total number of ..... shares and entitled to ..... votes as follows:

- ordinary share..... shares, entitled to ..... votes
- preferred share..... shares, entitled to ..... votes

(2) I/We hereby appoint

....., ..... years old, residing at No. ....  
Road..... Sub-district/ Kwang..... District/ Khet.....  
Province..... Postal Code..... or

- Mr. Ralph Robert Tye**, 66 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Adj. Prof. Rawat Chamchalerm**, 80 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Mrs. Kannika Ngamsopee**, 68 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Mr. Jukr Boon-Long**, 67 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Adj. Prof. Prasobsook Boondech**, 79 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Mr. Auttapol Rerkpiboon**, 59 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250

only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the 2025 Annual General Meeting of Shareholders held on Friday, 28 March 2025 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

(3) I/We hereby authorize the proxy holder to vote on my/our behalf in this meeting as follows:

- Authorize all the number of shares held and entitled to vote.
  - Partly authorize as follows:
    - .....ordinary shares, entitled to.....votes
    - .....preferred shares, entitled to .....votes
- Totaling.....votes.

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

- Agenda 1**      **To acknowledge the Company’s performance for the year 2024**  
 The Proxy is entitled to acknowledge the Company’s performance for the year 2024
- Agenda 2**      **To consider and approve the financial statements for the year ended 31 December 2024**  
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.  
 (b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained
- Agenda 3**      **To consider and approve the allocation of profit and dividend payment for the year 2024**  
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.  
 (b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained
- Agenda 4**      **To consider and approve the election of the Company’s directors to replace directors who will be retired by rotation for the year 2025**  
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.  
 (b) The proxy holder shall vote according to my intention as follows:  
 Appointment of all directors  
 Agreed                       Disagreed                       Abstained  
 Appointment of each individual director  
1. Name of Director: Mr. Suphachai Chearavanont  
 Agreed                       Disagreed                       Abstained  
2. Name of Director: Mr. Ralph Robert Tye  
 Agreed                       Disagreed                       Abstained  
3. Name of Director: Adj. Prof. Rawat Chamchalerm  
 Agreed                       Disagreed                       Abstained  
4. Name of Director: Mr. Umroong Sanphasitvong  
 Agreed                       Disagreed                       Abstained  
5. Name of Director: Mr. Narong Chearavanont  
 Agreed                       Disagreed                       Abstained  
6. Name of Director: Mr. Tanin Buranamanit  
 Agreed                       Disagreed                       Abstained
- Agenda 5**      **To consider and approve the remuneration of directors for the year 2025**  
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.  
 (b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained
- Agenda 6**      **To consider and approve the appointment of the Company’s auditors and determination of the audit fees for the year 2025**  
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.  
 (b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

**Agenda 7 To consider and approve the issuance and offering of debentures in the amount of not exceeding THB 165,000 million**

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

**Agenda 8 To consider other matters (if any)**

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

(5) Any vote of the proxy holder not being in compliance with that specified in this Proxy Form shall be deemed that the said vote is incorrect and is not my vote as a shareholder.

(6) In case I do not specify my intention to vote in any agenda or unclear specify or in case the meeting considers or votes in other matters than those specified above, including in case of an amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf in all respect as he/she deems appropriate.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respect, except in the case where the proxy holder fails to vote in compliance with those specified in the Proxy Form.

Signed:	..... (.....)	Proxy Grantor
Signed:	..... (.....)	Proxy Holder
Signed:	..... (.....)	Proxy Holder
Signed:	..... (.....)	Proxy Holder

**Remark:**

1. This Proxy Form C applies only for a shareholder whose name appeared in the shareholder register being a foreign investor appointing a custodian in Thailand as the securities depositor and caretaker.
2. Evidences to be attached to the Proxy Form are:
  - (1) A power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on his/her/its behalf.
  - (2) A confirmation letter that the person signing the Proxy Form authorized to engage in the custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote in the meeting. The number of shares cannot be allocated to more than one proxy holder in order to separately vote.
4. Agenda on Appointment of Directors are eligible to appoint all directors or to appoint each individual director.
5. In case where the agenda to be considered at the meeting exceed those specified above, the Proxy Grantor can specify additional details in the Continued List of Proxy Form C attached hereto.

**The Continued List of Proxy Form C**

The proxy of the shareholder of CP Aextra Public Company Limited

At the 2025 Annual General Meeting of Shareholders held on Friday, 28 March 2025 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

**Agenda No.....Subject.....**

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

**Agenda No.....Subject.....**

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

**Agenda No.....Subject.....**

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

**Agenda No.....Subject: Appointment of Directors (Continued)**

Director Name:.....  
 Agreed                       Disagreed                       Abstained

Director Name:.....  
 Agreed                       Disagreed                       Abstained

Director Name:.....  
 Agreed                       Disagreed                       Abstained

Director Name:.....  
 Agreed                       Disagreed                       Abstained

Director Name:.....  
 Agreed                       Disagreed                       Abstained