(Translation)

PROXY FORM C (Form in case the shareholders are foreign investors
and appoint the custodian in Thailand to keep and safeguard the shares)

Written at _____

Date ____ Month _____ Year _____

(1) I / We _____ Nationality _____

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

acting as a custodian for _____

being a shareholder of _____ PUBLIC COMPANY LIMITED

holding the total amount of shares with the voting rights of votes as follows;

ordinary share shares with the voting rights of votes

preferred share shares with the voting rights of votes

(2) hereby appoint

(1) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(2) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____ or

(3) _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Share Subscription Meeting / the Ordinary / Extraordinary / Meeting of Shareholders No. _____ on _____

at _____ am/pm at _____

or at any adjournment thereof.

(3) I/We authorize my /our Proxy to attend and cast the votes as follows:

☐ (a) The Proxy is entitled for all shares held and vote.

☐ (b) The Proxy is entitled for certain shares as follows:

☐ ordinary share _____shares with the voting rights of _____ votes

☐ preferred share _____shares with the voting rights of _____ votes

Total entitled vote _____ votes.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows:

(1) ☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

(2) Agenda No. : Subject Election of Directors

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ To elect directors as a whole

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ To elect each director individually

Name of Director .....

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director .....

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director .....

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director .....

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director .....

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder

( )

Signed _____ Proxy

( )

Signed _____ Proxy

( )

Signed _____ Proxy

( )

Remarks:

1. Proxy Form C shall be applicable only for the shareholders listed in the share register book as the foreign investors and appoint the custodian in Thailand to keep and safeguard the shares.
2. The evidences attached with the Proxy are as follows:
   (1) The power of attorney from shareholders assigned to custodian to sign the Proxy Form.
   (2) The Confirm Letter to confirm that the person who sign in the Proxy Form get the consent to do the custodian business.
3. The Shareholders appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of share to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Regular Continued Proxy Form C as enclosed

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of T. Krungthai Industries PUBLIC COMPANY LIMITED.

For the Share Subscription Meeting/ the Ordinary / the Extraordinary General Meeting of Shareholders No. _____

on _____at _____ am/pm at _____ or at any adjournment thereof.

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Subject _____

☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

☐ Agenda No. : Election of Directors (continued)

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes

Name of Director_____

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____ votes