

Proxy Form C
(For Foreign Shareholders who have custodians in Thailand only)

Registration Number Written at.....
 Date.....

I/We..... Nationality.....

Residing at No.....Road.....Tambol/Sub-district.....

Amphur/District.....Province.....Post code.....

Shareholder of Osotspa Public Company Limited, holding the total amount of.....share(s)

and have the rights to vote equal to.....votes, hereby appoint;

- ☐ (1)Age.....years
 Residing at No.....Road.....
 Tambol/Sub-district.....Amphur/District.....
 Province.....Post code.....Or
- ☐ (2)Age.....years
 Residing at No.....Road.....
 Tambol/Sub-district.....Amphur/District.....
 Province.....Post code.....Or
- ☐ (3)Age.....years
 Residing at No.....Road.....
 Tambol/Sub-district.....Amphur/District.....
 Province.....Post code.....Or
- ☐ (4) **Ms. Penchun Jarikasem** Age **66** years
 Residing at **Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240**
- ☐ (5) **Mr. Krirk Vanikkul** Age **67** years
 Residing at **Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240**
- ☐ (6) **Mr. Salin Pinkayan** Age **53** years
 Residing at **Osotspa Public Company Limited 348 Ramkhamhaeng Road, Hua Mak Sub-district, Bang Kapi District, Bangkok 10240**

Anyone of the above as my/our proxy to attend and vote in **the 2021 Annual General Meeting of Shareholders on Tuesday 27 April 2021 at 2.00 p.m.** The Meeting shall be conducted through Electronic Meeting (E-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

- ☐ Grant proxy the total number of shares holding and entitled to vote.
- ☐ Grant partial shares of ordinary share.....shares, entitled to voting right..... votes

I/We therefore would like to vote for each agenda item as follows:

Agenda 1 To Acknowledge the Company's Performance Results for the Year 2020

This agenda item is for acknowledgement and thus voting is not required.

Agenda 2 To Consider and Approve the Financial Statements for the Year Ended 31 December 2020

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda 3 To Consider and Approve the Dividend Payment from the Year 2020 Performance and to Acknowledge the Interim Dividend Payment

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda 4 To Consider and Approve the Election of Directors to Replace those Retired by Rotation

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- 1. Mr. Surin Osathanugrah**
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes
- 2. Mr. Ratch Osathanugrah**
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes
- 3. Mr. Thana Chaiprasit**
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes
- 4. Mrs. Sinee Thienprasiddhi**
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes
- 5. Mrs. Porntida Boonsa**
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda 5 To Consider and Approve the Board of Directors' and the Sub-Committees' Remuneration for the Year 2021

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda 6 To Consider and Approve an Appointment of Auditor and Auditor's Fees for the Financial Year 2021

☐ (a) The proxy holder shall vote independently as to his/her consideration.

☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda 7 To Consider and Approve the Amendment to the Company's Objectives and the Amendment to Clause 3 of the Memorandum of Association (Company's Objectives)

☐ (a) The proxy holder shall vote independently as to his/her consideration.

☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:

☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder

In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any act(s) undertaken by the proxy at such meeting (except for those voting not specified in the proxy form) shall be deemed as my/our own act(s) in every respect.

Signed.....Grantor

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Signed.....Proxy Holder

(.....)

Remark:

1. The Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed, therefore.
2. A shareholder appointing a proxy must authorise only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
3. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to the Proxy Form C.

Annex to the Proxy Form C
(For Foreign Shareholders who have custodians in Thailand only)

The appointment of proxy by the shareholder of Osotspa Public Company Limited for **the 2021 Annual General Meeting of Shareholders on Tuesday 27 April 2021 at 2.00 p.m.** The Meeting shall be conducted through Electronic Meeting (E-AGM) in accordance with Emergency Decree on Electronic Meetings, B.E. 2563 (2020) and other related laws and regulations or at any adjournment thereof to any other date, time and venue.

Agenda.....Subject.....

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda.....Subject.....

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes

Agenda.....Subject.....

- ☐ (a) The proxy holder shall vote independently as to his/her consideration.
- ☐ (b) The proxy holder shall vote according to the shareholder's requirement as follows:
- ☐ Approve..... votes ☐ Disapprove..... votes ☐ Abstain..... votes