



Duty Stamp
20 Baht

Proxy Form C (For Foreign Investors Appointing a Custodian in Thailand)

(According to the Notification of the Department of Business Development Re:

Form of Proxy (No.5) B.E. 2550)

Written at: _____

Date: _____ Month: _____ Year: _____

(1) I/We _____ Nationality: _____

Residing at No. _____ Road: _____ Subdistrict: _____

District: _____ Province: _____ Postal Code: _____

(2) Being a shareholder of NTF Intergroup (Thailand) Public Company Limited

Holding the total amount of _____ shares and having the right to vote equal to _____ votes
as follows:

Ordinary share _____ shares, having the right to vote equal to _____ votes

Preference share _____ shares, having the right to vote equal to _____ votes

(3) Hereby appoint:

(1) Name: _____ Age: _____ years

Residing at No. _____ Road: _____ Sub-district: _____

District: _____ Province: _____ Postal Code : _____ ; or

(2) Name: _____ Age: _____ years

Residing at No. _____ Road: _____ Sub-district: _____

District: _____ Province: _____ Postal Code : _____ ; or

(3) Name: _____ Age: _____ years

Residing at No. _____ Road: _____ Sub-district: _____

District: _____ Province: _____ Postal Code : _____ ; or

(4) Mr. Sumek Chantrasuriyarat, Independent Director, Age 62 years, Residing at No. 95/11 Golden Lanna Village, Soi Ramkhamhaeng 92, Saphan Sung District, Bangkok 10240; or

(5) Mr. Apichet Paiboonpan, Independent Director, Age 55 years, Residing at No. 284/1 Soi Lat Phrao 107 (Dee Somchok), Khlong Chan Subdistrict, Bang Kapi District, Bangkok 10240



Anyone of these Independent Director to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2026 on Friday, June 12, 2026, at 1:00 p.m. via electronic media (e-EGM), or at any adjournment thereof to any other date, time, and venue.

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

Agenda 1 To consider and certify the Minutes of the 2026 Annual General Meeting of Shareholders.

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve Disapprove Abstain

Agenda 2 To consider and approve the issuance and offering of all types of debt instruments in total amounts not exceeding THB 900,000,000.

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve Disapprove Abstain

Agenda 3 To consider other matters (if any).

(a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.

(b) The proxy shall vote according to my/our intention as follows:

Approve Disapprove Abstain

(7) Voting of the proxy in any agenda that is not as specified in this proxy form shall be considered invalid and not my/our voting as a shareholder.

(8) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.



Any act performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves in all respects.

Signed _____ Grantor Signed _____ Proxy
(_____) (_____)

Signed _____ Proxy Signed _____ Proxy
(_____) (_____)

Remarks:

1. This Proxy Form C is used only by a shareholder whose name appears in the register as a foreign investor and who appoints a Custodian in Thailand as the share depository and keeper.
2. Evidence to be attached to the proxy form includes:
 - a. The power of attorney from the shareholder authorizing the Custodian to sign the proxy form on their behalf.
 - b. A letter confirming that the person signing the proxy form on behalf is authorized to operate a Custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and cannot split the number of shares among multiple proxies to split votes.
4. If there are more agendas to be considered at the meeting than those specified above, the proxy grantor may specify additional details in the Attachment to Proxy Form C.



Attachment to Proxy Form C

The appointment of proxy by the shareholder of NTF Intergroup (Thailand) Public Company Limited, at the Extraordinary General Meeting of Shareholders No. 1/2026 on Friday, June 12, 2026, at 1:00 p.m. via electronic media (e-EGM), or at any adjournment thereof to any other date, time, and venue.

Agenda _____ Re: _____

- (a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Approve _____ Votes
 - Disapprove _____ Votes
 - Abstain _____ Votes

Agenda _____ Re: _____

- (a) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate in all respects.
- (b) The proxy shall vote according to my/our intention as follows:
 - Approve _____ Votes
 - Disapprove _____ Votes
 - Abstain _____ Votes

I/We hereby certify that the statements in this Attachment to Proxy Form are complete, true, and correct in all respects.

Signed _____ Grantor Signed _____ Proxy
(_____) (_____)

Signed _____ Proxy Signed _____ Proxy
(_____) (_____)