

Duty
Stamp
Baht 20



Proxy Form C

(Form used only in cases where the shareholder is a foreign investor and appoints a Custodian in Thailand to be the depositary and caretaker of the shares)

Written at

Date.....

(1).....Nationality.....Residing at no.....Road.....
Sub-district.....District.....Province.....Postal Code.....

As a business operator and Custodian for.....
Being a shareholder of Wyncoast Industrial Park Public Company Limited holding common shares at the total amount of.....shares and being entitled to vote with the number of.....votes

- Common shares.....shares Vote equal to.....votes
- Preference share.....shares Vote equal to.....votes

(2) Give a proxy to

- Mr./Mrs./Miss.....age.....year, Residing at no.....
Road.....Sub-district.....District.....Province.....
Postal Code..... or

1. **Mr. Dusadee Sinjemsiri** Independent Director, age 76 years, Address No. 111 Soi Phibun Uppatham (Lat Phrao 48), Samsen Nok Subdistrict, Huai Khwang District, Bangkok, 10310 or

2. **Major General Surasak Suka** Independent Director, age 66 years, Address No. 5/931, Prachachuen Village, Soi 10, Samakhi Road, Bang Talat Subdistrict, Pak Kret District, Nonthaburi, 11120

Any one person is my representative to attend the meeting and vote on my behalf at the 2024 Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Industrial Park Public Company Limited, address 105, Moo. 3, Bangna-Trad Road, K.m. 52, ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

(3) I hereby authorize the proxy to attend the meeting and vote this time as follows.

- Authorize a proxy according to the total number of shares held and entitled to vote.
- Some of the proxies are
 - Common shares.....shares Vote equal to.....votes
 - Preference share.....shares Vote equal to.....votes
 - Total voting rights.....votes

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

Agenda1: To consider and approved the minutes of the Annual General Meeting of Shareholder 2023

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree Disagree Abstain

Agenda 2: To acknowledge the operating result of the Company year 2023

Let the proxy know the company's operating results for the year 2023.

Agenda 3: To consider and approve Balance Sheet and Statement of Comprehensive Income for the accounting period ending December 31, 2023

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows

Agree Disagree Abstain

Agenda 4: To consider and approve not to allocate of net profit as legal reserve

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree Disagree Abstain

Agenda 5: To consider and approved not to pay dividend from operating income year 2023

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Agree Disagree Abstain

Agenda 6: To consider and approve the selection and appointment of new Directors in place of the Directors resigning by rotation

(A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.

(B) The proxy vote according to my wishes as follows:

Appointment of the entire committee

Agree Disagree Abstain

Appointment of individual directors

1. Mrs. Kritsana Prakobkandee

Agree Disagree Abstain

2. Dr. Chaiya Kuthakarn

Agree Disagree Abstain

3. Dr. Chayo Trangadisaikul

Agree Disagree Abstain

Agenda 7: The determination and approve the allocation of the Director’s remuneration

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda 8: To consider and appoint the auditor and determine the remuneration of the auditor for year 2024

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda 9: To consider and approve amendments to the Company’s objectives and memorandum of association.

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda 10: Other matters (if any)

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

(5) The vote of the proxy in any agenda that is not as specified in this proxy form will be considered an incorrect vote and not my vote as a shareholder.

(6) In the case where the purpose of any agenda is not specified or is irregular or there are times when there may be any matter, mention the matter as a whole. If any improvements or additional facts are required, give me permission to consider and vote on my behalf at every time as I deem appropriate.

Any business performed by the proxy at that meeting, except in the case where the proxy does not vote as specified by me in the proxy form, will be treated as having been performed by me in every respect.

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

Note:

1. This Proxy Form C is used only in cases where the shareholder whose name appears in the register is a foreign investor and has appointed a Custodian in Thailand to be the depositary and caretaker of the shares only.
2. Evidence that must be attached to the proxy form is
 - (1) Power of attorney from the shareholder authorizing the Custodian to sign the proxy form on their behalf.
 - (2) Letter confirming that the person signing the proxy form is authorized to conduct Custodian business.
3. Shareholders who appoint proxies must authorize only one proxy to attend the meeting and vote. The number of shares cannot be divided among several proxies to separate votes.
4. In the agenda for the election of directors, the entire set of directors can be elected. or select individual directors
5. In case, there are more agendas considered in the meeting than the agendas listed above. The grantor can specify additional details in the proxy form, Form C as attached.

Supplemental Proxy Form C

Granting a proxy as a shareholder of the company Wyncoast Industrial Park Public Company Limited

Annual General Meeting of Shareholders on Thursday, April 25, 2024, at 2:00 p.m., in the Meeting Room, 3rd Floor, Wyncoast Public Industrial Park Company Limited, address 1 0 5 , Moo. 3 , Bangna-Trad Road, K.m. 5 2 , ThaKham Subdistrict, BangPakong District, Chachoengsao Province, or it should be postponed to another day, time, and place.

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

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

- (A) The proxy has the right to consider and vote on my behalf in every respect as deemed appropriate.
- (B) The proxy vote according to my wishes as follows:
 - Agree Disagree Abstain

Agenda.....Subject: election of directors (continued))

Director's name.....

- Agree Disagree Abstain

Director's name.....

- Agree Disagree Abstain

Director's name.....

- Agree Disagree Abstain

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

Signed.....Proxy Grantor
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)

SignedProxy Holder
(.....)