

Affix THB 20
of duty stamp

Proxy Form C

For foreign shareholders who have Custodians in Thailand only

Written at

Date.....Month.....Year.....

(1) I/We..... Nationality.....
Address.....Road..... Sub-District.....
District Province Postal Code.....
Acting as the custodian for

(2) being a shareholder of **Meb Corporation Public Company Limited**

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

Ordinary share..... shares with the voting rights ofvotes

Preferred share..... shares with the voting rights ofvotes

(3) do hereby appoint either one of the following persons:

If choosing No.1.
please mark
and provide
details of the
proxies

1. Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email * **Telephone No. (for receiving OTP)***

or;

Name..... Age Years Residing at.....
Road..... Sub-District..... District
Province Postal Code.....
Email * **Telephone No. (for receiving OTP)***

only one of these persons

If choosing No. 2.
please mark
and select the
Independent
Director

2. Appoint the Company's Independent Director as follows

Mr. Khemajit Choomwattana *or;*

Mr. Krit Pattamaroj

In the case where the appointed independent director is unable to attend the meeting, the other independent directors shall be appointed as proxy. (Profiles of the independent directors prescribe in Attachment 4)

as my / our proxy ("Proxy") to attend and vote on my / our behalf at 2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

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

Agenda 1 Acknowledgement of the Company's 2023 performance

(Voting is not required as this agenda is for shareholders' acknowledgement)

Remark: Please correctly and completely fill in the form, especially those specified with (*). Otherwise, the company shall not be able to send you the Username, Password and OTP used for logging-in to the electronic meeting system.

Agenda 2 Approval of the audited financial statements for the year ended 31 December 2023

- (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 3 Approval of the profit allocation and dividend payment for 2023 performance

- (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 4 Approval of the appointment of directors in place of those retired by rotation in 2024

- (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 appoint the entire group of nominated directors
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- To appoint each nominated director individually
- (1) **Mr. Suparat Chirathivat**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- (2) **Mr. Ravivon Mahasith**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- (3) **Ms. Somsri Ruchdaponkul**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes
- (4) **Mr. Arm Tungnirun**
 Approve..... Votes Disapprove..... Votes Abstain..... Votes

Agenda 5 Approval of the remuneration for the Board of Directors for 2024

- (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 6 Approval of the appointment of the external auditors and determination of the audit fees for the year 2024

- (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 7 Other matters (if any)

- (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

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be deemed invalid and is not made on my/our behalf as the Shareholder.

(6) In the case that 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 in the event that the Proxy does not vote in accordance with this Proxy Form

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

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

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

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

Remarks:

1. This Proxy Form C shall be applicable only for shareholders listed in the share register book as the foreign investors who appoint the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares 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 Meb Corporation Public Company Limited

2024 Annual General Meeting of Shareholders to be held on Tuesday 23 April 2024 at 10:00 a.m. only through electronic media ("E-AGM") or such other date, time and place as the meeting may be held.

[] 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 The appointment of director in place of those retired by rotation

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

[] Agenda No.....Subject.....

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