



Proxy Form C

Enclosure 5

(The form for foreign shareholders who appointed custodian in Thailand)

As per the Announcement of the Business Development Department on Proxy Form (No.5) B.E.2550

Issued at _____

Date _____ Month _____ Year _____

(1) I/We, _____

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

Operate business as a custodian for _____

Being a Shareholder of Tycoons Worldwide Group (Thailand) Public Co., Ltd.

holding the shares in the total amount of _____ shares and the total number of votes _____ votes as follows:

☐ Ordinary shares _____ shares and the total number of votes _____ votes

☐ Preferred shares _____ shares and the total number of votes _____ votes

(2) Hereby appoint:

1) Name _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

2) Name _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

3) Name _____ age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

One of any person represents me to participate the meeting and vote for the annual general shareholder's meeting

2025 Date April 24, 2025 Time 10.00 a.m. at TYCOONS WORLDWIDE GROUP (THAILAND)

PUBLIC CO., LTD. No. 99 Moo 1, Nikhom Phatthana, Nikhom Phatthana, Rayong 21180 or the other

date, time and place as adjourn.

(3) I/we appoint my/our proxy to attend the meeting and vote on my/our behalf as follows:

☐ Grant proxy the total amount of shares hold and entitle to vote.

☐ Grant partial shares of

☐ Ordinary shares _____ shares and the total number of votes _____ votes

☐ Preferred shares _____ shares and the total number of votes _____ votes

the total number of votes _____ votes



(4) I hereby request to appoint the proxy as representative of me to vote at the meeting for the followings:

☐ **Agenda 1. To consider and adopt the minutes of the Annual General Meeting of Shareholders 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 2. To adopt the operating results for the year ended 31 December 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 3. To consider and approve the financial statements for the year ended 31 December 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 4. To consider the approval for omitted annual dividend payment 2024.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 5. To consider and approve the appointment of directors in replacement of those who must retire by rotation.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

1. ☐ **To consider the election of new directors replacing directors who retire by rotation.**

☐ **To appoint the directors in group**

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

☐ **To appoint the directors in person**

Name of director: Ms. Hwang, Feng- Mei Director

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

Name of director: Mr. Jirawat Huang Independent Director (Audit Committee)

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

☐ **Agenda 6. To consider and approve the remuneration directors and Audit Committee for the year ended 31 December 2025.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

☐ Approve _____ votes ☐ Disapprove _____ votes ☐ Abstain _____



☐ **Agenda 7. To consider and approve the appointment of auditor and fix his/her remuneration for the year ended 31 December 2025.**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

☐ **Agenda 8. Other consideration (if any).**

☐ (A) The proxy to be acted on my behalf to consider and vote every items properly

☐ (B) The proxy to be acted on my behalf to vote the following desires

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

(5) Any vote of the proxy in the agendas didn't match to my proxy form should be considered as incorrect and ineffective votes of a shareholder.

(6) Any agendas without my desire or unclear or to be considered in the meeting or approve previously include modifying changing or add any real information of notification then the proxy has the right to act as representative to vote on my behalf properly

All items made by the proxy in the meeting to be considered as made on by myself except that the proxy didn't follow the vote according to my proxy form.

Signature _____ Appointer
(_____)

Signature _____ Proxy
(_____)

Signature _____ Proxy
(_____)

Remark:

- Only foreign shareholders as appeared in the share register book who have custodian in Thailand can use the Proxy Form C.
- Evidences to be enclosed with the Proxy Form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of such shareholder.
 - (2) Letter certifying that the signer in the Proxy Form has a license to operate business as a custodian.
- A shareholder appointing a proxy must authorize only one proxy to attend the meeting and vote. The vote of a shareholder may not be divided and given to more than one proxy.
- The election of directors may be for the whole Board or individual director.
- In case there are more agenda items for consideration in the meeting than the above mentioned agenda items, the Shareholder appointing proxy may use the attached Annex to the Proxy Form Type C.