

**PROXY FORM C**

(In the case where the shareholder is a foreign investor and has appointed a Custodian in Thailand as the proxy depositary and custodian of shares)

Duty stamp  
20 Baht

Written at.....

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

- (1) I.....Nationality.....  
Residing at No..... Road..... Tambol/Sub-district.....  
Ampur/District.....Province.....Postal Code.....  
As being the Custodian of .....

Who is a shareholder of **Gunkul Engineering Public Company Limited**

Holding a total of .....shares and having the right to vote equal to.....votes, as follows

Ordinary share .....shares and having the right to vote equal to.....votes

Preference share.....shares and having the right to vote equal to.....votes

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

1. Name.....Age.....Years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....  
Postal Code.....Country..... **or**

2. Name.....Age.....Years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....  
Postal Code.....Country..... **or**

3. Name.....Age.....Years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....  
Postal Code.....Country.....

Any one individual shall be my representative to attend the Annual General Meeting of Shareholders for the Year 2025 on **Tuesday, 22<sup>nd</sup> April 2025, at 9:30 AM, exclusively in the form of an Electronic Meeting (E-AGM)**. This appointment shall be in accordance with the Public Limited Companies Act B.E. 2535 (1992) and its amendments, as well as the Royal Decree on Electronic Meetings B.E. 2563 (2020) and any other applicable laws or regulations, including any postponement to another date, time, or venue as deemed appropriate.

(3) I hereby authorize the proxy to cast votes on my behalf in this meeting as follows:

**Agenda 1: To consider and approve the Minutes of the 2024 Annual General Meeting of Shareholders**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 2: To Acknowledge the Company's Operating Results for the 2024 Fiscal Year**

**Agenda 3: To consider and approve the Company's financial statements for the year ended 31<sup>st</sup> December 2024**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 4: To consider and approve the omission of dividend payment from the Company's operating results for the year ended 31<sup>st</sup> December 2024**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 5: To consider and approve the election of directors in place of those retiring by rotation**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:  
To vote for each nominated director individually
- 1) Nominated Director: Dr. Gunkul Dhumrongpiyawut (Non-Executive Director)
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- 2) Nominated Director: Assoc. Prof. Dr. Panarat Panmanee (Independent Director)
- Approve.....votes  Disapprove.....votes  Abstain.....votes
- 3) Nominated Director: Ms. Naruechon Dhumrongpiyawut (Executive Director)
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 6: To consider and approve the remuneration of the Board of Directors and Sub-Committees for 2025**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 7: To consider and approve the appointment of the external auditors and the audit fees for 2025**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
- Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda 8: Any other businesses (if any)**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve.....votes    Disapprove.....votes    Abstain.....votes
- (4) Any vote cast by the proxy that does not comply with the instructions specified in this proxy form shall be deemed invalid and shall not be considered as a vote on my behalf as a shareholder.
- (5) In the event that I have not specified my voting preference for any agenda item, or if my instructions are unclear, or if the meeting considers and votes on matters beyond those listed above, including any amendments, modifications, or additional facts, the proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.

Any action taken by the proxy during the meeting (except in cases where the proxy does not vote in accordance with my instructions as specified in this proxy form) shall be deemed as if I had taken such action myself.

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

Singed..... Proxy  
(.....)

**Remarks:**

1. A shareholder granting a proxy must authorize only one proxy holder to attend the meeting and cast votes. The number of shares cannot be split for multiple proxy holders in order to separate voting rights.
2. In the event that there are additional agenda items for consideration beyond those specified above, the grantor may provide further instructions in the continuation sheet of the **Proxy Form C**, as attached.

**SUPPLEMENT TO PROXY FORM C**

Authorization on behalf of the Shareholder of **Gunkul Engineering Public Company Limited**

For the Annual General Meeting of Shareholders for the Year 2025, to be held on Tuesday, 22<sup>nd</sup> April 2025, at 9:30 AM, exclusively in the form of an Electronic Meeting (E-AGM), or as may be postponed to another date, time, or venue as deemed appropriate.

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**Agenda No..... : Subject.....**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda No..... : Subject.....**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

**Agenda No..... : Subject.....**

- (a) The proxy shall have full discretion to consider and vote on my behalf as deemed appropriate.
- (b) The proxy shall vote in accordance with my instructions as follows:
  - Approve.....votes  Disapprove.....votes  Abstain.....votes

I hereby certify that the information in this continuation sheet of the proxy form is complete and accurate in all respects.

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

Singed..... Proxy  
(.....)