

(Duty Stamp Baht 20)

Proxy Form C (To be used only by foreign investor appointing a custodian in Thailand to be the securities depositor and caretaker)

**Attachment to the Notification of the Department of Business Development
Re: Provision of Proxy Form (No. 5) B.E. 2550 (A.D.2007)**

Written at

Date

(1) I/We..... Nationality.....
Residing at No. Road Sub-district/ Kwang.....
District/ Khet Province..... Postal Code

As a business operator as a custodian business as the security depositor and caretaker to
..... being a shareholder of CP Aextra Public Company Limited

holding the total number of shares and entitled to.....votes as follows:

- ordinary share..... shares, entitled tovotes
- preferred share..... shares, entitled tovotes

(2) I/We hereby appoint

....., years old, residing at No.....
Road..... Sub-district/ Kwang..... District/ Khet.....
Province..... Postal Code.....or

- Mr. Ralph Robert Tye**, 65 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Adj. Prof. Rawat Chamchalem**, 79 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Adj. Prof. Prasobsook Boondech**, 78 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Mrs. Kannika Ngamsopee**, 67 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or
- Mr. Jukr Boon-Long**, 66 years, No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250

only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the 2024 Annual General Meeting of Shareholders held on 29 March 2024 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

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

- Authorize all the number of shares held and entitled to vote.
- Partly authorize as follows:
 -ordinary shares, entitled to.....votes
 -preferred shares, entitled tovotes
 - Totaling.....votes.

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

- Agenda 1** **To acknowledge the Company’s performance for the year 2023**
 The Proxy is entitled to acknowledge the Company’s performance for the year 2023
- Agenda 2** **To consider and approve the financial statements for the year ended 31 December 2023**
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
 (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained
- Agenda 3** **To consider and approve the allocation of profit and dividend payment for the year 2023**
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
 (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained
- Agenda 4** **To consider and approve the election of the Company’s directors to replace directors who will be retired by rotation for the year 2024**
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
 (b) The proxy holder shall vote according to my intention as follows:
 Appointment of all directors
 Agreed Disagreed Abstained
 Appointment of each individual director
1. Name of Director: Adj. Prof. Rawat Chamchalerm
 Agreed Disagreed Abstained
2. Name of Director: Mrs. Kannika Ngamsopee
 Agreed Disagreed Abstained
3. Name of Director: Mr. Jukr Boon-Long
 Agreed Disagreed Abstained
4. Name of Director: Mr. Ralph Robert Tye
 Agreed Disagreed Abstained
5. Name of Director: Mr. Tanin Buranamanit
 Agreed Disagreed Abstained
- Agenda 5** **To consider and approve the increase in the number of directors from 15 persons to 18 persons and the election of additional directors**
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
 (b) The proxy holder shall vote according to my intention as follows:
 Appointment of additional director
1. Name of Director: Dr. Teerapon Tanomsakyut
 Agreed Disagreed Abstained
2. Name of Director: Mr. Tanit Chearavanont
 Agreed Disagreed Abstained
3. Name of Director: Mr. Auttapol Rerkpiboon
 Agreed Disagreed Abstained
- Agenda 6** **To consider and approve the remuneration for directors for the year 2024**
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda 7 To consider and approve the appointment of the Company's auditors and determination of the audit fee for the year 2024

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda 8 To consider and approve the Group Internal Business Restructuring Plan

Agenda 8.1 To consider and approve CP Axta Public Company Limited to accept the transfer of entire business of Lotus's Stores (Thailand) Co., Ltd.

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda 8.2 To consider and approve the amalgamation between CP Axta Public Company Limited and Ek-Chai Distribution System Company Limited

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda 9 To consider and approve the reduction of registered capital of the Company from THB 5,586,161,750 to THB 5,290,161,750 by cancelling 592,000,000 unissued shares with a par value of THB 0.50 each

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda 10 To consider and approve the amendment to article 4. (Registered Capital) of the Company's memorandum of association to reflect the reduction of registered capital of the Company

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda 11 Other matters (if any)

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

(5) Any vote of the proxy holder not being in compliance with that specified in this Proxy Form shall be deemed that the said vote is incorrect and is not my vote as a shareholder.

(6) In case I do not specify my intention to vote in any Agenda or unclear specify or in case the meeting considers or votes in other businesses than those specified above, including in case of an amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf in all respect as he/she deems appropriate.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respect, except in the case where the proxy holder fails to vote in compliance with those specified in the Proxy Form.

Signed: (.....)	Proxy Grantor
Signed: (.....)	Proxy Holder
Signed: (.....)	Proxy Holder
Signed: (.....)	Proxy Holder

Remark:

1. This Proxy Form C applies only for a shareholder whose name appeared in the shareholder register being a foreign investor appointing a custodian in Thailand as the securities depositor and caretaker.
2. Evidences to be attached to the Proxy Form are:
 - (1) A power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on his/her/its behalf.
 - (2) A confirmation letter that the person signing the Proxy Form authorized to engage in the custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote in the meeting. The number of shares cannot be allocated to more than one proxy holder in order to separately vote.
4. Agenda on Appointment of Directors are eligible to appoint all directors or to appoint each individual director.
5. In case where the agenda to be considered at the meeting exceed those specified above, the Proxy Grantor can specify additional details in the Continued List of Proxy Form C attached hereto.

The Continued List of Proxy Form C

The proxy of the shareholder of CP Aextra Public Company Limited

At the 2024 Annual General Meeting of Shareholders held on 29 March 2024 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

Agenda No.....Subject.....

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda No.....Subject.....

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda No.....Subject.....

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:
 Agreed Disagreed Abstained

Agenda No.....Subject: Appointment of Directors (Continued)

Director Name:.....
 Agreed Disagreed Abstained

Director Name:.....
 Agreed Disagreed Abstained

Director Name:.....
 Agreed Disagreed Abstained

Director Name:.....
 Agreed Disagreed Abstained

Director Name:.....
 Agreed Disagreed Abstained