



Proxy Form C.

(Form used only in the case of shareholders who are foreign investors and are appointed to Custodian (Custodian) in Thailand is a stock depository and keeper)

Write at.....

Date Month Year

(1) I,..... Nationality.....

Residing at House No..... Road..... Sub-district..... District..... Province..... Postal Code.....

As a business operator as a custodian and custodian of shares (Custodian) for.....

which is a shareholder of **PAE (Thailand) Public Company Limited**

By holding the total amount ofShares and entitled to have.....vote(s) as follows:

Common Stock.....Shares and entitled to have.....vote(s)

Preferred Share.....Shares and entitled to have.....vote(s)

(2) I would like to appoint (can be assigned to any independent director with details as in the Enclosure 5)

(2.1) Name..... AgeYears

Residing at House No.....Road.....Sub-district.....District..... Province..... Postal Code..... or

(2.1) Mr. Charlie Jangvichitkul, 62 years old, address 199/207, Village No. 7, Bang Chalong Subdistrict, Bang Phli District, Samut Prakan Province 10540 or

(2.2) Mr. Thitiporn Kaveevityavej Age 44 years old Address 9 Soi Sathorn 11, Yannawa, Sathorn, Bangkok 10120 or

(2.3) Mr. Krissada Surawathanawises Age 37 years old Address 2033/513 Chapter One Condo, The Campus, Phahonyothin road, Lat Yao, Chatuchak, Bangkok 10900.

Only one person is my representative to attend the meeting and vote on my behalf In the Extraordinary General Meeting of Shareholders No. 1/2021 on Tuesday, November 30, 2021 at 1:00 p.m. at PAE (Thailand) Public Company Limited, No. 69 Soi On Nut 64 (Suksaman), Srinakarin Road, Suan Luang Subdistrict, Khet Suan Luang, Bangkok 10250 or to be postponed to another date, time and place as well.

Any business performed by the proxy in such meeting to be treated as if I had done everything myself

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

- Authorize the total number of shares held and entitled to vote.
- Part of the proxy is
- Common Stock..... Shares and entitled to have.....vote(s)
- Preferred Share..... Shares and entitled to have.....vote(s)
- Including all voting rights.....Vote(s)

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

- Agenda 1** Consider and approve the reduction of registered capital in the amount of 5,280,827,566 baht from the original registered capital. 8,051,717,332 baht as registered capital 2,770,889,766 baht by cutting off the number of unsold registered shares 5,280,827,566 shares with a par value of 1.00 baht per share and approved the amendment of Clause 4 of the Company's Memorandum of Association to comply with the reduction of the registered capital of the Company.
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
- Approve Disapprove Abstain
- Agenda 2** Consider and approve the increase of the company's registered capital in the amount of 22,167,118,128 baht from the original registered capital 2,770,889,766 baht as registered capital 24,938,007,894 baht by issuing new ordinary shares 22,167,118,128 shares with a par value of 1.00 baht per share and approved the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the Company's registered capital increase.
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
- Approve Disapprove Abstain
- Agenda 3** To consider and approve the allocation of the Company's newly issued ordinary shares to the existing shareholders in proportion to their shareholding (Rights Offering).
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
- Approve Disapprove Abstain
- Agenda 4** To consider and approve the allocation of the remaining newly issued ordinary shares from the allocation to the existing shareholders of the Company according to the shareholding proportion (Rights Offering) according to Agenda 3 to specific investors (Private Placement).
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
- Approve Disapprove Abstain
- Agenda 5 Consider other matters (if any)**
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
- Approve Disapprove Abstain

(5) Voting by the proxy in any agenda which is not in accordance with the provisions of this proxy shall be deemed invalid and shall not be regarded as the vote of the shareholders.

(6) In the event that I have not stated my intention to vote in any agenda or is not clearly stated, or in the event that The meeting considered or passed a resolution on any matter other than those stated above including in the

event of any amendment or addition of any facts The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.

Any business that the proxy has done in the meeting except in the case where the proxy does not vote as I have specified in the proxy form to be treated as if I had done everything myself.

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

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

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

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

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

Remarks

1. Proxy Form C. is only used in the event that the shareholder is listed in the register as foreign investors and has appointed a custodian in Thailand to be a share depository and keeper.
2. Evidences that must be attached to the proxy form are:
 - (1) The power of attorney from the shareholders to the Custodian to sign the proxy form on his behalf.
 - (2) Letter confirming that the person signing the proxy form Licensed to operate custodian business.
3. A shareholder appointing a proxy must appoint only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxies to split the vote.
4. Agenda for the election of directors can elect the entire committee or elect individual directors.
5. In case there are more agendas to be considered in the meeting than those stated above the proxy can specify additional information in the identity of the proxy form C. attached.

An identity card to the proxy form C.

Appointment of proxy as a shareholder of PAE (Thailand) Public Company Limited at the Extraordinary General Meeting of Shareholders No. 1/2021 on Tuesday, November 30, 2021 at 1:00 p.m. at PAE Company (Thailand) Public Company Limited, located at 69 Soi On Nut 64 (Suksaman), Srinakarin Road, Suan Luang Subdistrict, Suan Luang District, Bangkok 10250, and increased the channel for electronic attendance in the form of E-EGM to be Another channel that allows shareholders to attend the meeting or to be postponed to another date, time and place.

- Agenda No. Subject
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
 - Approve Disapprove Abstain
- Agenda No. Subject
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
 - Approve Disapprove Abstain
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 - Approve Disapprove Abstain
- Agenda No. Subject
- (A) The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.
- (B) For the proxies to vote according to my wishes as follows:
 - Approve Disapprove Abstain

I hereby certify that the entries in the identity card per the proxy form are complete and true in all respects.

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

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

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)