



Proxy Form C

(For foreign shareholders who have custodians in Thailand)

Enclosure 5

(Duty Stamp 20 Baht)

Shareholder's Registration No. \_\_\_\_\_ Written at \_\_\_\_\_

Date \_\_\_\_ Month \_\_\_\_ Year \_\_\_\_

(1) I/We \_\_\_\_\_

Address \_\_\_\_\_

in our capacity as the Custodian for \_\_\_\_\_

being a shareholder of BCPG Public Company Limited ("the Company")

holding the total amount of \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes as follows:

ordinary share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

preference share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

(2) Hereby appoint (The shareholder may appoint the representatives who are of juristic age or independent director of the Company of which details as in Enclosure 4)

1. Name \_\_\_\_\_ age \_\_\_\_\_ years

residing at \_\_\_\_\_ or

2. Name \_\_\_\_\_ age \_\_\_\_\_ years

residing at \_\_\_\_\_ or

3. Name \_\_\_\_\_ age \_\_\_\_\_ years

residing at \_\_\_\_\_

Only one of them as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Tuesday, 9<sup>th</sup> April 2024, at 13:30 hours., convening via electronic Means (E – Meeting) or on such other date and at such other place as may be adjourned or changed.

(3) I/We would like to grant proxy holder to attend and vote in the Meeting as follows:

Grant proxy for all shares holding and entitled to vote.

Grant proxy for certain shares of

ordinary share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

preference share \_\_\_\_\_ shares and are entitled to vote equal to \_\_\_\_\_ votes

Total: \_\_\_\_\_ votes

(4) I/We authorize my/our proxy to cast the votes on my/our behalf in the meeting as follows:

**Agenda 1** **To acknowledge the Board of Directors' report on 2023 performance statement.**

**Agenda 2** **To consider and approve Audited Financial Statements for the year ended 31<sup>st</sup> December 2023.**

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:  
 Approve\_\_\_votes  Disapprove\_\_votes  Abstain\_\_\_votes

**Agenda 3** **To consider and approve allocation of profits for legal reserved fund and for dividend payment.**

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:  
 Approve\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_votes

**Agenda 4** **To consider and approve the appointment of directors in replacement of those who are due to retire by rotation.**

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.

(b) The Proxy shall vote in accordance with my/our intention as follows:  
 To elect directors as a whole  
 Approve\_\_\_votes  Disapprove\_\_\_vote  Abstain \_\_\_votes

To elect each director individually

1) Name Mr. Pichai Chunchavajira

Approve\_\_\_votes  Disapprove\_\_\_vote  Abstain \_\_\_votes

2) Name Mr. Thammayot Srichuai

Approve\_\_\_votes  Disapprove\_\_\_vote  Abstain \_\_\_votes

3) Name General Sakda Niemkham

Approve\_\_\_votes  Disapprove\_\_\_vote  Abstain \_\_\_votes

4) Name Mrs. Vilai Chattanrassamee

Approve\_\_\_votes  Disapprove\_\_\_vote  Abstain \_\_\_votes



**Agenda 5** **To consider and approve the directors' remuneration in the year of 2024.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows
  - Approve\_\_\_\_votes
  - Disapprove\_\_\_\_votes
  - Abstain\_votes

**Agenda 6** **To consider and approve the appointment of the Auditor and determination of Audit fee in the year of 2024.**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
  - Approve\_\_\_\_votes
  - Disapprove\_\_\_\_votes
  - Abstain\_\_\_\_votes

**Agenda 7** **Other business (if any).**

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
  - Approve\_\_\_\_votes
  - Disapprove\_\_\_\_votes
  - Abstain\_\_\_\_votes



- (5) Vote of the Proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of the Shareholder.
- (6) In case I/We do not specify the authorization in any agenda, 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 for vote of the Proxy which is not in accordance with this Proxy Form.

Signature\_\_\_\_\_Proxy Grantor  
( )

Signature\_\_\_\_\_Proxy Holder  
( )

Signature\_\_\_\_\_Proxy Holder  
( )

Signature\_\_\_\_\_Proxy Holder  
( )

**Remark**

- 1. This Form C. is used only if the shareholders whose name is in the shareholders’ register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
- 2. The following documents shall be attached to this proxy form is:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder’s behalf.
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the 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 directors as a whole or elect each director individually.
- 5. In case there are agendas other than those 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.

Granting of power to a proxy as a shareholder of BCPG Public Company Limited in respect of

The 2024 Annual General Meeting of shareholders on Tuesday, 9<sup>th</sup> April 2024 at 13.30 hrs., convening via electronic means (E – Meeting) or on such other date and at such other place as may be adjourned or changed.

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**Agenda No**

**Subject:** \_\_\_\_\_

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes

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  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes

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  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes

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**Subject:** \_\_\_\_\_

- (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (b) The Proxy shall vote in accordance with my/our intention as follows:
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes

**Agenda No**

**Subject: Election of Directors (Continued)**

- (1) Name \_\_\_\_\_
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes
- (2) Name \_\_\_\_\_
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes
- (3) Name \_\_\_\_\_
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes
- (4) Name \_\_\_\_\_
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes
- (5) Name \_\_\_\_\_
  - Approve\_\_\_\_votes  Disapprove\_\_\_\_votes  Abstain\_\_\_\_votes