

PROXY FORM C. (Form prescribed various items that will proxy clearly and fixed)

Written at.....

Date Month Year.....

(1) I / We..... Nationality.....

with address at.....Soi..... Road..... Sub-District.....

District..... Province..... Postal Code.....

Being a shareholder of B-52 Capital Public Company Limited

holding the total amount ofshares with the voting rights of..... votes

ordinary share.....shares with the voting rights of..... votes

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

..... Age.....Years

with address at.....Soi..... Road..... Sub-District.....

District..... Province..... Postal Code..... or

.....Mr. Suthep Pongpitak..... Age.....69.....Years with address at111/165.....

Soi. Baansuan Sukhothai Condominiums....., Sukhothai Road..... Sub-District.....Dusit.....

District.....Dusit..... Province.....Bangkok..... Postal Code.....10300..... or

.....Mrs. Araya Sunlakawit..... Age.....41.....Years with address at.....799/196.....

Soi.....-..... Road.....Rama III..... Sub-District.....Bangpongpan..... District.....Yannawa.....

Province..... Bangkok..... Postal Code.....10120..... or

As only one of my / our proxy to attend and vote on my / our behalf at the 2024 Annual General Meeting of Shareholders on April 23, 2024 at 10:00 a.m. by means of E-Meeting at the Meeting Room B-52 Capital Public Company Limited, 7th Floor, President Tower, 973 Ploenchit Road, Lumpini Subdistrict, Pathumwan District, Bangkok, or at any adjournment thereof.

(3) We authorize our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary shares:.....shares in total, which are entitled to cast.....votes; and

Preferred shares.....shares in total, which are entitled to cast.....votes,

Total.....votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 Consider certifying the minutes of the Extraordinary General Meeting of Shareholders No. 1/2023, held on 28 June 2023.

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 2. Consider and acknowledge the Company's operating results report for the past 2023.

This agenda does not require a resolution. because it is an agenda for acknowledgment

Agenda 3. Consider and approve the Company's financial statements For the year ended December 31, 2023 which has been audited by a certified public accountant

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 4. Consider and approve the refrain from appropriating profits as legal reserves. and to refrain from paying annual dividends For the operating results from January 1, 2023 to December 31, 2023 because the Company still has accumulated losses at the end of 2023

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 5. To consider and approve the election of company directors to replace those who retire by rotation

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Appointment of whole directors

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Appointment of a director individually

(5.1) Mr. Nimit Wongjariyakul

Approve with.....votes Disapprove with.....votes Abstain with..... votes

(5.2) Mr. Chumnun Kunaratana

Approve with.....votes Disapprove with.....votes Abstain with..... votes

(5.3) Mr. Somchai Wutthisat

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 6. Consider and approve the remuneration of the Company's Directors and Sub-Committees for the year 2024

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 7 Consider and approve the appointment of auditors and determine the auditor's remuneration for the year 2024.

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 8. To consider and approve the reduction of the Company's registered capital By cutting off registered shares that have not been issued of the company. and the amendment of Clause 4. of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 9. To consider and approve the increase of the company's registered capital General Mandate and the amendment to Clause 4. of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 10. Consider and approve the allocation of new ordinary shares of the Company in the amount of not more than 221,204,216 shares with a par value of 0.50 baht per share to support the capital increase under a general mandate.

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

Agenda 11. Consider other matters (if any)

(a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.

(b) To grant my/our Proxy to vote as my/our desire as follow:

Approve with.....votes Disapprove with.....votes Abstain with..... votes

(5) The vote of the Proxy in any agenda items which is not comply with this Proxy Form, shall be deemed that such vote is incorrect and is not my / our vote as the shareholders.

(6) In the case the I/we do not specify or unclearly specify the vote in any agenda items or in the case that the meeting considers or resolves additional matters, or in the case that the meeting considers or resolves other matters which are not included in the Agenda above, including any change or increase of any information, the proxy holder shall have the right to consider and give resolution on my/our behalf as he/she deems appropriate.

Any action of the proxy holder performed at the meeting, shall be deemed as my / our act.

Signed Grantor

(.....)

Signed Proxy

(.....)

(.....)

Signed Proxy

(.....)

Remark

1. This Form C. is used only if the shareholder whose name is in the shareholder's register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with 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; and
 - (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial Business.
3. A shareholder may grant a proxy to only person. The number of shares held by a shareholder may not be divided into Several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A Proxy is granted by a shareholder of B-52 Capital Public Company Limited for the 2024 Annual General Meeting of Shareholders on April 23, 2024 at 10:00 a.m. at the Meeting Room B-52 Capital Public Company Limited, 7th Floor, President Tower, 973 Ploenchit Road, Lumpini Subdistrict, Pathumwan District, Bangkok, or at any adjournment thereof.

- Agenda no:... Re:.....
 - (a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our Proxy to vote as my/our desire as follow:
 - Approve with.....votes Disapprove with.....votes Abstain with.....votes

- Agenda no:... Re:.....
 - (a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
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- Agenda no:... Re:.....
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 - Approve with.....votes Disapprove with.....votes Abstain with.....votes

- Agenda no:... Re:.....
 - (a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our Proxy to vote as my/our desire as follow:
 - Approve with.....votes Disapprove with.....votes Abstain with.....votes

- Agenda no:... Appointment of Directors (Continued)
 - Director's Name.....
 - Approve withvotes Disapprove with.....votes Abstain with.....votes
 - Director's Name.....
 - Approve withvotes Disapprove with.....votes Abstain with.....votes
 - Director's Name.....
 - Approve withvotes Disapprove with.....votes Abstain with.....votes
 - Director's Name.....
 - Approve withvotes Disapprove with.....votes Abstain with.....votes

- Agenda no:... Re:.....
 - (a) To grant my/our Proxy to consider and vote on my/our behalf as appropriate in all respects.
 - (b) To grant my/our Proxy to vote as my/our desire as follow:
 - Approve with.....votes Disapprove with.....votes Abstain with.....votes