

**Proxy Form C**

(For Foreign Shareholder Appointing Custodian in Thailand)  
Attachment to the Notification of the Commercial Registration Department  
Re: Form of Proxy (No. 5) B.E. 2550

Duty Stamp  
Bt 20

Written at .....

Date .....

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

Residing at No. .... Road ..... sub-District .....

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

Acting as the custodian for .....

being a shareholder of **Univanich Palm Oil Public Company Limited**

holding the total amount of ..... shares with the voting rights of ..... votes as follows;

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

Preferred share ..... - ..... shares with the voting rights of ..... - ..... votes

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

(1) Mr./ Mrs./ Ms. .... aged ..... years

Residing at ..... Road ..... Sub-District .....

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

(2) Mr./ Mrs./ Ms. .... aged ..... years

Residing at ..... Road ..... Sub-District .....

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

(3) Mr./ Mrs./ Ms. .... aged ..... years

Residing at ..... Road ..... Sub-District .....

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

Anyone of the above as my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders No. 55 to be held on Friday 26<sup>th</sup> April 2024 at 09.00 a.m. via Electronic Meeting or on the date and at the place as may be postponed or changed.

(3) I/We authorize my / our Proxy to attend and cast the votes as follows:-

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

Ordinary share ..... shares, entitling to vote ..... votes

Preferred share ..... - ..... shares, entitling to vote ..... - ..... votes

Total entitled vote ..... votes

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

**Agenda 1:** To ratify the minutes of Annual General Meeting of Shareholders No. 54

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved.....votes    Disapproved.....votes    Abstained.....votes

**Agenda 2:** To acknowledge the Directors' Annual Report on the Company's operating outcome from January to December 2023.

**Agenda 3:** To consider and approve the Audit Financial Statements for the year ending 31 December 2023.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved.....votes    Disapproved.....votes    Abstained.....votes

**Agenda 4:** To consider and approve the profit allocation and payment of dividends.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved.....votes    Disapproved.....votes    Abstained.....votes

**Agenda 5:** To consider and approve the appointment of director to replace those who retire by rotation.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approve the election of the directors as proposed by the Board of Directors
    - Approved.....votes    Disapproved.....votes    Abstained.....votes
  - Approve the election of certain directors as follows :-
    - 1. Dr. Phortchana Manoch**
      - Approved.....votes    Disapproved.....votes    Abstained.....votes
    - 2. Ms. Kanchana Vanich**
      - Approved.....votes    Disapproved.....votes    Abstained.....votes
    - 3. Dr. Palat Tittinutchanon**
      - Approved.....votes    Disapproved.....votes    Abstained.....votes
    - 4. Dr. Veerathai Santiprabhob**
      - Approved.....votes    Disapproved.....votes    Abstained.....votes

**Agenda 6:** To consider the remuneration of Directors.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved.....votes    Disapproved.....votes    Abstained.....votes

**Agenda 7:** To appoint the auditor and fix the auditor's remuneration for the fiscal year 2024.

- (a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.
- (b) The proxy holder shall vote according to my intention as follows:-
  - Approved.....votes    Disapproved.....votes    Abstained.....votes

**Agenda 8:** Other matters (if any)

The shareholders are free to ask any questions and the Board will answer their queries (if any). Thus there is no voting on this agenda.

(5) Vote of the Proxy in any agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the shareholder.

(6) In case I/We do not specify the authorization 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.

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

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

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

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

**Remark:**

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
  - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting. The number of shares may not be divided to more than one proxy holder in order to vote.
4. In the Agenda for the election of directors, the vote may be made for all or certain directors.
5. In case there is any further agenda apart from specified above brought into consideration on the meeting, the proxy holder may use the attachment to Proxy Form C.

**Attachment to Proxy Form C**

Authorization on behalf of the Shareholder of **Univanich Palm Oil Public Co., Ltd.**

For the Annual General Meeting of Shareholders No. 55 to be held on Friday 26<sup>th</sup> April 2024 at 09.00 a.m. via Electronic Meeting or at any adjournment thereof.

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

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

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

Approved.....votes    Disapproved.....votes    Abstained.....votes

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

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

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

Approved.....votes    Disapproved.....votes    Abstained.....votes

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

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

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

Approved.....votes    Disapproved.....votes    Abstained.....votes

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

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

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

Approved.....votes    Disapproved.....votes    Abstained.....votes

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

(a) The proxy holder is entitled to consider and vote on my behalf of as deemed appropriate.

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

Approved.....votes    Disapproved.....votes    Abstained.....votes

Agenda No. .... Subject : Election of Directors (continued)

Name of Director.....

Approved.....votes    Disapproved.....votes    Abstained.....votes

Name of Director.....

Approved.....votes    Disapproved.....votes    Abstained.....votes

Name of Director.....

Approved.....votes    Disapproved.....votes    Abstained.....votes

Name of Director.....

Approved.....votes    Disapproved.....votes    Abstained.....votes

Name of Director.....

Approved.....votes    Disapproved.....votes    Abstained.....votes