

(Affix 20 Baht duty stamp)

Proxy (Form A)

Shareholders' Registration No..... Issued at
 Date Month..... Year.....

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

(2) being a shareholder of **DEMCO Public Company Limited “the Company”**

Holding the total number of shares and have the rights to vote equal to votes
 as follows:

☐ ordinary share shares and have the rights to vote equal to votes

☐ preference share shares and have the rights to vote equal to votes

(3) Hereby appoint

☐ 1. Name Age.....Year,
 Residing at Road
 Tambol/Khwaeng Amphur/Khet.....
 Province Postal Code **or**

☐ 2. Mr. Numchai Lowattanakul Chairman of the Board / Independent Director Age 67 Year
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
 Pathumthani Postal Code 12000 **or**

☐ 3. Mr. Prin Bholnivas Independent Director / Audit Committee Age 66 Year
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
 Pathumthani Postal Code 12000 **or**

☐ 4. Mr. Chaiwat Lertvanarin Independent Director / Audit Committee Age 64 Year
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani
 Pathumthani Postal Code 12000

Any and only one person could be my/our proxy to attend and vote in my/our behalf at the Annual General Meeting of Shareholders 2023 to be held on Thursday 27, April 2023, at 2.00pm, via Electronic Media (E-AGM) or on the date and at the place that may be postponed or changed.

Any acts performed by the proxy holder in this meeting, except the case that the proxy holder does not vote according to those specify in the Proxy Form, shall be deemed my/our actions in all respects.

Signed Proxy Grantor
(.....)

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

Remarks

1. The Shareholder shall grant proxy to only one proxy holder to attend and vote at the meeting.
The number of shares shall not be divided to more than one proxy holder in order to divide the votes.
2. For the election of director, it is able to elect the whole Board or to elect any director individually.
3. In case there is any other agenda to be considered in addition to those specified above, the grantor may specify such agenda in the Annex of this Proxy.