

(Affix 20 Baht duty stamp)

Proxy (Form B)

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 / Member of the Audit Committee Age 66 Year  
 Residing at 59 Moo1 Tambol Suanphrikthai, Amphur Muangpathumthani  
 Pathumthani Postal Code 12000 or

☐ 4. Mr. Chaiwat Lertvanarin Independent Director / Member of the 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 2.00 pm, via Electronic Media (E-AGM) or on the date and at the place that may be postponed or changed.

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

**Agenda 1 To consider and adopt the Minutes of the 2022 Annual General Meeting of Shareholders held on April 27, 2022**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 2 To acknowledge the company's Annual Performance for the year 2022**

This Agenda just to be acknowledged so it's not required for vote.

**Agenda 3 To consider and approve the balance sheets and income statement with Auditor's report for the year ended December 31, 2022**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 4 To consider and approve for dividend payment omission for the Company's performance of year ended December 31, 2022**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda 5 To consider and approve the directors for replacement of those to be retired by rotation for the year 2023 and approve the appointment of Directors to replace those who resigned prior to their terms expired**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

**To approve the directors for replacement of those to be retired by rotation**

**Mr. SOMPIJIT CHAICHANAJARAK**

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Mr. ORAND PUIPUNTHAVONG**

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Mr. PHONGSAK SIRICUPTA**

☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Dr. BUNDIT AOWSATHAPORN**

☐ Approve      ☐ Disapprove      ☐ Abstain

**To approve the appointment of Directors to replace those who resigned prior to their terms expired**

**Mr. AMNUAYCHAI SUWANSOONTHORN**

☐ Approve      ☐ Disapprove      ☐ Abstain

**Agenda 6 To consider and approve the annual remuneration for directors of the year 2023**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve      ☐ Disapprove      ☐ Abstain

**Agenda 7 To approve the appointment of Auditors and the Audit fee for the year 2023**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve      ☐ Disapprove      ☐ Abstain

**Agenda 8 To approve the issuance and offered Warrant No. 7 (DEMCO-W7) in the number not over than 146,068,850 units for allocation to existing shareholders of the Company in proportion to their respective shareholdings at no cost**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve      ☐ Disapprove      ☐ Abstain

**Agenda 9 To approve the decrease of the Company's registered capital by THB 92,339,322 from the existing registered capital of THB 822,683,573 to be THB 730,344,251 by cancelling unsold ordinary shares with a par value of THB 1.00 per share and approve the amendment of Memorandum of Association Clause 4 in compliance with the decrease of registered capital**

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve      ☐ Disapprove      ☐ Abstain

**Agenda 10** To approve the increase of the Company's registered capital by THB 146,068,850 from the existing registered capital after the decrease of registered capital of THB 730,344,251 to be THB 876,413,101 and approve the amendment of Memorandum of Association Clause 4 in compliance with the increase of registered capital

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 11** To consider other matters (if any)

☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.

☐ (b) the proxy holder shall vote according to my intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

(5) Should the Proxy holder vote in any agenda, incompliant with those specified herein, it shall be deemed that such vote is not correct nor my/our vote as a shareholder.

(6) In the case that I/We do not specify my intention for voting in any agenda, or specify unclear, or in case the meeting considers or passes resolutions in any matters other than those specified above, including any amendment or addition thereof, the proxy holder shall be entitled to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

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.

## The Annex of Proxy Form B

The proxy on behalf of the shareholder of **DEMCO Public Company Limited**.

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, April 27, 2023 , at 02.00 P.M. through electronic means in compliance with the Emergency Decree on Electronic Meetings B.E.2563 (2020) and the relevant laws and regulations which broadcasting from Company office 59 Moo 1 Tambol Suanphrikthai, Amphur Muangpathumthani Pathumthani 12000 or on the date and at the place as may be postponed or changed.

**Agenda .....** **Subject .....**

- ☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda .....** **Subject .....**

- ☐ (a) the proxy holder is entitled to consider and vote on my/our behalf as deemed appropriate.
- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

**Agenda .....** **Subject .....**

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- ☐ (b) the proxy holder shall vote according to my intention as follows:
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**Agenda .....** **Subject .....**

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- ☐ (b) the proxy holder shall vote according to my intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain