

## Proxy Form (Form C.)

Made at .....

Date ..... Month ..... Year .....

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

Residing/ Located at No. .... Road ..... Sub-district .....

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

In the capacity of a custodian for .....

Who/ Which is a shareholder of **Muramoto Electron (Thailand) Public Company Limited**

Holding ..... shares in total, which are entitled to cast ..... votes as follows :

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

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

(2) I/ We wish to appoint :

(1) ..... Age ..... years,

Residing/ Located at No. .... Road ..... Sub-district .....

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

(2) ..... Age ..... years,

Residing/ Located at No. .... Road ..... Sub-district .....

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

(3) ..... Age ..... years,

Residing/ Located at No. .... Road ..... Sub-district .....

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

Only one of the above person to be my/our proxy to attend and vote on my/our behalf at the annual general meeting of shareholder's No. 1/2022 to be held on January 28<sup>th</sup>, 2022 at 14.00 pm. with live broadcast from **Sheraton Grande Sukhumvit Hotel (250 Sukhumvit Road, Bangkok 10110, Thailand.)** via **Electronic Meeting (e-AGM)** or such other date, time and place as maybe adjourned.

(3) I/ We authorise the proxy to attend this meeting and cast votes on this occasion as follows :

Authority is granted to the proxy for all shares with voting right that I/ We hold

Authority is granted to the proxy for certain shares :

..... ordinary shares, representing shares ..... votes

..... preferred shares, representing shares ..... votes

Total votes .....



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(4) I/ We authorise my/our proxy to cast the votes on my/our behalf at the above meeting in the following manners :

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions :

**Agenda No.1** To adopt the Minutes of the Annual General Meeting of Shareholders No.1/2021 held on January 28<sup>th</sup>, 2021

Approve  Disapprove  Abstain

**Agenda No.2** To approve the financial statement for the period ending September 30<sup>th</sup>, 2021

Approve  Disapprove  Abstain

**Agenda No.3** Election of Directors to replace those retiring by rotation

Approve the appointment of all directors

Approve  Disapprove  Abstain

Approve the appointment of the individual director as follows :

3.1 Approve the appointment of Mr. Ichiro Nishimura

Approve  Disapprove  Abstain

3.2 Approve the appointment of Mr. Wanchai Umpungart

Approve  Disapprove  Abstain

**Agenda No.4** Directors fee and remuneration

Approve  Disapprove  Abstain

**Agenda No.5** Profit allocation from performance of the year ended September 30<sup>th</sup>, 2021 and Dividend payment

Approve  Disapprove  Abstain

**Agenda No.6** Appointment of the Auditors and Determination of the Audit Fees

Approve  Disapprove  Abstain

**Agenda No.7** Others, if any

Approve  Disapprove  Abstain

- (5) If the meeting considered or resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects

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

*Affix 20 Baht duty stamp*

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

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**Remarks**

1. This Proxy Form C. is used in the case where the shareholder. Whose name appears in the registration, is an overseas investor with an appointed custodian in Thailand.
2. Documents required to be enclosed with this Proxy Form are as follows.
  - (1) A power of attorney issued by the shareholder, authorizing the custodian to execute the Proxy Form on their behalf.
  - (2) A letter confirming that the party executing the Proxy Form holds a custodian permit.
3. Shareholders must authorize only one proxy to attend the meeting and cast votes.  
It is not possible to distribute shares to multiple proxies for separate voting.
4. The agenda to elect directors may involve the entire board of directors or individual directors.
5. In the case where there are additional agendas to those specified above, the authorizing party may indicate his/her intention in the appendix to this Proxy Form.

