

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.1/2023 to be held on January 27th, 2023 at 14.00 hrs. 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



Enclosure 7

(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.1/2022 held on January 28th, 2022
- Approve Disapprove Abstain
- Agenda No.2** To approve the financial statement for the period ending September 30th, 2022
- 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. Tatsuya Awazu**
- Approve Disapprove Abstain
- 3.2 Approve the appointment of **Mr. Nop Rojanavanich**
- 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 30th, 2022 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** To consider and approve the amendment to the Company's Articles of Association and the grant of the relevant authority.
- Approve Disapprove Abstain
- Agenda 8** 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
(.....)

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.

