

Form of Proxy, Form C.

(This form is used only if the shareholder is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.)

Annexed to Notice of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550 (2007)

Made at

Date Month Year

(1) We located at No. Road, Tambol/Kwaeng, Amphur/Khet Province Postal Code in our capacity as the custodian for being a shareholder of Globlex Holding Management Public Company Limited, holding shares in total which are entitled to cast . votes as follows:

ordinary shares: shares in total which are entitled to cast votes; and

preferred shares: shares in total which are entitled to cast votes,

(2) We wish to appoint

(1) age years, residing/located at No. Road, Tambol/Kwaeng, Amphur/Khet Province Postal Code, or

(2) age years, residing/located at No. Road, Tambol/Kwaeng, Amphur/Khet Province Postal Code, or

(3) age years, residing/located at No. Road, Tambol/Kwaeng, Amphur/Khet Province Postal Code

any one of them as my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders for the year 2023 to be held on Wednesday, April 19, 2023 at 10.00 a.m. The meeting will be conducted in form of electronic meeting (e-Meeting) only at Meeting Room, Globlex Holding Management Public Company Limited, 87/2 CRC Tower, All Seasons Place, 12th Floor, Wireless Road, Lumpini, Pathumwan, Bangkok or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

- The voting right in all the voting shares held by us is granted to the proxy.
 - The voting right in part of the voting shares held by us is granted to the proxy as follows:
 - Ordinary shares: shares in total, which are entitled to cast votes; and
 - Preferred shares: shares in total, which are entitled to cast votes,
- Total: votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda no. 1 To certify the Minutes of the Annual General Meeting of Shareholders No. 1/2022.

- (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:
 Approve with votes Disapprove with votes Abstain with votes

Agenda no. 2 To acknowledge the report of the operating results of the Company and its for the year 2022.

- (a) The proxy is entitled to
 (b) The proxy must cast the votes in accordance with the following instructions:
 Approve with votes Disapprove with votes Abstain with votes

Agenda no. 3 To certify and approve the separate and consolidated financial statements of the Company and its subsidiaries for the year ended December 31, 2022.

- (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:
 Approve with votes Disapprove with votes Abstain with votes

Agenda no. 4 To consider and approve dividend payment of the operating results for the year 2022.

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

cast the votes on my/our behalf at its own discretion.

- (b) The proxy must cast the votes in accordance with the following instructions:
 Approve with votes Disapprove with votes Abstain with votes

Agenda no. 5 To consider and approve the appointment of directors replacing those retiring by rotation.

- (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:

Appointment of any director(s)

Name of Director **Mr. Suporn Thammaraks**

Approve with votes Disapprove with votes Abstain with votes

Name of Director **Mr. Tharaphut Kuhapremkit**

Approve with votes Disapprove with votes Abstain with votes

Agenda no. 6 To consider and approve the directors' remuneration for the year 2023.

- (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:
 Approve with votes Disapprove with votes Abstain with votes

Agenda no. 7 To consider and approve the appointment of auditors and to determine the audit fee for the year 2023.

(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:

Approve with votes Disapprove with votes Abstain with votes

Agenda no. 8 To consider other business (if any).

(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:

Approve with votes Disapprove with votes Abstain with votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Grantee
(.....)

Signed Grantee
(.....)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.
2. The necessary evidence to be enclosed with this proxy form is:
 - (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
 - (2) a certification that the authorised signatory of the proxy form is licensed to operate the custodial business.
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor shall provide additional authorisation in the Attachment to Proxy Form C.