



Duty
Stamp
20 Baht

Proxy (Form C)

Made at .....

Date .....

1. I/ We..... Office located at No. ....  
 Road..... Sub district..... District.....  
 Province..... Postal Code..... Country.....As the  
 Custodian Operator of ..... Is/are the shareholder of SVI Public  
 Company Limited Holding Ordinary Shares ..... shares, can cast votes equaling .....  
 votes are follow:

2. Here by appoint

Name..... Age .....years

Address .....

Name..... Age .....years

Address .....

Name Mr. Sopon Punyaratabandhu Age 60 years

Address 141-142 Moo 5, Tiwanon Road, Bangkadi, Muang, Pathumthani 12000, Thailand

as my/our proxy to attend and vote in the 2023 Annual General Meeting of Shareholders to convene on April 21, 2023 at 09:30 a.m. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

3. I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

Grant all of shares that have right to vote

Grant only a portion of the shares specified as follow:

Ordinary shares ..... shares, can cast votes equaling .....votes

4. I/we hereby authorize the proxy to vote on my/our behalf at this meeting as follow:

**Agenda 1: To certify the Minutes of the 2022 Annual General Meeting of Shareholders**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 2: To acknowledge the Company's operating result of the fiscal year 2022**

**Agenda 3: To consider and approve the Company audited financial statements for the fiscal year ended December 31, 2022**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 4: To acknowledge the appointment of director replacing a resigned director**

**Agenda 5: To consider and approve the election of Directors in substitution of retiring Directors**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;



**Agenda 5.1: To consider and approve reappointment of Mr. Prasert Bunsumpun to be a Director for another term.**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 5.2: To consider and approve reappointment of Mr. Threekwan Bunnag to be a Director for another term.**

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 6: To consider and approve the director remuneration for the year 2023**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 7: To consider and approve the appointment of Auditor for the fiscal year 2023 and fix their remuneration**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 8: To consider and approve the allocation of profit and declaration of dividend for the operating result of the fiscal year 2022**

(A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

**Agenda 9: To consider any other issues (if any)**

(A) The proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate.

(B) The proxy may consider the matters and vote on my/our behalf as follows;

Approve with .....Votes  Not approve with .....Votes  Abstain with .....Votes

5. Voting by the proxy in any agendas that not the same as specified in this proxy form. It will be the incorrect voting and that will not my/our voting as the shareholder.

6. If I/we do not specify or clearly specify my/our indication to vote in any agenda, of if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

Any acts undertaken by the proxy at such meeting shall be deemed as having been carried out by myself/ourselves exception in case of the Proxy has abstain vote as specified in this proxy form.

Signed.....Grantor  
( )

Signed.....Proxy  
( )

Signed.....Proxy  
( Mr. Sopon Punyaratabandhu )

**Remarks**

1. Proxy Form C can be use in case of the name of the shareholder which shown in shareholders report as the foreign investors and the custodian in Thailand is the depositor only.
2. The required documents or evidences which attached with the proxy are
  - (1) The proxy from by the shareholder to authorize the custodian for signing in this proxy form.
  - (2) The letter to certify that signing people in this proxy is the people who have the certification to operate as the custodian.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to several proxies for splitting votes.
4. In the agenda for election board of director can be voted into 2 methods; election by total director or election by each director.
5. If the considered statements are more to made than the statements provided above, it can be made in the along form attached hereto.



Along form attachment to Proxy form C

Hereby appoint as a shareholder of SVI Public Company Limited at the 2023 Annual General Meeting of Shareholders to convene on April 21, 2023 at 09:30 a.m. by electronics means (E-AGM) or at any adjournment there of the any other date, time and venue.

- Agenda no. (A) The Proxy may consider the matters and vote on my/our behalf as the proxy deems appropriate. (B) The proxy may consider the matters and vote on my/our behalf as follows; Approve Not approve Abstain

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Signed.....Grantor ( )

Signed.....Proxy ( )

Signed.....Proxy ( Mr. Sapon Punyaratabandhu )

Signed.....Proxy ( )