

(Duty Stamp of Baht 20 is required)

## Proxy (Form C)

Issued at.....

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

(1) I, We.....Nationality of.....

Residing at.....Road.....Sub-district.....District.....

Province.....Postal code.....

As being the Custodian of.....

Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,

ordinary share of.....share having the right to vote equivalent to.....votes,

preferred share of .....share having the right to vote equivalent to.....votes.

(2) Hereby appoint..... age..... years, residing at.....Road.....

Sub-district..... District.....Province.....Postal code.....

Or ☐ Dr. Warapatr Todhanakasem, (74 years) 59/29 Prinsiri Privacy village Soi Yothin Phatthana 3 Pradit Manutham Road, Bangkapi Sub-District, Bangkapi District, Bangkok 10240

Or ☐ Assoc. Prof. Dr. Somchai Supattarakul (56 years) 15 Seri Thai Khlong Chan Sub-District, Bangkapi District, Bangkok 10240

As only one of my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2023 to be held on 25<sup>th</sup> of April 2023 at 10.00 A.M, by electronic meeting or at any adjournment thereof.

(3) I/we appoint my/our proxy to attend and vote on behalf of my/our behalf in this Meeting as follows:

☐ To grant the total amount of shares held and entitled to vote☐ To grant partial shares of

ordinary share of.....share having the right to vote equivalent to.....votes,

Total voting rights.....vote(s)

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To consider and certify the Minutes of Extraordinary General Meeting of Shareholders no. 1/2022.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.☐ (b) To grant my/our proxy to vote at my/our desire as follows:☐ Approve☐ Disapprove☐ Abstain

Agenda 2: To acknowledge the report of the Company's operating results for the year 2022.

(No voting for this agenda.)

Agenda 3: To consider and approve the financial statements for year ended 31 December 2022.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 4: To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2022.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 5: To consider and approve the increase of registered capital of Baht 30,000,000 from the current registered capital of Baht 300,000,000 to be Baht 330,000,000 by issuing 30,000,000 ordinary shares at the par value of Baht 1 per share to reserve for stock dividend payment and the Amendment of Clause 4 of the Memorandum of Association of the Company to be in line with the increase of registered capital.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 6: To consider and approve the allocation of newly issued ordinary shares in the amount of not exceeding 30,000,000 ordinary shares with the par value of Baht 1 to reserve for stock dividend payment.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 7: To consider and approve the appointment of auditors and the audit remuneration for the year 2023.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:
- ☐ Approve      ☐ Disapprove      ☐ Abstain

Agenda 8: To consider and approve the appointment of the Company's directors to replace those who retire by rotation.

- ☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.
- ☐ (b) To grant my/our proxy to vote at my/our desire as follows:

To approve the re-election of the Directors as follows:

☐ Appointment Individual

1. Miss Natha Boonsongkroh Turn to the director another term

☐ Approve ☐ Disapprove ☐ Abstain

2. Mr. Achira Boonsongkor Turn to the director another term

☐ Approve ☐ Disapprove ☐ Abstain

3. Dr.Sittiphol Viboonthanakul Turn to the director another term

☐ Approve ☐ Disapprove ☐ Abstain

☐ Appointment all of Directors

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 9: To consider and approve the directors' remuneration and sub-committee for the year 2023.

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 10: To consider other matter (if any)

☐ (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

☐ (b) To grant my/our proxy to vote at my/our desire as follows:

☐ Approve ☐ Disapprove ☐ Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Grantor

(.....)

Signature ..... Grantee

(.....)

**Remarks:** 1. This proxy form is used for the shareholders whose names appear in the Registration Book as foreign investors and appoint the custodian in Thailand as the share depository only.

2. Document required to attach with this proxy are:

- (1) The proxy that the shareholder appoints the custodian to sign on his/her behalf.
- (2) Confirmation Letter stating that the signature in the proxy form is authorized to carry on the business of custodian.

3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the votes of a shareholder may not be given to more than one proxy.

4. Agenda of Re-Election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.

5. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form C, enclosed herewith.

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### The Attachment to the Proxy Form C

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2023 to be held on 25<sup>th</sup> of April 2023 at 10.00 A.M, by electronic meeting or at any adjournment thereof.

Agenda.....: Re:.....

- ☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda.....: Re:.....

- ☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - ☐ Approve                      ☐ Disapprove                      ☐ Abstain

Agenda.....: Re:.....

- ☐ (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- ☐ (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - ☐ Approve                      ☐ Disapprove                      ☐ Abstain

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects