



## Proxy Form C.

(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.)

Shareholder registration number.....

Written at.....

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

- (1) I/We I/We..... nationality..... residing/located at no.....  
Soi..... Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code.....  
In our capacity as the custodian for .....  
Being a shareholder of **E for L Aim Public Company Limited (“Company”)**  
Holding the total number of .....Shares and have the rights to vote equal to..... Votes, as follows:  
Ordinary share..... Shares and have the rights to vote equal to.....Votes
- (2) Hereby appoint (Please choosing one of the following)
- ☐ 1. Name..... age..... years residing/located at no.....  
Road..... Tambol/Kwaeng..... Amphur/Khet.....  
Province..... Postal Code..... Or
- ☐ 2. Mr. Thanadech Mahapokai, Age 66 years, located at No. 69 Soi Bangna-Trad 27, Bangna Nuea, Bangna, Bangkok. or
- ☐ 3. Mr. Somchai Treeratanaphitak, Age 68 years, located at No. 16 Soi Sangkomsongkro 16, Lat Phrao, Lat Phrao, Bangkok.

as my/our proxy (“proxy”) to attend and vote on my/our behalf at the 2026 Annual General Meeting of shareholders to be held on Thursday, April 9, 2026, at 1.30 p.m. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6<sup>th</sup> floor, No. 160, Ngamwongwan Road, Bangkok Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

- (3) I hereby appoint the proxy holder to attend the meeting and vote on my/our behalf at this meeting as follows:
- ☐ The proxy holder shall have rights to consider and vote in all respects on my/our behalf as he/she deems appropriate
- ☐ The proxy holder shall vote as per my/our intentions as follows:
- ☐ Ordinary Share..... share (s) and shall hold.....number of vote (s)
- ☐ Preferred Share..... share (s) and shall hold..... number of vote (s)
- A total of share (s) hold.....number of vote (s)

- (4) I hereby appoint the proxy holder to vote on my/our behalf at this meeting as follows:

- ☐ **Agenda 1 To acknowledge the Annual Registration Statement / Annual Report for the year ended 31 December 2025 (Form 56-1 One Report) and the Company’s operating results for the year 2025.**
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda 2 To consider and approve the statement of financial position and statement of profit or loss and other comprehensive income for the year ended 31 December 2025, audited by certified auditor and Auditor’s report.**
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

- ☐ **Agenda 3** To consider and approve the omission of annual dividend payment for the operation for the year 2025 and the omission of appropriation of earning for legal reserve.
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ **Agenda 4** To consider and approve the appointment of the directors in replacement of those who must retire by rotation.
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- Appointment of the entire board
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- Appointment of any director(s)
- 1) Name of Director Mr. Tachaphol Kanjanakul
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- 2) Name of Director Mr. Pipat Yingseeree
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ **Agenda 5** To consider and approve the Directors' remuneration for the year 2026.
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ **Agenda 6** To consider and approve the appointment of auditor and auditor fees for the year 2026.
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ **Agenda 7** To consider and approve the reduction of the Company's registered capital in the amount of Baht 899,060,300.25, from the existing registered capital of Baht 3,897,918,326.25 to Baht 2,998,858,026, by cancelling 1,198,747,067 authorized but unissued ordinary shares with a par value of Baht 0.75 per share, and to approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital.
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ **Agenda 8** To consider and approve the reduction of the Company's registered capital in the amount of Baht 999,619,342, from Baht 2,998,858,026 to Baht 1,999,238,684, by reducing the par value of the shares from Baht 0.75 per share to Baht 0.50 per share, and to approve the amendment to Clause 4 of the Memorandum of Association to be consistent with the reduction of the Company's registered capital.
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain
- ☐ **Agenda 9** To consider and approve other issues (if any).
- ☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.
- ☐ The proxy shall have the right to approve in accordance with my/our intention as follows:
- ☐ Approve                      ☐ Disapprove                      ☐ Abstain

(5) If the proxy does not vote consistently with my/our voting intention as specified herein, such vote shall be deemed incorrect and shall not be considered as acting on my/our behalf as the Company's shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda or have not clearly specified or in case the meeting considers or passes the resolutions in any matters other than those specified above, including in case there is any amendment or additional facts, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves.

Signature.....Grantor  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Signature.....Proxy  
(.....)

Remark

1. This Proxy Form is only used for the foreign shareholder who has appointed Thai Custodian to be his/her/its trustee.
2. Evidences showing with Proxy Form are
  - (1) Letter of Attorney from shareholder that empowered custodian to sign in Proxy Form
  - (2) Confirmation Letter that authorized person is granted to operate the custodian business
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 many proxies for splitting votes
4. The shareholder can vote the appointment of directors either all directors or individual director in such agenda.
5. In case the matters to be considered are more than these specified above, the grantor may use the Attachment to Proxy Form C. as attached herewith for such additional matters.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of E for L Aim Public Company Limited

At the 2026 Annual General Meeting of shareholders to be held on Thursday, April 9, 2026, at 1.30 p.m. through Electronic Meeting (E-Meeting) by arranging live broadcast the E-Meeting from the meeting room on 6<sup>th</sup> floor, No. 160, Ngamwongwan Road, Bangkhen Sub-District, Mueang Nonthaburi District, Nonthaburi Province. Or such other date, time and place as the meeting may be held.

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

☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

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

☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

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

☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

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

☐ The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve

☐ Disapprove

☐ Abstain

I/We certify that the statement in this Attachment to Proxy Form B. are correct, complete and true in all respects.

Signature.....Grantor

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)

Signature.....Proxy

(.....)