Proxy Form C

(To be used specifically by foreign shareholders for whom a custodian in Thailand is appointed)

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Written at ……………………………….

Date…… Month………….. Year………

(1) I ………………………………….…… Nationality………..….. Address No. …….. Road…………….………………..

Sub-district……………..………, District…………………, Province…………………………, Post code………....

acting as the custodian for……………………..………………………

being a shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of…..…………..…..…...shares with the voting right of……….……………Vote(s) as follows;

Ordinary shares ……….…………………............ shares with the voting right of….……….…...……Vote(s)

(2) Would like to appoint following proxy

☐ (1) Name ……………………………….…..….. Age….. years Address No.…….. Road…………….……….……..

Sub-district…………..………………, District……………….....……, Province…………...……, Post code………..., or

☐ (2) **Dr. Suvit Maesincee**, Position Independent Director, Age 60 years

Address 15/53 Kanjanapisek road, Laksong, Bangkhae, Bangkok 10160, or

☐ (3) **Mr. Apichart Chirabandhu**, Position Independent Director, Age 64 years

Address 172/57, Soi Phanitkun, Phra Khanong Nuea, Watthana, Bangkok 10110

As my representative to participate in the meeting and vote on my behalf during the Extraordinary General Meeting of Shareholders No. 1/2022 on Friday, September 23, 2022, starting from 10.00 a.m. **by electronic meeting platform (E-EGM)**, or could be postponed to other date, time and venue as appropriate.

(3) I authorize the proxy to attend the meeting and votes on my behalf on following agenda as follow,

☐ The proxy is authorized for all shares held and entitled to votes

☐ The proxy is authorized for certain shares as follows:

Common shares ……………………….. Share (s) and voting right …………………..……….. vote (s)

Total voting right ………………………………………………………….…………………..….……. vote (s)

(4) I authorize the proxy to cast the votes on my behalf at the meeting in the following manner,

Agenda 1 To consider and approve the interim dividend payment for the first six months of the 2022 performance result in the form of stock dividend and cash

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision.

☐ Approve……….…………vote(s) ☐ Object……........…………vote(s) ☐ Abstain………..….….……vote(s)

Agenda 2 To consider and approve the increase of the Company's registered capital and the amendment to Clause 4 of the Company's Memorandum of Association regarding the registered capital in accordance with the Company's registered capital increase

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision.

☐ Approve……….…………vote(s) ☐ Object……........…………vote(s) ☐ Abstain……….…….……vote(s)

Agenda 3 To consider and approve the allocation of the Company's newly issued ordinary shares to support the stock dividend payment

☐ (a) The proxy is entitled to consider and cast the vote on my behalf as appropriate in all respects

☐ (b) The proxy must cast the vote according to following decision.

☐ Approve……….…………vote(s) ☐ Object……........…………vote(s) ☐ Abstain……….…….……vote(s)

(5) Any vote that is not consistent with this proxy form shall be deems incorrect and shall not be counted as my vote as a shareholder.

(6) In case I did not indicate my voting intention on any agenda or did not clearly specify one or in the case that there is any agenda to vote on other than indicated above, including any changes or addition, my proxy shall have the right to consider and vote on my behalf on proxy's own discretion.

Any action taken in the meeting, unless I have indicated my voting intention otherwise in the proxy form, shall be deems as it is done by myself.

Signed ………………………………..…………… Grantor

(…………………………….………………..)

Signed ……………………………….……………… Proxy

(…………………………………………..)

Remarks

1. This Proxy Form C is applicable only to Shareholders whose names appear in the Shareholder Registration Book as foreign investors and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
   (1) a Power of Attorney executed by each of the Shareholder authorizing the custodian to execute the proxy form on behalf of such Shareholder.
   (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. The Shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.

<u>Registration form for attending the Extraordinary General Meeting of Shareholders No. 1/2022</u>

<u>by electronic meeting platform</u>

Thai Vegetable Oil PCL.

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

(1) I……….. Identification Card/Passport number...................................

Nationality........................Address No........................Road.............................. Sub-district............................

District.. Province.. Post code.........................

(2) Am the Shareholder of **Thai Vegetable Oil Public Company Limited**

Holding the total amount of.. shares

I would like to participate the Extraordinary General Meeting of Shareholders No. 1/2022

☐ Self-Attending

☐ Proxy to (Mr./Mrs./Miss)………………………………………………................. attend the meeting

(3) Please send the Link to join the meeting by below email

Email…………………………….…………………….………………………(Please fil in the blank)

Mobile Number ………………………………………….…….…………………(Please fil in the blank)

(4) Please submit the documents as required in Enclosure 1: Procedure for requesting to attend the Extraordinary General Meeting of Shareholders via electronic media to the Company by September 20, 2022

(5) The Company will send the URL Link for attending the meeting user manual via email that shareholder has provided when verification is complete

(6) Please prepare your Account Number and your Identification Card Number for attending the meeting

Signed ………………………..………… Shareholder

(...)