

PROXY FORM C
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty stamp
20 Baht

Written at _____

Date ____ Month ____ Year _____

(1) I / We _____

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

acting as the custodian for _____

being a shareholder of Premier Technology Public Company Limited holding the total amount of _____ shares with the voting rights of _____ votes as follows;

ordinary share _____ shares with the voting rights of _____ votes

preferred share _____ shares with the voting rights of _____ votes

(2) do hereby appoint either one of the following persons:

1. _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

Please mark a
sign in front of
Only One
Proxy's name

Or Mr. Pirom Chamsai Independent Director and Chairman of Audit Committee Age 68 years,
Address 88/67 Soi Phaholyothin 7, Phaholyothin Road, Samsen Nai Sub-district, Bangkok 10400

Or Mrs. Suphasri Sutanadhan Independent Director and Member of Audit Committee Age 67 years,
Address 39 Phakamas Village, Pattanakarn Road, Suan Luang Sub-district, Suan Luang District,
Bangkok 10250

Or Mr. Surapol Srangsomwong Independent Director and Member of Audit Committee Age 65 years,
Address 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District, Bangkok 10330

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for the year 2024 to be held on Monday, April 22, 2024 at 10.00 a.m. at the Meeting Room No. 501, 5th Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share _____ shares, entitling to vote _____ votes

preferred share _____ shares, entitling to vote _____ votes

Total entitled vote _____ votes.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 : To consider and adopt the Minutes of the Annual General Meeting of Shareholders 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 my / our following instruction:

Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda 2 : To acknowledge the report on the Company's operating results of 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 my / our following instruction:
 Approve_____votes Disapprove_____votes Abstain_____votes

Agenda 3 : To consider and approve the Company's financial statements for the year ended 31 December 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 my / our following instruction:
 Approve_____votes Disapprove_____votes Abstain_____votes

Agenda 4 : To consider and approve the appropriation of the profit and the dividend payment 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 my / our following instruction:
 Approve_____votes Disapprove_____votes Abstain_____votes

Agenda 5 : To consider the appointment of directors to replace 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 my / our following instruction:
 Approve to re-appoint retiring-by-rotation directors as the Company's director for another term.
1. Mr. Suradej Boonyawatana
 Approve Disapprove Abstain
2. Mr. Pirom Chamsai
 Approve Disapprove Abstain

Agenda 6 : To consider and approve the director's remuneration for the year 2024

- (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 my / our following instruction:
 Approve_____votes Disapprove_____votes Abstain_____votes

Agenda 7 : To consider and approve the appointment of the auditor and approve the audit fee for the year 2024

- (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 my / our following instruction:
 Approve_____votes Disapprove_____votes Abstain_____votes

Agenda 8 : Other businesses (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 my / our following instruction:
 Approve_____votes Disapprove_____votes Abstain_____votes

(5) Votes of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the meeting, it shall be deemed as such acts had been done by me / us in all respects, except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remarks:

1. This Proxy Form C. shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian 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.
4. In the agenda relating the appointment of Directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

REGULAR CONTINUED PROXY FORM C.

Authorization on behalf of the Shareholder of Premier Technology Public Company Limited.

For the Annual General Meeting of Shareholders for the year 2024 to be held on Monday, April 22, 2024 at 10.00 a.m. at the Meeting Room No. 501, 5th Floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or any adjournment thereof.

Agenda No. _____ Subject _____

- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ Subject _____

- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

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- (b) The Proxy must cast the votes in accordance with my / our following instruction:
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- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ Subject _____

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- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ Subject _____

- (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 my / our following instruction:
- Approve _____ votes Disapprove _____ votes Abstain _____ votes

Agenda No. _____ Subject The election of the Director (next)

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

Name of Director _____
 Approve _____ votes Disapprove _____ votes Abstain _____ votes

I warrant that items in the counterfoil of a Proxy Form C. must be complete and is all true.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)