

Duty
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20 Baht

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

Written at _____
Date ___ Month _____ Year _____

(1) I / We _____ Nationality _____
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 _____
or Mr. Pirom Chamsai, Independent Director and Chairman of Audit Committee
Age 67 years 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 66 years 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 64 years 52/24 Soi Langsuan, Lumpini Sub-district, Patumwan District,
Bangkok 10330

Please
mark a
sign in
front of
only one
proxy's
name

as only one of my / our proxy to attend and vote on my / our behalf at the 2023 Annual General Meeting of Shareholders to be held on Wednesday, April 26, 2023 at 10.00 a.m. via Electronic Method (E-AGM), live broadcasting from 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 2022**
- (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 Disapprove Abstain

- Agenda 2: To acknowledge the report on the Company's operating results of the year 2022**
- (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 Disapprove Abstain
-
- Agenda 3: To consider and approve the Company's financial statements for the year ended 31 December 2022**
- (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 Disapprove Abstain
-
- Agenda 4: To consider and approve the appropriation of the profit and the dividend payment for the year 2022**
- (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 Disapprove Abstain
- 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-elect the retiring directors as the Company's director for another term
1. Mr. Vichien Phongsathorn
- Approve Disapprove Abstain
2. Mrs. Walairat Pongjitt
- Approve Disapprove Abstain
3. Mrs. Suphasri Sutanadhan
- Approve Disapprove Abstain
- Agenda 6: To consider and approve the director's remuneration 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 Disapprove Abstain
- Agenda 7: To consider and approve the appointment of the auditor and approve the audit fee 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 Disapprove Abstain
- Agenda 8: To consider and approve the amendment of the Company's objectives and the amendment of the Company's Memorandum of Association Clause 3**
- (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 Disapprove Abstain
- Agenda 9: 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 Disapprove Abstain

(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 a 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 election of Directors, it is applicable to elect either nominated directors as a whole or elect 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 2023 Annual General Meeting of Shareholders to be held on Wednesday, April 26, 2023 at 10.00 a.m. via Electronic Method (E-AGM), live broadcasting from 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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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 Disapprove Abstain

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

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

Name of Director.....

Approve Disapprove Abstain

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
(_____)