

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

According to Regulation of Department of Business Development

Re : Form of Proxy (No. 5) B.E. 2550

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 The..... KCG Corporation..... 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..... Post Code..... or

(2)..... Age..... Years with address at.....

Road..... Sub-District.....

District..... Province..... Post Code..... or

(3)..... Age..... Years with address at.....

Road..... Sub-District.....

District..... Province..... Post Code.....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~/ the Ordinary /-the

~~Extraordinary~~ General Meeting of Shareholders for the year 2024 to be held on Wednesday, April 24, 2024 at 10.00 hrs. at

the Grand Ballroom, Avani Sukhumvit Bangkok Hotel, 2089 Sukhumvit Road, Phra Khanong Nuea Sub-district, Wattahana

District, Bangkok 10260. The meeting will be held in a hybrid system or at any adjournment

(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 intentions as follows :

Agenda 1 : To acknowledge the minutes of the General Meeting of Shareholder for the year 2023 which held on April 7, 2023

Agenda 2: To acknowledge a report on the Company's operating results for the year 2023

Agenda 3: To Consider and approve the statement of financial position and income statement for the fiscal year ending on December 31, 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 allocation of profits as a legal reserve, payment of dividends from the 2023 operating results, and acknowledgement of the interim dividend payment

(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 and approve the appointment of directors in place of those who vacated the office 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 :

To elect directors as a whole

Approve.....votes Disapprove.....votes Abstain.....votes

To elect each director individually

Name of Director Ms. Nangnoi Chareontaweessap

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director Mr. Poonsawat Phoaprapat

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director Mr.Chaiyanandh Lapitananuwat

Approve.....votes Disapprove.....votes Abstain.....votes

Name of Director Mr. Damrong Vipawatanakul

Approvevotes Disapprove votes Abstain votes

Name of Director _____

Approve votes Disapprovevotes Abstain votes

Agenda 6: To Consider and approve the determination of directors' 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 auditors and determine the auditor'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 8: To Consider and approve the reduction of the Company's registered capital by writing off registered shares that are not sold

(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 9: To Consider and approve the amendment to the Company's Memorandum of Association, Section 4 (regarding registered capital), to be consistent with the reduction of the Company's registered capital

- (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 10 : Other Business (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) Vote of the Proxy in any agenda item which is not in accordance with this Form 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 item relating to 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 items other than the ones specified above, the additional statements can be specified by the Shareholder in the Regular Continued Proxy Form C enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the KCG Corporation Public Company Limited

For ~~the Share Subscription Meeting~~/ the Ordinary /~~the Extraordinary~~ General Meeting of Shareholders for the year 2024 to be held on Wednesday, April 24, 2024 at 10.00 hrs. at the Grand Ballroom, Avani Sukhumvit Bangkok Hotel, 2089 Sukhumvit Road, Phra Khanong Nuea Sub-district, Wattahana District, Bangkok 10260. The meeting will be held in a hybrid system or at any adjournment thereof.

Agenda No.: Subject

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(b) The Proxy must cast the votes in accordance with my / our following instruction :

Approvevotes Disapprovevotes Abstainvotes

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Approvevotes Disapprovevotes Abstainvotes

Agenda No.: Election of Directors (continued)

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstainvotes

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Approvevotes Disapprovevotes Abstainvotes