

Proxy Form C
(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty
Stamp
20 Baht

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____

Sub-district _____ District _____ Province _____ Postal code _____

As a Custodian for _____

being a shareholder of **Samart Corporation** Public Company Limited

holding _____ shares with _____ voting right as follows:

_____ ordinary shares with _____ voting right

_____ preference shares with _____ voting right

(2) hereby appoint

1. _____ Age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Country _____ Postal code _____

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

or ☐ 2. Mr. Seri Suksathaporn Chairman / Independent Director / Audit Committee Member /
 Nominating & Compensation Committee Member /
 Chairman of the Corporate Governance Committee Age 85 years

Address No. 19/268 Moo 2, Soi Kamkehabangbua, Vibhavadi-Rangsit 60 Road, Talad Bangkokhen, Laksi, Bangkok 10210

or ☐ 3. Mr. Vichai Srikwan Vice Chairman/ Independent Director / Chairman of the Audit Committee /
 Nominating & Compensation Committee Member Age 73 years

Address No. 25/819 Moo 6 Bang Talat, Pakkret, Nonthaburi 11120

or ☐ 4. Dr. Pairoj Boonkongchuen, M.D. Independent Director / Audit Committee Member /
 Nominating & Compensation Committee Member Age 60 years

Address No. 174/1 Chaiyaprukyaehtongyai, Sukumvit 65, Phra Khanong Nuea, Wattana, Bangkok 10110

or ☐ 5. Mr. Prinya Waiwatana Independent Director / Corporate Governance Committee Member Age 75 years

Address No. 473 Muangthong 2/1 Village, Moo 6, Soi Pattanakarn 74, Pattanakarn Road, Prayet, Bangkok 10250

only one from the above as my/our proxy to attend and vote on my/our behalf at **the 2023 Annual General Meeting of Shareholders**
 on **Thursday 20th April 2023** at **03.00** p.m. at **Meeting Room 16th Fl., Software Park Building, 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-kred, Nonthaburi 11120** or at any adjournment thereof.

(3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

☐ with total number of holding shares and voting right

☐ a part of ☐ _____ ordinary shares with _____ voting right

☐ _____ preference shares with _____ voting right

Total voting right is _____

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

☐ **Agenda 1 To consider and approve the Minutes of the 2022 Annual General Meeting of Shareholders held on April 22, 2022.**

☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects

☐ (b) The proxy has to vote as my/our desire as follows:

☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

☐ **Agenda 2 To acknowledge the Company's 2022 operating results and the Annual Report.**

(This agenda is for acknowledgement, therefore there is no vote casting)

☐ **Agenda 3 To consider and approve the Company's Statements of Financial Position and Profit and Loss Statement for the year ended December 31, 2022.**

- ☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects
- ☐ (b) The proxy has to vote as my/our desire as follows:
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

☐ **Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2022.**

- ☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects
- ☐ (b) The proxy has to vote as my/our desire as follows:
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

☐ **Agenda 5 To consider and approve the appointment of Company's Directors and Audit Committee's Member to replace of those who will retire by rotation for 2023.**

- ☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects
- ☐ (b) The proxy has to vote as my/our desire as follows:
- ☐ Approve with the appointment of the Board of Directors by individual basis
- 1) Mr. Seri Suksathaporn
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____
- 2) Mr. Vichai Srikwan
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____
- 3) Mr. Watchai Vilailuck
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____
- 4) Mr. Teerachai Phongpanangan
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____
- ☐ Approve with the appointment of the Audit Committee's member by individual basis
- 1) Mr. Vichai Srikwan
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____
- 2) Dr. Pairoj Boonkongchuen, M.D.
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

☐ **Agenda 6 To consider and approve to fix the remuneration of the Board of Directors and the Committees for 2023.**

- ☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects
- ☐ (b) The proxy has to vote as my/our desire as follows:
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

☐ **Agenda 7 To consider and approve the appointment of Company's auditors for 2023 and fixing their remuneration.**

- ☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects
- ☐ (b) The proxy has to vote as my/our desire as follows:
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

☐ **Agenda 8 Other Matters (If any)**

- ☐ (a) The proxy has the right to consider and vote on my/our behalf in all respects
- ☐ (b) The proxy has to vote as my/our desire as follows:
- ☐ Approve _____ ☐ Disapprove _____ ☐ Abstain _____

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

- Note :
1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.
 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - (2) Certified letter of Custodian on permission for custodian business.
 3. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
 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 statement can be specified by the Shareholder in Continuation of Proxy Form C.

[illegible]