



Proxy Form B
(Specifying items for granting proxy with clear descriptions)

Drafted at.....

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

(1) I,, Nationality.....
 Address Road..... Sub-district.....
 District Province Postal Code.....

(2) A shareholder of DCON Products PLC.

With a total shareholding of..... shares with voting privileges equal to.....votes as follows:

Common Shares..... shares with voting privileges equal to votes

Preference Shares shares with voting privileges equal to votes

(3) Do hereby grant proxy authority to:

(1).....Age..... Yrs.
 Address..... Road..... Sub-district.....
 District..... Province..... Postal Code.....

(2)Age..... Yrs.
 Address..... Road..... Sub-district.....
 District..... Province..... Postal Code.....

(3)Age..... Yrs.
 Address..... Road..... Sub-district.....
 District..... Province..... Postal Code.....

(4) Mr. Wanchai Tantikul Age 73 Yrs. Address 53/35 Soi Thawi Watthana-Kanchanaphisek 4/3, Thawi Watthana Subdistrict, Thawi Watthana District, Bangkok **10170 Independent director who has no special interest in the agenda proposed in the 2023 Annual General Meeting of Shareholders** (details appear in Attachment 5).

As the sole holder of my proxy rights, the aforementioned will attend meetings and cast votes on my behalf in 2023 Annual General Meeting of Shareholders on April 25, 2022 at 2.00 p.m. in company's meeting room of Elephant Building B, 18th Floor, Ratchayothin Intersection, Paholyothin Rd., Chatujak, Bangkok, 10900 or any rescheduling thereof to another date, time and venue.

(5) I do hereby grant rights to my proxy to cast votes on my behalf in this meeting on the following issues:

Agenda No. ...1... RE: Chairman's Notifications to the Meeting
- Report to acknowledge.

Agenda No....2... RE: Consider the approval for the minutes to 2022 AGM

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Againstvotes
 - Againstvotes
 - Abstainvotes

Agenda No....3... RE: To acknowledge the Board of Directors' report on the Company's operating results for 2022
- Report to acknowledge.

Agenda No. ...4... RE: To consider and approve the financial statements for the year 2022 and the auditor's report

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No....5.... RE: To consider and approve the dividend payment from the operating results of the year 2023

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No....6... RE: To consider the approval the appointment the directors of the Company in place of the directors who would be retired by Rotation

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:

1. Dr.Tanai Charinsarn

- Against votes
- Against votes
- Abstain votes

2. Mr.Suppakij Paramapooti

- Against votes
- Against votes
- Abstain votes

3. Mrs.Rattha Kerdsiri

- Against votes
- Against votes
- Abstain votes

Agenda No....7... RE: To consider the approval of the appointment the auditors and audit's fee for the Year 2023

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No....8... RE: To consider and approve the payment of directors' remuneration for the year 2023 and to consider and approve the criteria for the remuneration and remuneration of directors for the year 2022

8.1 To consider and approve the payment of directors' remuneration for the year 2023

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

8.2 To consider and approve the criteria for the remuneration and remuneration of directors for the year 2022

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...9... RE: To consider and approve the reduction of the Company's registered capital and approve the amendment of Clause 4 of the Company's Memorandum of Association to be in line with the reduction of the Company's registered capital

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...10... RE: To consider and approve by purchasing the ordinary shares of Prinsiri Public Company Limited (“PRIN”), which is a transaction with connected persons.

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...11... RE: To consider and approve the issuance and offering of newly issued convertible debentures of the Company to the existing shareholders of the Company who are entitled to be allocated in proportion to their shareholding (Rights Offering: RO) with the total amount does not exceed 400,000,000.00 baht

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...12... RE: To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 3 (“DCON-W3”) in the amount not exceeding 800,000,000 units to the existing shareholders of the Company who have subscribed and allocated convertible bonds condition in proportion to their shareholding (Rights Offering: RO)

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...13... RE: To consider and approve the increase of the Company's registered capital and approve the amendment of the Company's Memorandum of Association Clause 4 to be in line with the Company's registered capital increase

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...14... RE: To consider and approve the allocation of shares

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

Agenda No...15... RE: Other issues (if any)

- (a) My proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.
- (b) My proxy shall cast votes according to my intention as follows:
 - Against votes
 - Against votes
 - Abstain votes

(6) Other notifications or evidence (if any) on my proxy

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(7) In the event that I have not stated my intention in casting votes on any agenda or failed to state my intention clearly, or in cases where consideration is given in the meeting, or a resolution is passed on any issue apart from those specified above, including any cases where revisions, changes or additions have been made to any of the facts, my proxy has the right to take the issue under consideration and vote on my behalf as deemed fitting in every aspect.

Let any actions taken by my proxy in the meeting be considered as actions committed by me.

Signed Principal
(.....)

Signed..... Proxy
(.....)

Remarks

1. Shareholders who grant proxy are required to grant proxy rights to only one person in attending the meeting and casting votes. The number of shares cannot be divided among multiple proxies in order to divide votes.
2. Shareholders may grant proxy only for the number of shares held in (2) or may grant proxy rights only for a part less than the shares specified in (2).
3. Proxies can divide votes; if the number of votes stated exceeds the number specified above, an additional number may be specified in the proxy form.
4. On the agenda for the directors' election, votes for directors can be cast for the entire set of directors or only certain directors.
5. In cases where any specifications for regulations have stipulated that proxies are required to submit any other declarations or documented evidence such as cases where a proxy is a stakeholder on any issue entered in the meeting and votes, the declaration or document evidence can be submitted by specifying in (5).