



Proxy (For Custodian) Form C
(Specifying items for granting proxy with clear descriptions)

Drafted at.....

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

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

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

(2) 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) Mrs. Pismai Boonyakiat, Independent director (as per details in Addendum 5)

As the sole holder of my proxy rights, the aforementioned will attend meetings and cast votes on my behalf in 2024 Annual General Meeting of Shareholders on 23 April 2024 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.

(3) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

- Equal to all of the number of shares held by me/us and have the right to vote in accordance

- Proxy a part of
 - Common Shares..... shares with voting privileges equal to
..... votes
 - Preference Shares.....shares with voting privileges equal to
..... votes
 - Totalling.....votes

(4) 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 2023 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 2023
- Report to acknowledge.

Agenda No. ...4... RE: To consider and approve the financial statements for the year 2023 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. General Pisarn Wattanawongkeeree
 Against votes Against votes Abstain votes
 - 2. Mr.Wanchai Tantikul
 Against votes Against votes Abstain votes
 - 3. Mr.Nirut Intarathachang
 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 2024

- (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 performance 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...9... RE: To approve the criteria for the directors' remuneration for the operating results of 2024.

- (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: 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

(5) Other notifications or evidence (if any) on my proxy.

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(6) 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. This Proxy Form C is designed for shareholders who recorded as foreign shareholders and have appointed a Custodian to act as their Depository and Trustee in Thailand.
2. 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.
3. 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).
4. 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.
5. On the agenda for the directors' election, votes for directors can be cast for the entire set of directors or only certain directors.
6. 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).