## PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty stamp 20 baht

	Written	at		
	Date	MonthYea	ır	
(1) I / We		Nationality		
with address at	Road	Sub-District_		
District	Province	Postal Code		
acting as the custodian for				
being a shareholder of Don Muang Tollwa	y Public Compan	y Limited holding the to	tal amount of	
shares with the voting rights of	votes a	as follows;		
ordinary share	shares with t	he voting rights of	votes	
preferred share	shares with t	he voting rights of	votes	
(2) do hereby appoint either one of the foll			70	
1. <u>General Suebsan Darda</u>		_		.rs
with address at 40/40 Road	_			
District <u>Don Muang</u> Province	_			
2. Mr. Vichya Kreangam		Age	Year	ſS
with address at 40/40 Road	Viphavadi Rang	<u>sit</u> Sub-District_	Sanambin	
District Province	ce <u>Bangk</u>	okPostal Code	10210	or
☐ 3		Age	Year	S
with address atRoad_		Sub-District_		
District	Province	Pos	tal Code	
as only one of my / our proxy to attend and for 2024 to be held on Thursday, April 25 Company's Conference Room, 40/40 Viph 10210 or at any adjournment thereof.	, 2024, 10.00 a.m	. through Electronic Me	eeting (E-AGM) live from	the
(3) I / We authorize my / our Proxy to atten	d and cast the vo	tes as follows:		
$f \Box$ The Proxy is authorized for all shares	held and entitled	to vote.		
☐ The Proxy is authorized for certain sha	ares as follows:			
☐ ordinary share	shares, entitli	ng to vote	votes	
preferred share	shares, entitli	ng 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:

<u>Agenda</u>	<u>a 1</u> : <u>To adopt the Minutes of</u>	the Annual General Meeting of	Shareholders for 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			
			li ( ) ( ) ( )			
Agenda		port of the Company's operatin				
	(no resolution is requ	iired for this agenda as it is r	eported for acknowledge	ement)		
Agenda	a 3 : To consider and approve	the Financial Statements and the	e Independent Auditor's Repo	rt for		
	the year ended 31 Dece	mber 2023.				
☐ (a)	The Proxy is entitled to cast	the votes on my / our behalf at	its own discretion.			
(b)	The Proxy must cast the vote	es in accordance with my / our	following instruction:			
	Approve	☐ Disapprove	☐ Abstain			
A	. A . T	P. Charles and Confidence	the second transfer of 0000 and 1 and 1			
Agenda		e dividend payment for the opera	_	nowledge		
☐ (=)	•	as legal reserves and interim divi				
		the votes on my / our behalf at				
<b>(</b> b)	_	es in accordance with my / our	_			
	■ Approve	Disapprove	■ Abstain			
<u>Agenda</u>	5: To consider the nomination	n for the appointment of Directors	to replace those who retire by	y rotation		
☐ (a)	The Proxy is entitled to cast	the votes on my / our behalf at	its own discretion.			
(b)	The Proxy must cast the vote	es in accordance with my / our	following instruction:			
	Appointment of all Dire					
	☐ Approve	☐ Disapprove	☐ Abstain			
	Appointment of each in	ndividual Director				
	1. Mr. Sombath Phanic					
	☐ Approve	☐ Disapprove	☐ Abstain			
	2. Mr. Somnuk Chaide					
	☐ Approve	Disapprove	☐ Abstain			
	3. M.L. Dhanavisuth Vi					
	☐ Approve	Disapprove	☐ Abstain			
	4. Mr. Chumpol Rimsa					
	■ Approve	Disapprove	☐ Abstain			
Agenda	a 6: To consider the deterr	nination of remuneration for the	Board of Directors and var	<u>ious</u>		
	Sub-committees for 20	024 and gratuity of 2023				
☐ (a)	The Proxy is entitled to cast	the votes on my / our behalf at	its own discretion.			
(b)	The Proxy must cast the vote	es in accordance with my / our	following instruction:			
	☐ Approve	☐ Disapprove	☐ Abstain			

	Agenda 7 : To consider for 2024.	er the appointment of	the company's	auditor and th	ne fixing of the auditing fee	
	(a) The Proxy is en	titled to cast the votes	on my / our be	half at its own	discretion	
	lacktriangle (b) The Proxy must cast the votes in accordance with my / our following instruction					
	☐ Appro	ve 🔲 [	Disapprove		Abstain	
	Agenda 8 : Other bus	sinesses (if any)				
	lacktriangle (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion					
	(b) The Proxy mus	t cast the votes in acc	ordance with m	y / our followir	ng instruction	
	☐ Appro	ve 🔲 [	Disapprove		Abstain	
	(5) Votes of the Proxy i	n any Agenda which is	s not in accorda	ance with this F	Form of Proxy shall be invalid	
and	shall not be the vote of the	Shareholder.				
	(6) In case I do no spe	ecify the authorization	or the authoriza	ation is unclear	r, or if the meeting considers	
or re	esolves and matter other th	an those stated above	e, or if there is a	any change or	amendment to any fact, the	
Prox	xy shall be authorized to co	nsider and vote the m	atter on my / ou	ır behalf as the	e Proxy deems appropriate.	
	For any act performed	by the proxy at the me	eeting, it shall b	e deemed as	such acts had been done by	
me	us in all respects, except	for vote of the Proxy w	hich is not in ac	ccordance with	n this Proxy Form.	
		0			Ol and later	
					Shareholder	
			(		)	
Signed_				Proxy		
			(		)	
Ren	narks:					
1.	This Proxy Form C. shall b	be applicable only for	the shareholde	ers listed in the	e share register book as the	
	foreign investors appointing	ng the Custodian in Th	ailand.			
2.	The following documents s	shall be attached with	this Proxy Form	:		

## Rem

- 1.
- 2.
  - 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.
- In the agenda relating the appointment of Directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
- 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 Don Muang Tollway Public Company Limited for the Annual General Meeting of Shareholders for 2024 held on Thursday, April 25, 2024, 10.00 a.m. through Electronic Meeting (E-AGM) live from the Company's Conference Room, 40/40 Viphavadi Rangsit Road, Khwaeng Sanambin, Khet Don Muang, Bangkok 10210, or any adjournment thereof.

<u>Ag</u>	enda No.	Subject _				
	(a) The Proxy is entit	led to cast the v	otes on my / our b	ehalf at its ov	vn discretion.	
	(b) The Proxy must cast the votes in accordance with my / our following instruction:					
	Approve	votes	Disapprove	votes	Abstain_	votes
<u>Ag</u>	enda No.	Subject _				
	(a) The Proxy is entit	led to cast the v	otes on my / our b	ehalf at its ov	wn discretion.	
	(b) The Proxy must o	cast the votes in	accordance with	my / our follo	wing instruction:	
	Approve_	votes	Disapprove	votes	Abstain_	votes
Age	enda No.	Subject _				
	(a) The Proxy is entit	led to cast the v	otes on my / our b	ehalf at its ov	vn discretion.	
	(b) The Proxy must of	cast the votes in	accordance with	my / our follo	wing instruction:	
	☐ Approve	votes	☐ Disapprove	votes	Abstain_	votes
<u>Aç</u>	genda No.	Subject _	The election of the	e Director (ne	ext)	
	Name of Director					
	Approve	votes	Disapprove	votes	Abstain	votes
	Name of Director					
	Approve	votes	Disapprove	votes	Abstain	votes
	Name of Director					
	Approve	votes	Disapprove	votes	Abstain	votes
	Name of Director					
	Approve	votes	Disapprove	votes	Abstain	votes
	Name of Director					
	☐ Approve	votes 🗆	Disapprove	votes	☐ Abstain	votes