

PROXY (Form B)
(FORM CONTAINING FIXED ASSIGNMENT)

Duty stamp 20 baht

Written at _____

Date ___ Month _____ Year _____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of Don Muang Tollway 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

(3) do hereby appoint either one of the following persons:

1. General Suebsan Dardarananda Age 72 Years

with address at 40/40 Road Viphavadi Rangsit Sub-District Sanambin

District Don Muang Province Bangkok Postal Code 10210 or

2. Mr. Vichya Kreangam Age 42 Years

with address at 40/40 Road Viphavadi Rangsit Sub-District Sanambin

District Don Muang Province Bangkok Postal Code 10210 or

3. _____ Age _____ Years

with address at _____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for 2024 to be 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 at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 : To adopt the Minutes of 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

Agenda 2 : To acknowledge the report of the Company's operating results for the year 2023.

(no resolution is required for this agenda as it is reported for acknowledgement)

Agenda 3 : To consider and approve the Financial Statements and the Independent Auditor's Report for the year ended 31 December 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

Agenda 4 : To consider and approve dividend payment for the operating results of 2023, and acknowledge the allocation of profits as legal reserves and 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 Disapprove Abstain

Agenda 5 : To consider the nomination for the appointment of Directors to replace those who retire 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:
- Appointment of all Directors
- Approve Disapprove Abstain
- Appointment of each individual Director
1. Mr. Sombath Phanichewa
- Approve Disapprove Abstain
2. Mr. Somnuk Chaidejsuriya
- Approve Disapprove Abstain
3. M.L. Dhanavisuth Visuthi
- Approve Disapprove Abstain
4. Mr. Chumpol Rimsakorn
- Approve Disapprove Abstain

Agenda 6 : To consider the determination of remuneration for the Board of Directors and various Sub-committees for 2024 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 votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 7 : To consider the appointment of the company's auditor and the fixing of the auditing fee for 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 Disapprove Abstain

Agenda 8 : Other businesses (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
 - Disapprove
 - Abstain

(5) Votes of the Proxy in any Agenda which is not in accordance with this Form of 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 a 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
 ()

Remark:

1. 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.
2. 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.
3. In case of there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

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.

Agenda No. _____ Subject _____

(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

Agenda No. _____ Subject _____

(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

Agenda No. _____ Subject _____

(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

Agenda No. _____ Subject The election of the Director (next)

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain

Name of Director

Approve Disapprove Abstain