

PROXY FORM C
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty stamp 20 baht

Written at _____

Date _____ Month _____ Year _____

(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 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

(2) 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.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share _____ shares, entitling to vote _____ votes

preferred share _____ shares, entitling 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:

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

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 Vipavadi 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 _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

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 _____ votes Disapprove _____ votes Abstain _____ votes

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

- 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