PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Duty stamp 20 baht

		Written at			
		Date	Month	_Year	
(1) I / V	Ve		Nationa	lity	
with address at		_Road	Sub-District		
District		_Province	Postal C	ode	
acting	as the custodian for				
being a	a shareholder of Don Muang Tollway	Public Company	imited holding th	ne 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 follo	- '			
	☐ 1. <u>Mr. Somnuk Chaidejsuriy</u> a				
with ac	Idress at 40/40 Road	Viphavadi Rangs	tSub-Dis	trict <u>Sanambir</u>	1
District	Don Muang Province	e <u>Bangkok</u>	Postal C	ode <u>10210</u>	or
	2. Mr. Chumpol Rimsakorn		Age	64	Years
with ac	ldress at40/40Road	Viphavadi Rangs	tSub-Dis	trict <u>Sanambir</u>	1
District	Don Muang Province	e <u>Bangkok</u>	Postal C	ode <u>10210</u>	or
	□ 3		Age		Years
with ac	ldress atRoad		Sub-Dis	trict	
District		_Province		_Postal Code	
for 202 Compa	one of my / our proxy to attend and v 25 to be held on Friday, April 25, 2 any's Conference Room, 40/40 Vipha or at any adjournment thereof.	025, 10.00 a.m. th	rough Electronic	Meeting (E-AGM)	live from the
(3) I / V	Ve authorize my / our Proxy to attend	and cast the vote	s as follows:		
☐ Th	The Proxy is authorized for all shares held and entitled to vote.				
☐ Th	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:

<u>Agenda 1</u>	: To adopt the Minutes of the	Annual General Meeting of	f Shareholders for 2024		
□ (a	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.				
□ (b) The Proxy must cast the v	otes in accordance with m	y / our following instruction:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda 2	: <u>To acknowledge the repor</u>	t of the Company's operati	ng results for the year 2024.		
	(no resolution is require	d for this agenda as it is	reported for acknowledgem	nent)	
Agenda 3	: <u>To consider and approve the</u>	e Financial Statements and t	he Independent Auditor's Report f	<u>or</u>	
	the year ended 31 December	er 2024.			
(a) The	Proxy is entitled to cast the	votes on my / our behalf a	t its own discretion.		
(b) The	Proxy must cast the votes i	n accordance with my / ou	r following instruction:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda 4	: <u>To consider and approve di</u>	vidend payment for the ope	rating results of 2024, and ackno	wledge	
	the interim dividend paymen	<u>nt</u>			
(a) The	Proxy is entitled to cast the	votes on my / our behalf a	t its own discretion.		
(b) The	Proxy must cast the votes i	n accordance with my / ou	r following instruction:		
	☐ Approve	☐ Disapprove	☐ Abstain		
Agenda 5 · ·	To consider the nomination fo	r the appointment of Directo	rs to replace those who retire by re	otation	
_	Proxy is entitled to cast the				
	Proxy must cast the votes i				
_	Appointment of all Director		. Tonoming mondonom		
	Approve	Disapprove	☐ Abstain		
	Appointment of each indi				
	Special Professor Rawa				
	Approve	Disapprove	☐ Abstain		
	2. General Suebsan Dard	arananda			
	☐ Approve	Disapprove	Abstain		
	3. Mr. Pornchai Thirraveja				
	☐ Approve	☐ Disapprove	☐ Abstain		
	4. Dr. Sakda Panwai				
	☐ Approve	Disapprove	☐ Abstain		
Agenda 6	: To consider the determi	nation of remuneration fo	r the Board of Directors, the A	udit	
	Committee, and Sub-cor	nmittees for 2025 and grat	uity of 2024		
(a) The	Proxy is entitled to cast the	votes on my / our behalf a	t its own discretion.		
(b) The	Proxy must cast the votes i	n accordance with my / ou	r following instruction:		
	☐ Approve	Disapprove	☐ Abstain		

Agenda 7: To consider the appointment	Agenda 7: To consider the appointment of the auditor and the fixing of the auditing fee for 2025.				
lacksquare (a) The Proxy is entitled to cast the	lacktriangle (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion				
(b) The Proxy must cast the votes	(b) The Proxy must cast the votes in accordance with my / our following instruction				
☐ Approve	☐ Disapprove	☐ Abstain			
Agenda 8 : Other businesses (if any)					
lacksquare (a) The Proxy is entitled to cast the	(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion				
(b) The Proxy must cast the votes	lacktriangle (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 w	hich is not in accordance with t	his Form of Proxy shall be invalid			
and shall not be the vote of the Shareholder.					
(6) In case I do no specify the authoriz	zation or the authorization is und	clear, or if the meeting considers			
or resolves and matter other than those stated	above, or if there is any chang	e or amendment to any fact, the			
Proxy shall be authorized to consider and vote	the matter on my / our behalf as	s 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 Pr	oxy which is not in accordance	with this Proxy Form.			
Sig	ned	Shareholder			
	()			
Sig	ned	Proxy			
	()			

Remarks:

- 1. This Proxy Form C. shall be applicable only for the shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
- 2. The following documents shall be attached with this Proxy Form:
 - 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.
- 4. 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.
- 5. 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 2025 held on Friday, April 25, 2025, 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.

Age	enda No.	Subject _				
	(a) The Proxy is entitle	d to cast the v	otes on my / our b	ehalf at its ow	n discretion.	
	(b) The Proxy must ca	st the votes in	accordance with i	my / our follow	ving instruction:	
	Approve	votes	☐ Disapprove_	votes	Abstain	votes
<u>Age</u>	enda No.	Subject _				
	(a) The Proxy is entitle	d to cast the v	otes on my / our b	ehalf at its ow	n discretion.	
	(b) The Proxy must ca	st the votes in	accordance with i	my / our follow	ving instruction:	
	Approve	votes	Disapprove_	votes	Abstain_	votes
<u>Age</u>	enda No.	Subject _				
	(a) The Proxy is entitle	d to cast the v	otes on my / our b	ehalf at its ow	n discretion.	
	(b) The Proxy must ca	st the votes in	accordance with i	my / our follow	ving instruction:	
	Approve	votes	Disapprove_	votes	Abstain	votes
<u>Aç</u>	genda No.	Subject _	The election of the	<u>Director</u> (ne	xt)	
	Name of Director					
	☐ Approve	votes	Disapprove	votes	Abstain	votes
	Name of Director					
	Approve	votes	Disapprove	votes	Abstain	votes
	Name of Director					
	Approve		_			votes
	Name of Director					
	Approve				Abstain	
	Name of Director					_
_	_		_		☐ Abstain	