

(Website)

Affix
Stamp
Duty
20 Baht

Proxy Form C

(Specifically for a foreign shareholder
for which a custodian in Thailand is appointed)

Written at.....
Date..... Month.....Year.....

(1) I/We..... Nationality.....
Residing at..... Road..... Sub-District.....
District..... Province..... Postal code.....
acting as a custodian for.....which is
a shareholder of Asia Capital Group Public Company Limited (the "Company")

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) Name..... Age.....Years
Residing at..... Road..... Sub-District.....
District..... Province..... Postal code..... or

(2) Name..... Age.....Years
Residing at..... Road..... Sub-District.....
District..... Province..... Postal code..... or

(3) Name..... Age.....Years
Residing 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 2023 Annual General Meeting of Shareholders on Wednesday 12 April 2023, at 9.00 a.m. at the meeting room floor 8th, 349 SJ Infinite I Business Complex, VibhavadiRangsit Road, Chompol, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting maybe adjourned. The agendas of the Meeting have been set as follows:

(3) I/We authorize my/our Proxy to vote on my/our behalf in this Meeting as follows:

- to vote based on the total number of shares held by me/us to which I/we am/are entitled
- to split the votes as follows:
 - ordinary share..... shares, entitling to vote.....votes
 - preferred share..... shares, entitling to vote.....votestotal entitled vote.....votes

(4) I/We authorize my/our Proxy to vote on my/our behalf in this Meeting as follows:

Agenda Item 1: To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2022

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 2: To consider the auditor's report and approve the financial statements of the Company for the year ended 31 December 2022

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 3: To consider and approve the allocation for the retained earnings and dividend payment for the performance of the year 2022

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 4: To consider and approve the determination of directors' remuneration for the year 2023

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 5: To consider and approve the appointment of the Company's auditor and the determination of the audit fee for the year 2023

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 6: To consider and approve the re-election of directors, who are due to retire by rotation

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:

The appointment of certain directors as follows

(1) Mr. Bunchong Phurirakpitikorn

Approve.....votes Disapprove.....votes Abstain.....votes

(2) Mr.Patcharapol Channakup

Approve.....votes Disapprove.....votes Abstain.....votes

(3) Mr. Sathit Kiatkrajai

Approve.....votes Disapprove.....votes Abstain.....votes

Agenda Item 7: To consider other matters (if any)

- (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

(5) Vote of the Proxy in any agenda which is not in accordance with my/our intention specified therein shall be invalid and shall not be deemed as my/our votes as a shareholder.

(6) In case I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider and vote on my/our behalf as the Proxy deems appropriate.

Any action of the Proxy performed at the Meeting shall be deemed as my/our act in all respects.

Signed.....Shareholder
()

Signed.....The Proxy
()

Signed.....The Proxy
()

Signed.....The Proxy
()

(Website)

- Remarks:**
1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
 2. Evidences to be enclosed with this proxy form are:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder; and
 - (2) Letter of Certification to certify that the signer in the proxy form has a permit to act as a custodian.
 3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of his/her shares between many proxies in order to split his/her votes.
 4. If case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Annex to Proxy Form C as attached.

Annex to Proxy Form C

Authorization on behalf of the shareholder of **Asia Capital Group Public Company Limited** (the “Company”)

For the 2023 Annual General Meeting of Shareholders on Wednesday, 12 April 2023 at 9:00 a.m., at the meeting room floor 8th, 349 SJ Infinite I Business Complex, VibhavadiRangsit Road, Chompol, Chatuchak, Bangkok 10900 or such other date, time and place as the meeting maybe adjourned. The agendas of the Meeting have been set as follows:

- Agenda Item..... Subject.....
 - (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
 - (b) The Proxy must consider the matters and vote in accordance with my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda Item..... Subject.....
 - (a) The Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
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