

**PROXY FORM C**

(used only if shareholders are domiciled abroad, and appoints Custodian as Thai domestic deposit and stock administration)

Written at .....

Date ..... Month..... Year.....

I/We ..... Nationality.....

Address ..... Road..... Sub – District.....

District..... Province..... Postal Code.....

\*Telephone ..... \* Email .....

 being a shareholder of **Advanced Information Technology Public Company Limited**, holding the total number of.....shares and having the right to vote equal to.....votes hereby appoint

 Mr. / Mrs. / Ms.....age .....years, residing at.....

Road..... Sub – District ..... District.....

Province..... Postal Code ..... Telephone .....or

 .....Mr.Chokechai....Tangpoonsinthana.....age ...72...years, residing at.....1275.....

Road.....Song...Wat..... Sub – District ..... Samphanthawong ..... District..... Samphanthawong

Province.....Bangkok..... Postal Code .....10100..... or

 .....Mr.Pongtep...Polanun.....age ...66...years, residing at.....36.....

Road..... New...Petchburi ..... Sub – District..... Bangkapi ..... District.....Huaykwang.....

Province.....Bangkok..... Postal Code .....10320..... or

 .....Mr.Sripop...Sarasas.....age ...63...years, residing at.....12/96.....

Road..... Srinagarindra ..... Sub – District ..... Nong Bon ..... District .....Prawet .....

Province.....Bangkok..... Postal Code .....10260..... or

 ..... Mr.Thanarak Pongpatra .....age ...64...years, residing at.....478....Soi Ratchadaphisek...26.....

Road..... Ratchadaphisek ..... Sub – District .....Samseannok..... District.....Huaykwang.....

Province.....Bangkok..... Postal Code .....10310.....

Any of the persons selected above is authorized to be my/our proxy holder to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2020 by Teleconference using Electronic Devices (E - AGM) on Thursday, April 8, 2021 at 10.00 a.m. by broadcasting live from the Seminar room, First Floor, Advanced Information Technology Public Company Limited or on such other date time and place as it may be postponed or changed to.

I/We authorize the proxy to attend this meeting and vote at this meeting as follows:

**Agenda item 1: To consider and adopt the minutes of Annual General Meeting of Shareholders 2020 which held through Teleconference using Electronic Devices (E-AGM) on July 2, 2020**

 To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

 To grant my/our proxy the power to vote according to my/our wishes as follows:

 Approve

 Disapprove

 Abstain

**Agenda item 2: To acknowledge the report on the Company's operating results for the year 2020 and Annual Report 2020**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

**Agenda item 3: To consider and approve the Company's financial statements for the fiscal year ended December 31, 2020**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

**Agenda item 4: To acknowledge the interim dividend payment and to consider the appropriation of profits as the legal reserve and approve the allocation of dividend payment for the year 2020**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

**Agenda item 5: To consider and approve the appointment of directors in replacement of the directors who are due to retire by rotation.**

To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy to vote according to my/our wishes as follows:

The election of all directors

Approve

Disapprove

Abstain

The election of individual directors

Mr. Thanarak Phongphatar

Approve

Disapprove

Abstain

Mr. Pisak Chaludilaka

Approve

Disapprove

Abstain

Mr. Sripop Sarasas

Approve

Disapprove

Abstain

Mr. Suraporn Raktaprachit

Approve

Disapprove

Abstain

**Agenda item 6: To consider and approve the remuneration of Directors and sub-committees of the Company for the year 2021**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

**Agenda item 7: To consider and approve the appointment of the Company's auditor and the auditor's fee for the year 2021.**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

**Agenda item 8: Other Matters (if any)**

To grant my/our proxy the power to consider and vote on my/our behalf as appropriate in all respects.

To grant my/our proxy the power to vote according to my/our wishes as follows:

Approve

Disapprove

Abstain

Voting by a proxy on any agenda item that is not as specified in this proxy form shall be considered as invalid and not signify my/our voting as a shareholder.

In the case that I/we have not specified my/our voting intention in any agenda item or not clearly specified or in the case that the Meeting considers or passes any resolution other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any actions performed by the proxy in this meeting, except where the proxy does not vote as I/we specify in the proxy form, shall be deemed to be as if performed by myself/ourselves

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remark:**

1. Only foreign shareholders as registered in the registration book who have custodians in Thailand can use Proxy Form C
2. Evidences to be enclosed with Proxy Form C are:
  - A. Power of Attorney from the shareholder authorizing a custodian to sign the Proxy form on behalf of the shareholder.
  - B. Letter of certification to certify that the signatory in the Proxy form has permission to act as the custodian.
3. A shareholder shall appoint only one proxy to attend and vote at the Meeting. A shareholder shall not appoint more than one proxy, each with voting rights in respect of a certain portion of shares.
4. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.