

Proxy Form C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAD)

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 **New Plus Knitting Public Company Limited (NPK)**

holding the total amount of.....shares with the voting rights of.....votes as follow

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).....Age.....years

With address at.....Road.....Sub-District.....

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

(2) **Mr. Montri Loasethakul** Age 73 years

With address at 124/2 Moo 3 Road..... Sub-District Bang Phun

District Mueang Pathum Thani Province..... Pathum Thani..... Postal Code 12000.....or

(3) **Miss Suwanna Sunhajariya** Age 52 years

With address at 261 Soi Wat Kanlaya Road Thetsaban Sai 1 Sub-District Wat Kanlaya

District Thon Buri Province Bangkok Postal Code 10600.....or

(4) **Mr. Pinit Trairatrungreang** Age 58 years

With address at 99/8 Moo 9 Sub-District Noen Phra

District Mueang Rayong Province Rayong Postal Code 21000

As only one of my / our Proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the General / the ~~Extraordinary~~ Meeting of Shareholders No. 52<sup>nd</sup> to be held on Thursday, April 27, 2023 at 10.00 a.m. at New Plus Knitting Public Company Limited, No. 34 Moo 20 Suwintawong Road, Saladaeng, Bangnumpraio, Chachoengsao 24000 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 intentions as follows:

**Agenda 1** Consideration for the approval on the Minutes of the 51<sup>st</sup> General Meeting of Shareholders on April 28, 2022;

- (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  Objective.....votes  Abstain.....votes

**Agenda 2** Acknowledgement the Report of the Company's operational results for the year 2022;

**Agenda 3** Consideration for the approval on the Financial Statement for the year ended December 31, 2022

- (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  Objective.....votes  Abstain.....votes

**Agenda 4** Consideration for the approval on the appropriation of Profit and Omission of 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.....votes  Objective.....votes  Abstain.....votes

**Agenda 5** Consideration for the election of company directors in replacement of those who are retired 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:
  - To elect directors as a whole
    - Approve.....votes  Objective.....votes  Abstain.....votes
  - To elect each director individually
    - 1) Name of Director \_\_\_ Miss On-Uma Fuakfon \_\_\_
      - Approve.....votes  Objective.....vote  Abstain.....votes
    - 2) Name of Director \_\_\_ Miss Suwanna Sunhajariya \_\_\_
      - Approve.....votes  Objective.....votes  Abstain.....votes

**Agenda 6** Determination the remuneration of company directors

- (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  Objective.....votes  Abstain.....votes

**Agenda 7** Consideration for the appointment of the Auditors and determination the remuneration of auditors

- (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  Objective.....votes  Abstain.....votes

**Agenda 8 Other matters (if any)**

(A) The Proxy is entitled to cast the votes on my / our behalf at its own discretion

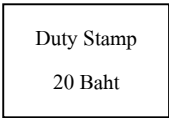
(B) The Proxy must cast the votes in accordance with my / our following instruction:

Approve.....votes  Objective.....votes  Abstain.....votes

(5) Vote 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 any 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

(.....)

Signed.....Proxy

(.....Mr. Montri Loesethakul.....)

Signed.....Proxy

(.....Miss Suwanna Sunhajariya.....)

Signed.....Proxy

(.....Mr. Pinit Trairatrungreang.....)

**Remark**

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 election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of New Plus Knitting Public Company Limited

For the ~~Share Subscription Meeting~~ / the General / the ~~Extraordinary~~ Meeting of Shareholders No. 52<sup>nd</sup>, to be held on Thursday, April 27, 2023 at 10.00 a.m. at New Plus Knitting Public Company Limited, No. 34 Moo 20 Suwintawong Road, Saladaeng, Bangnumpraio, Chachoengsao 24000, or at 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     Objective.....votes     Abstain.....votes

Agenda No..... Subject.....

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(B) The Proxy must cast the votes in accordance with my / our following instruction:

Approve.....votes     Objective.....votes     Abstain.....votes

Agenda No..... Subject.....

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(B) The Proxy must cast the votes in accordance with my / our following instruction:

Approve.....votes     Objective.....votes     Abstain.....votes

Agenda No..... Subject.....

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(B) The Proxy must cast the votes in accordance with my / our following instruction:

Approve.....votes     Objective.....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     Objective.....votes     Abstain.....votes

Agenda No \_\_\_\_\_ Subject Election of Directors (continued)

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes

Name of Director \_\_\_\_\_

Approve.....votes    Objective.....votes    Abstain.....votes