

Duty
stamp
Baht 20

Proxy Form C
(Specifically Designed for a Foreign Shareholder
with Appointed Custodian in Thailand)

Written at

Date Month Year

(1) I/We, Nationality Residing at Road
Sub-District District..... Province Postal Code
Acting as the Custodian for Being a shareholder of
Country Group Holdings Public Company Limited, holding the total number of shares,
and have the rights to vote equal to votes.

(2) Hereby appoint

1. Pol. Gen. Werapong Chuenpagdee, Independent Director and Audit Committee, aged 66,
Residing at No. 79/307, Panya Indra Road, Bang Chan, Khlong Samwa District, Bangkok 10510 **or**
2. Mr. Dej Namsirikul, Independent Director, age 88,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1,
Suriya Wong, Bang Rak District, Bangkok 10500 **or**
3. Age Residing at
Road Sub-District District
Province Postal Code **or**
4. Age Residing at
Road Sub-District District
Province Postal Code

Anyone of the above as my/our Proxy to attend and vote in **the 2024 Annual General Meeting of Shareholders be held on Monday, April 29, 2024 at 2.00 p.m. via electronic devices (E-AGM)** or at any adjournment thereof to any other date, time and venue.

(3) I/We authorize the Proxy to attend and vote at the Meeting as follows:

- The proxy is authorized for all shares held and entitled to vote.
- The proxy is authorized for partial shares
Ordinary Share shares, entitled to voting rightvotes

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

Agenda 1: To acknowledge the Company's performance for the year 2023

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 2: To consider and approve the audited Financial Statements for the year ended December 31, 2023

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 3: To consider and approve the omission of the appropriated of net profit and approve the omission of annual dividend payment for the year 2023

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 4: To consider and approve the appointment of directors to replace the directors retiring by rotation

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Appointment by group
- Approve.....votes Disapprove.....votes Abstain.....votes
- Appointment by individual
- 1. Mr. Sadawut Taechaubol (Director)**
- Approve.....votes Disapprove.....votes Abstain.....votes
- 2. Mrs. Jitmanee Suwannapool (Independent Director)**
- Approve.....votes Disapprove.....votes Abstain.....votes
- 3. Mr. Pisuth Viriyamettakul (Director)**
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 5: To consider and approve the directors' remuneration for the year 2024

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

- Agenda 6: To consider and approve the appointment of auditors and to determine the audit fees for the year 2024**
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda 7: To consider and approve the decrease of the Company's registered capital and to amend Clause 4 of the Company's Memorandum of Association regarding the registered capital to be in line with the decrease of the Company's registered capital**
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda 8: To consider and approve the issuance and offering of newly issued ordinary shares to the existing shareholders of the Company in proportion to the number of shares held by each shareholder (Right Offering)**
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda 9: To consider and approve the issuance and offering of warrants to purchase the Company's ordinary shares No. 5 (CGH-W5) to the existing shareholders**
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda 10: To consider and approve the increase of the Company's registered capital and to amend Clause 4 of the Company's Memorandum of Association regarding the registered capital to be in line with the increase of the Company's registered capital**
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes
- Agenda 11: To consider and approve the allocation of newly issued ordinary shares to the existing shareholders of the Company in proportion to the number of shares held by each shareholder (Right Offering)**
- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
- Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 12: To consider and approve the allocation of newly issued ordinary shares of the Company to reserve for the exercise right of warrant to purchase the Company' s ordinary shares No. 5 (CGH-W5)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 13: To consider and approve the issuing and offering of the bill of exchange and/or debentures and/or other bonds, in the amount not exceeding Baht 3,500,000,000

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 14: To consider and approve the increase of the registered capital of Pi Securities Public Company Limited under General Mandate for offering to the specific investor (Private Placement)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 15: Other matters (if any)

- The proxy may consider and vote on my/our behalf as deem appropriate in every respect
- The proxy may consider and vote on my/our behalf as follows:
 - Approve.....votes Disapprove.....votes Abstain.....votes

- (5) Vote of the Proxy on any agenda item which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.
- (6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider 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 the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed _____ Grantor Signed _____ Proxy
 () ()

Signed _____ Proxy Signed _____ Proxy
 () ()

Notes:

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. Evidence to be enclosed with this Proxy Form C are:
 - Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - Certified evidence that the person signing the Proxy Form is authorized to engage in custodian business.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
4. In the agenda relating to the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
5. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached, therefore.

Annex to the Proxy Form C

Grant of proxy as a shareholder of Country Group Holdings Public Company Limited

The 2024 Annual General Meeting of Shareholders be held on Monday, April 29, 2024 at 2.00 p.m. via electronic devices (E-AGM) or at any adjournment thereof to any other date, time and venue.

Agenda No. _____ Subject _____

- checkbox The proxy may consider and vote on my/our behalf as deem appropriate in every respect
checkbox The proxy may consider and vote on my/our behalf as follows:
checkbox Approve.....votes checkbox Disapprove.....votes checkbox Abstain.....votes

Agenda No. _____ Subject _____

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Agenda No. _____ Subject Appointment of Directors (Continued)

Name of Director _____

- checkbox Approve.....votes checkbox Disapprove.....votes checkbox Abstain.....votes

Name of Director _____

- checkbox Approve.....votes checkbox Disapprove.....votes checkbox Abstain.....votes

Name of Director _____

- checkbox Approve.....votes checkbox Disapprove.....votes checkbox Abstain.....votes

Name of Director _____

- checkbox Approve.....votes checkbox Disapprove.....votes checkbox Abstain.....votes