



**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. Mr. Dej Namsirikul, Independent Director, age 90,  
 Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1,  
 Suriya Wong, Bang Rak District, Bangkok 10500 **or**
2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,  
 Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **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 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 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 right .....votes

(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 2025**

- 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, 2025**

- 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 appropriated of net profit and approve the omission of annual dividend payment for the year 2025**

- 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. Surabhon Kwunchaithunya (Director)**
      - Approve.....votes    Disapprove.....votes    Abstain.....votes
    - 2. Pol. Gen. Werapong Chuenpagdee (Independent Director)**
      - Approve.....votes    Disapprove.....votes    Abstain.....votes
    - 3. Mr. Tommy Taechaubol (Director)**
      - Approve.....votes    Disapprove.....votes    Abstain.....votes

**Agenda 5: To consider and approve the directors' remuneration for the year 2026**

- 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 2026**

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 amendment to the Company's objectives and amend Clause 3 (Objectives) of the Memorandum of Association**

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 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 9: 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.



## Annex to the Proxy Form C

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

**The 2026 Annual General Meeting of Shareholders be held on Wednesday, April 29, 2026 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** \_\_\_\_\_

- 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 No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- 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 No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- 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 No.** \_\_\_\_\_ **Subject** \_\_\_\_\_

- 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 No.** \_\_\_\_\_ **Subject** Appointment of Directors (Continued)

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

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

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

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

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

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

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

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