



**Proxy Form C**  
**(For Foreign Shareholder Appointing Custodian in Thailand)**

Written at \_\_\_\_\_

Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_ Contact No. \_\_\_\_\_

Reside at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

acting as the custodian for \_\_\_\_\_

being a shareholder of **L.V. Technology Public Company Limited**

Holding the total amount of \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:

Ordinary shares \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:

Preferred shares \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes as follows:

(2) do hereby appoint either one of the following persons:

1) \_\_\_\_\_ Age \_\_\_\_\_ years Resides at \_\_\_\_\_

Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Contact No. \_\_\_\_\_ or

2) \_\_\_\_\_ Age \_\_\_\_\_ years Resides at \_\_\_\_\_

Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Contact No. \_\_\_\_\_ or

3) \_\_\_\_\_ Age \_\_\_\_\_ years Resides at \_\_\_\_\_

Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_

Province \_\_\_\_\_ Postal Code \_\_\_\_\_ Contact No. \_\_\_\_\_

As only one of my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholders 2021 to be held on April 29, 2021 at 14.00 hour at Thepleela Ballroom Room, 6<sup>th</sup> Floor, The SC Park Hotel, No. 474 Praditmanutham Road, Wangthonglang, Bangkok or any adjournment at any date, time and place thereof.

(3) I / We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

(a) The Proxy is authorized for all shares held and entitled to vote

(b) The Proxy is authorized for certain shares as follows:

Ordinary share \_\_\_\_\_ shares, entitle to vote \_\_\_\_\_ votes

Preferred share \_\_\_\_\_ shares, entitle to vote \_\_\_\_\_ votes

Total entitle share \_\_\_\_\_ votes



(4) I / We authorize my/our Proxy to cast the votes according to my / our intention as follows:

- Agenda 1 Re: To consider and adopt the Minutes of the Annual General Meeting of Shareholders No.1/2020.
- (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
- Disapprove \_\_\_\_\_ votes
- Abstain \_\_\_\_\_ votes

- Agenda 2 Re: To acknowledge the Company's Performance of the year 2018.
- (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
- Disapprove \_\_\_\_\_ votes
- Abstain \_\_\_\_\_ votes

- Agenda 3 Re: To consider and approve the appointment of Company's external auditor and its remuneration for the year 2021.
- (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
- Disapprove \_\_\_\_\_ votes
- Abstain \_\_\_\_\_ votes

- Agenda 4 Re: To consider and approve the appointment of directors in place of those to be retired by rotation for the year 2021.
- (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
- Disapprove \_\_\_\_\_ votes
- Abstain \_\_\_\_\_ votes

To elect each director individually;

Director name is Mr. Thanik Siriwattaprayoon

- Approve \_\_\_\_\_ votes
- Disapprove \_\_\_\_\_ votes
- Abstain \_\_\_\_\_ votes

Director name is Mr. Sanguan Sanguanraksak

- Approve \_\_\_\_\_ votes
- Disapprove \_\_\_\_\_ votes
- Abstain \_\_\_\_\_ votes



Director name is

Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Director name is

Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Agenda 5 Re: **To consider and approve the remuneration of the Company's Directors, the Audit Committee, the Nomination and Remuneration Committee, and Other Committees for Year 2021.**

(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  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Agenda 6 Re: Update from the Directors regarding the Company's Latest Development requested by the shareholders.

(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  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Agenda 7 Re: To consider 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  
 Disapprove \_\_\_\_\_ 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/We 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 \_\_\_\_\_ Grantor

\_\_\_\_\_

Signed \_\_\_\_\_ Proxy

\_\_\_\_\_

Signed \_\_\_\_\_ Proxy

\_\_\_\_\_

Signed \_\_\_\_\_ Proxy

\_\_\_\_\_

**Remarks:**

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 Allonge of Proxy Form C as enclosed shall be used.

**Please attach the certified true copy of valid evidence of the Shareholder and the Proxy**



**Allonge of Proxy Form C.**

**The appointment of proxy by the shareholder of L.V. Technology Public Company Limited**

For the Annual General Meeting of Shareholders 2021 to be held on Thursday 29<sup>th</sup> April, 2021 at Thepleela Ballroom, 6<sup>th</sup> Floor at SC Park hotel address 474 Praditmanutham Road, Wangthonglang, Bangkok to consider agenda as follow; or any adjournment at any date, time and place thereof.

<input type="checkbox"/>	<b>Agenda</b>	<hr/>	<b>Re:</b>	<hr/>
	<input type="checkbox"/> (a)			The proxy is entitled to cast the votes on my/our behalf at its own Discretion
	<input type="checkbox"/> (b)			The proxy must cast the votes in accordance with my/our following instruction
		<input type="checkbox"/>	Approve	_____ votes
		<input type="checkbox"/>	Disapprove	_____ votes
		<input type="checkbox"/>	Abstain	_____ votes
<input type="checkbox"/>	<b>Agenda</b>	<hr/>	<b>Re:</b>	<hr/>
	<input type="checkbox"/> (a)			The proxy is entitled to cast the votes on my/our behalf at its own Discretion
	<input type="checkbox"/> (b)			The proxy must cast the votes in accordance with my/our following instruction
		<input type="checkbox"/>	Approve	_____ votes
		<input type="checkbox"/>	Disapprove	_____ votes
		<input type="checkbox"/>	Abstain	_____ votes
<input type="checkbox"/>	<b>Agenda</b>	<hr/>	<b>Re:</b>	<hr/>
	<input type="checkbox"/> (a)			The proxy is entitled to cast the votes on my/our behalf at its own Discretion
	<input type="checkbox"/> (b)			The proxy must cast the votes in accordance with my/our following instruction
		<input type="checkbox"/>	Approve	_____ votes
		<input type="checkbox"/>	Disapprove	_____ votes
		<input type="checkbox"/>	Abstain	_____ votes
<input type="checkbox"/>	<b>Agenda</b>	<hr/>	<b>Re:</b>	<hr/>
	<input type="checkbox"/> (a)			The proxy is entitled to cast the votes on my/our behalf at its own Discretion
	<input type="checkbox"/> (b)			The proxy must cast the votes in accordance with my/our following instruction
		<input type="checkbox"/>	Approve	_____ votes
		<input type="checkbox"/>	Disapprove	_____ votes
		<input type="checkbox"/>	Abstain	_____ votes



Agenda \_\_\_\_\_ Re: Election of Directors (Continued).

Director name is \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Director name is \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Director name is \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Director name is \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

Director name is \_\_\_\_\_  
 Approve \_\_\_\_\_ votes  
 Disapprove \_\_\_\_\_ votes  
 Abstain \_\_\_\_\_ votes

