

**PROXY FORM C**  
**(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E. 2550**

Duty Stamp  
20 Baht

Written at \_\_\_\_\_  
Date \_\_\_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_  
being a shareholders of **Pacific Pipe Public Company Limited (PAP)**,

Holding the total amount of \_\_\_\_\_ shares with the voting right of \_\_\_\_\_ votes as follow:  
Ordinary share \_\_\_\_\_ shares with the voting right of \_\_\_\_\_ votes  
Preferred share \_\_\_\_\_ - \_\_\_\_\_ shares with the voting right of \_\_\_\_\_ - \_\_\_\_\_ votes

(2) Do hereby appoint either one of the following person:

(1) \_\_\_\_\_ Age \_\_\_\_\_ Year  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(2) \_\_\_\_\_ Age \_\_\_\_\_ Year  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-district \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_ or

(3) **Dr. Vicharn Aramvareekul (Independent Director)** Age **73** Year,  
Pacific Pipe PCL, 1168/74 FL26<sup>th</sup> Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120 \_\_\_\_\_ or

(4) **Ms. Piyanus Chaikajornwat (Independent Director)** Age **46** Year,  
Pacific Pipe PCL, 1168/74 FL26<sup>th</sup> Lumpini Tower Building, Rama IV Road, Sathorn, Bangkok 10120 \_\_\_\_\_

As only one of my/our proxy to attend and vote on my/our behalf **The 2022 Annual General Meeting of Shareholders to be held on Tuesday April 12<sup>th</sup>, 2022 through electronic meeting platforms only** or at any adjournment thereof to any other date, time and venue.

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

- The voting right in all the voting shares held by us is granted to the proxy.  
 The voting right in part of the voting shares held by us is granted to the proxy as follows:  
 Ordinary shares: \_\_\_\_\_ shares in total, which are entitled to cast \_\_\_\_\_ votes  
 Preferred shares: \_\_\_\_\_ - \_\_\_\_\_ shares in total, which are entitled to cast \_\_\_\_\_ - \_\_\_\_\_ votes  
Total \_\_\_\_\_ votes

(4) I/We authorize my/our Proxy to cast the votes on our behalf at the above meeting in the follows:

**Agenda 1 To consider and certify the Minutes the 2021 Annual General Meeting of 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 2 To acknowledge the Board of Directors' report on the Company results of the Operations of the year 2021.**

- This agenda is for acknowledgement, no vote -

**Agenda 3 To consider and approve of balance sheets and statement of income of the Company for the year ended December 31<sup>st</sup>, 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 To consider the 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  Disapprove \_\_\_\_\_ Votes  Abstain \_\_\_\_\_ Votes

- Agenda 5 To consider the amendment to the objectives of the company and Article 3 of the Memorandum of Association (Objectives)**
- (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 6 To consider and appoint the directors to replace the retiring directors 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:
- 6.1** Name of Director Mrs. Aeimporn Panyasai.....  
 Approve.....Votes  Disapprove.....Votes  Abstain.....Votes
- 6.2** Name of Director Mr. Bunsak Aphichartanat.....  
 Approve.....Votes  Disapprove.....Votes  Abstain.....Votes
- Agenda 7 To consider the directors' remuneration for year 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  Disapprove.....Votes  Abstain.....Votes
- Agenda 8 To consider the appointment of the auditors and the auditor's fee for year 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:
- 8.1 To elect auditors**  
 Approve.....Votes  Disapprove.....Votes  Abstain.....Votes
- 8.2 To consider the auditors' remuneration**  
 Approve.....Votes  Disapprove.....Votes  Abstain.....Votes
- Agenda 9 To consider any other business (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 shareholders.

(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 authorize 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 respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Shareholder  
 (.....)

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

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

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

**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 C as enclosed.

**REGULAR CONTINUED PROXY FORM C**

Authorization on behalf of the Shareholders of **Pacific Pipe Public Company Limited (PAP)**

For **The 2022 Annual General Meeting of Shareholders to be held on Tuesday April 12<sup>th</sup>, 2022 through electronic meeting platforms only** or at any adjournment thereof to any other date, time and venue.

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- 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  Disapprove ..... 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:  
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- Agenda No.** ..... **Subject** .....
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- 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  Disapprove ..... Votes  Abstain ..... Votes

**Agenda No.** ..... **To elect directors (continued)**

Name of Director .....

Approve  Disapprove  Abstain

Name of Director .....

Approve  Disapprove  Abstain

Name of Director .....

Approve  Disapprove  Abstain

Name of Director .....

Approve  Disapprove  Abstain

Name of Director .....

Approve  Disapprove  Abstain