



PROXY FORM C

(This form is used only for shareholders being foreign investors and appointing custodians in Thailand)

Written at.....

Day.....Month.....Year.....

(1) I.....Nationality.....
residing at.....Road.....Sub-district.....
District.....Province.....Postcode.....
in the capacity of an entrepreneur rendering a custodian service to.....
being a shareholder of Loxley Public Company Limited

holding the total amount of..... shares and eligible to vote equal to..... votes as follows:
ordinary share..... shares and eligible to vote equal to..... votes
preference share..... shares and eligible to vote equal to..... votes

(2) Hereby appoint either

()age.....years
residing at.....Road.....Sub-district.....
District.....Province.....Postcode..... or

- () Prof. Rawat Chamchalem, Ph.D., age 79 years, 102 Na Ranong Road, KlongToey, Bangkok 10110 or
() Mrs. Nattaporn Phan-Udom, Ph.D., age 65 years, 102 Na Ranong Road, KlongToey, Bangkok 10110 or
() Mr. Surapol Srangsomwong, age 65 years, 102 Na Ranong Road, KlongToey, Bangkok 10110 or

Anyone of the above as my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders on Thursday, 25 April 2024 at 13:30 hours via Electronic means (E-AGM) pursuant to the Emergency Decree on Electronic Means Conference B.E. 2563 (2020) and other related laws and regulations, or on any date and at any postponement thereof.

(3) In this Meeting, I/we grant my/our proxy to vote on my/our behalf at this meeting as follows:

- [] The proxy granted is equal to the entire amount of shares held by me/us and eligible to voting.
[] The proxy granted is equal to a part of:
[] ordinary share.....shares and eligible to voting equal to..... votes
[] preference share.....shares and eligible to voting equal to..... votes
in the total amount of.....votes

- [] Agenda 1: To certify the minutes of the 2023 Annual General Meeting of Shareholders held on 25 April 2023.
[] (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
[] (b) To grant my/our proxy to vote at my/our desire as follows:
[] Approvevotes [] Disapprove.....votes [] Abstain.....votes



- Agenda 2: To acknowledge the Company's operating results for the year 2023.
- Agenda 3: To consider and approve the annual Financial Statements for the year ended 31 December, 2023.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approvevotes Disapprove.....votes Abstain.....votes
- Agenda 4: To consider and approve the appropriation of net profit as legal reserve and dividend payment for the operating results for the year 2023.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approvevotes Disapprove.....votes Abstain.....votes
- Agenda 5: To consider and elect directors to replace those retiring by rotation for the year 2024.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - To appoint the whole Board of Directors
 - Approvevotes Disapprove.....votes Abstain.....votes
 - To appoint certain directors
 - 5.1 Mr. Supavud Saicheua, Ph.D.
 - Approvevotes Disapprove.....votes Abstain.....votes
 - 5.2 Mr. Chatmongkol Peetathawatchai, Ph.D.
 - Approvevotes Disapprove.....votes Abstain.....votes
 - 5.3 Mr. Vasant Chatikavanij
 - Approvevotes Disapprove.....votes Abstain.....votes
 - 5.4 Mr. Chalermchoke Lamsam
 - Approvevotes Disapprove.....votes Abstain.....votes
- Agenda 6: To consider and approve the remuneration of the directors for the year 2024.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approvevotes Disapprove.....votes Abstain.....votes
- Agenda 7: To consider and approve the appointment and the fixing remuneration of auditors for the year 2024.
 - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect
 - (b) To grant my/our proxy to vote at my/our desire as follows:
 - Approvevotes Disapprove.....votes Abstain.....votes



Agenda 8: To consider and approve the amendments of the Articles of Association of the Company to be in compliance with the Public Limited Company Act, B.E. 2535 as further amended in B.E. 2565.

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

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

Agenda 9: To consider other businesses (if any)

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect

(b) To grant my/our proxy to vote at my/our desire as follows:

Approvevotes Disapprove.....votes Abstain.....votes

(5) Voting of proxy in any agenda that is not as specified in this proxy shall be considered as invalid and not signify my voting as a shareholder.

(6) In case I/we have not specified my/our voting intention in any agenda or not clearly specified or in case the Meeting considers or passes any resolutions other than those specified above, including the case of any amendment or addition of any fact, the proxy shall have the rights to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any act performed by the proxy at said meeting shall, unless he/she does not vote as specified in this Proxy by me, be deemed as having been performed by myself/ourselves in all respects.

Signed Grantor

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Signed Proxy

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Signed Proxy

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Signed Proxy

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Remarks:

1. This Proxy Form shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
4. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
5. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form attached hereto.



SUPPLEMENTAL PROXY FORM C

(For foreign shareholders who have custodians in Thailand Only)

Proxy granted in the capacity of a shareholder of Loxley Public Company Limited

In the 2024 Annual General Meeting of Shareholders on 25 April 2024 at 13:30 hours, (E-AGM) or any adjournment at any date, time and place thereof.

Agenda Item Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

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

Agenda Item Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

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

Agenda Item Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

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

Agenda Item Subject

(a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respect.

(b) To grant my/our proxy to vote at my/our desire as follows:

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

Agenda Item Subject : Election of Directors (continued)

Name of Director

Approve.....votes Disapprovevotes Abstainvotes

Name of Director

Approvevotes Disapprovevotes Abstain.....votes

Name of Director

Approve.....votes Disapprovevotes Abstain.....votes

Name of Director

Approvevotes Disapprove.....votes Abstain.....votes