

Proxy Form C

(Form with fixed and specific details authorizing proxy)



Written at
Date Month Year.....

1. I/We.....
Residing at.....
As custodian for.....
Being a shareholder of **Dusit Thani Public Company Limited** holding a total number ofshares and having rights to vote equivalent tovotes as follows:
Ordinary shares for.....shares and having rights equivalent tovotes
Preferred shares for.....shares and having rights equivalent tovotes

2. Hereby authorize: (Please choose only one)

If choosing No. 1 please mark in front of the number, and provide details of the proxy (proxies)

- 1. Nameage.....
Residing at.....;or,
Nameage.....
Residing at.....;or,
Nameage.....
Residing at.....;or,
Anyone of these persons

If choosing No. 2 please mark in front of the number, and choose one of the Independent Directors.

- 2. The Independent directors of the Company as follows
 - Mrs. Pranee Phasipol **or**
 - Mr. Teerapol Chotichanapibal **or**
 - Miss Piyaporn Phanachet

(Information of the above Independent Directors is in Attachment No. 10)

Anyone of the above to be my/our Proxy to attend and vote in the Annual General Meeting of Shareholders No. 31/2024 which will be held on Monday, April 29, 2024 at 14.00 hrs. via electronic media (E-Meeting) only or on any changes in date, time and at other venue.

3. I/We hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows;
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
 - (b) The proxy shall vote in accordance with my/our wish as follows;
 - Ordinary shares for.....shares and having rights equivalent tovotes
 - Preferred shares for.....shares and having rights equivalent tovotes

Total having rights equivalent tovotes

4. I/We hereby authorize the proxy to votes on my/our behalf at this Meeting, as follows;

Agenda 1 To acknowledge the annual report and the Board of Directors' report of the 2023 performance

This agenda is for acknowledgement and does not require the voting.

Agenda 2 To consider and approve the Financial Statements for the year ended December 31, 2023 and the auditors' report

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain

Agenda 3 To consider and approve the omission of dividend payment for the 2023 performance and the allocation of profit as a legal reserve

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain

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

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- The appointment of the whole set of Directors.
- Approve Disapprove Abstain
- The appointment of individual Director(s) as follows;
- 1. Professor Emeritus Dr. Khunying Suchada Kiranandana**
- Approve Disapprove Abstain
- 2. Mr. Teerapol Chotichanapibal**
- Approve Disapprove Abstain
- 3. Mr. Chanin Donavanik**
- Approve Disapprove Abstain

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

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of auditor and the fixing of audit fee for the year 2024

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain

Agenda 7 To consider other matters (if any)

- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain

5. Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered invalid and not voting as shareholder.
6. In case I/we have not declared a voting intention in any agenda or in any of my /our determination or in case the meeting considers or passes resolution in agenda apart from those agenda specified above. Including the case that there is any amendment or addition of any fact, the proxy holder shall have the right to reasonably consider and vote as to his/her consideration.

I/We shall be fully liable for any action taken by proxy holder at the meeting, unless the proxy holder abstain vote according to me/us specified in the proxy.

Signed _____ Proxy Grantor
()

Signed _____ Proxy Holder
()

Signed _____ Proxy Grantor
()

Signed _____ Proxy Holder
()

Remarks:

1. Only foreign shareholders who are recorded in the registration book and have custodian in Thailand can use the Proxy Form C.
2. Evidence to be enclosed with the Proxy Form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign a Proxy Form on behalf of shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form has a permit to act as a custodian.
3. The shareholder appointing the proxy must authorized only one proxy to attend and vote at the meeting and may not split the number of the shares to many proxies for splitting votes.
4. In respect of the agenda as to the election of the directors, either the whole set of the directors or only certain member may be voted for.
5. In excess of the agendas stipulated above, additional agendas can be specified in the Attachment to Proxy Form C, as enclosed.

Attachment to Proxy Form C

The proxy as Shareholder of **Dusit Thani Public Company Limited**

In the Annual General Meeting of Shareholders No. 31/2024 which will be held on Monday, April 29, 2024 at 14.00 hrs. via electronic media (E-Meeting) only or on any changes in date, time and at other venue.

- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain
- Agenda.....Subject.....
- (a) The proxy shall be entitled to consider and vote in lieu of me/us in all respects as deemed appropriate.
- (b) The proxy shall vote in accordance with my/our wish as follows;
- Approve Disapprove Abstain

