

**Proxy Form C**  
**(Specifically for a foreign shareholder appointing custodian in Thailand only)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E. 2550**

Duty  
Stamp  
Baht 20

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

Date \_\_\_\_\_ Month \_\_\_\_\_ B.E. \_\_\_\_\_

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Address \_\_\_\_\_ Road \_\_\_\_\_  
 Tambol/Kwaeng \_\_\_\_\_ Amphor/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_  
 As a custodian of \_\_\_\_\_ who is a shareholder of **Samart Digital Public Company Limited**

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

Ordinary share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

Preferred share \_\_\_\_\_ shares with the voting rights of \_\_\_\_\_ votes

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

1. \_\_\_\_\_ Age \_\_\_\_\_ years Address \_\_\_\_\_ Road \_\_\_\_\_  
 Tambol/Kwaeng \_\_\_\_\_ Amphoe/Khet \_\_\_\_\_ Province \_\_\_\_\_ Post code \_\_\_\_\_, or

2. Mr. Piyapan Champasut Age 77 years Address 99 Soi Jamjan Road Sukhumvit 63  
 Tambol/Kwaeng Klongtan Nua Amphoe/Khet Wattana Province Bangkok Post code 10110, or

3. Dr. Chotivid Chayavadhanangkur Age 78 years Address 8/13 Road Yenargard  
 Tambol/Kwaeng Thungmahamek Amphoe/Khet Sathorn Province Bangkok Post code 10120, or

4. Mr. Kunthit Arunyananda Age 59 years Address 77/245 Road Phayatai  
 Tambol/Kwaeng Phayatai Amphoe/Khet Rachthevi Province Bangkok Post code 10400

Please  
mark a  
sign in  
front of  
only one  
proxy's  
name

As only one of my/our proxy to attend and vote on my/our behalf at the 2026 Annual General Meeting of Shareholders on April 23, 2026 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjournment thereof.

(3) I/We hereby authorize the Proxy to attend and vote on my/our behalf in this meeting as follows:

To vote based on the total number of shares held by me/us to which I/we am/are entitled.

To split the votes as follow:

ordinary share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

preference share \_\_\_\_\_ shares and have the rights to vote equal to \_\_\_\_\_ votes

(4) In this Meeting, I/We grant my/our proxy to vote on my/our behalf as follows:

Agenda 1 To acknowledge the Minutes of the 2025 Annual General Meeting of Shareholders held on April 24, 2025  
 (This agenda item proposed for acknowledgement, therefore, there is no vote casting.)

Agenda 2 To acknowledge the Company's operating results and the 2025 Annual Report  
 (This agenda item proposed for acknowledgement, therefore, there is no vote casting.)

Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2025  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

Agenda 4 To consider and approve statutory reserve and dividend payment for 2024  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)  Disapprove \_\_\_\_\_ vote(s)  Abstain \_\_\_\_\_ vote(s)

- Agenda 5 To consider and approve the election of the Company's directors to replace of those who will retire by rotation
  - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
  - (b) To grant my/our proxy to vote at my/our desire as follows:
    - Approve the appointment of all candidates.
      - Approve \_\_\_\_\_ vote(s)    Disapprove \_\_\_\_\_ vote(s)    Abstain \_\_\_\_\_ vote(s)
    - Approve the appointment of certain candidates as follows:
      - 1) Name: Dr. Chotivid Chayavadhanangkur
        - Approve \_\_\_\_\_ vote(s)    Disapprove \_\_\_\_\_ vote(s)    Abstain \_\_\_\_\_ vote(s)
      - 2) Name: Mr. Supavas Prohmvitak
        - Approve \_\_\_\_\_ vote(s)    Disapprove \_\_\_\_\_ vote(s)    Abstain \_\_\_\_\_ vote(s)
- Agenda 6 To consider and approve the remuneration of the Board of Directors and Committees for 2026
  - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
  - (b) To grant my/our proxy to vote at my/our desire as follows:
    - Approve \_\_\_\_\_ vote(s)    Disapprove \_\_\_\_\_ vote(s)    Abstain \_\_\_\_\_ vote(s)
- Agenda 7 To consider and approve the appointment of the Company's auditor and fixing audit fee for 2026
  - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
  - (b) To grant my/our proxy to vote at my/our desire as follows:
    - Approve \_\_\_\_\_ vote(s)    Disapprove \_\_\_\_\_ vote(s)    Abstain \_\_\_\_\_ vote(s)
- Agenda 8 Other matters (if any)
  - (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
  - (b) To grant my/our proxy to vote at my/our desire as follows:
    - Approve \_\_\_\_\_ vote(s)    Disapprove \_\_\_\_\_ vote(s)    Abstain \_\_\_\_\_ vote(s)

(5) Any votes by the Proxy in any agenda not rendered in accordance with my/our intention specified herein shall not be deemed as my/our votes as a shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda that is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf in all respect as appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed \_\_\_\_\_ The Grantor  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ The Proxy  
( \_\_\_\_\_ )

- Note :
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 Supplemental Proxy Form C as enclosed.

Supplemental Proxy Form C

The proxy as the shareholders of Samart Digital Public Company Limited  
In the 2026 Annual General Meeting of Shareholders on April 23, 2026 at 9.00 a.m. at Meeting Room, 16<sup>th</sup> Floor, Software Park Building, 99/20 Moo 4, Chaengwattana Road, Klong Gluar, Pak-Kred, Nonthaburi 11120 or at any adjourned thereof.

- Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)
  
- Agenda \_\_\_\_\_ Subject \_\_\_\_\_  
 (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.  
 (b) To grant my/our proxy to vote at my/our desire as follows:  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)
  
- Agenda \_\_\_\_\_ Subject To consider and approve the election of the Company's directors to replace of those who will retire by rotation (Addition)

Name: \_\_\_\_\_  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)

Name: \_\_\_\_\_  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)

Name: \_\_\_\_\_  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)

Name: \_\_\_\_\_  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)

Name: \_\_\_\_\_  
 Approve \_\_\_\_\_ vote(s)     Disapprove \_\_\_\_\_ vote(s)     Abstain \_\_\_\_\_ vote(s)