

(Please attach stamp duty of Baht 20)

**Proxy Form C.**

(For the Shareholders who are specified in the register as foreign investor and has appointed a Custodian in Thailand to be a share depository and keeper)

Shareholder registration number \_\_\_\_\_

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

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

(1) I/We \_\_\_\_\_ Nationality \_\_\_\_\_ Residing at No. \_\_\_\_\_

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

Province \_\_\_\_\_ Postal code \_\_\_\_\_

as a custodian for \_\_\_\_\_

who is a shareholder of **Primo Service Solutions Public Company Limited**,

holding a total number of \_\_\_\_\_ shares and having voting rights equivalent to \_\_\_\_\_ vote(s), as follows:

☐ Ordinary share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)☐ Preferred share \_\_\_\_\_ share(s) having voting rights equivalent to \_\_\_\_\_ vote(s)

(2) Hereby appoint (Please choose one of following)

If you make proxy by choosing No. 1, please mark ✓ at ☐ 1. and give the details of proxy (proxies)

☐ 1. Name \_\_\_\_\_ Age \_\_\_\_\_ Years Residing at no. \_\_\_\_\_

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

Province \_\_\_\_\_ Postal code \_\_\_\_\_

Or

Name \_\_\_\_\_ Age \_\_\_\_\_ Years Residing at no. \_\_\_\_\_

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

Province \_\_\_\_\_ Postal code \_\_\_\_\_

Anyone of these persons

If you make proxy by choosing No. 2, please mark ✓ at ☐ 2. and choose one of these members of the Independent Directors

☐ 2. Independent Directors Proposed to Act as Proxies for Shareholders.☐ (a) Mr. Marote Vananan☐ (b) Mr. Boonyarit Kalayanamit☐ (c) Ms. Supattana Ngimhoung

(Details of members of the Independent Directors are specified in Enclosure 3. Of the Notice of the 2025 Annual General Meeting of Shareholders)

In this regard, in case where any of such members of the Independent Directors is unable to attend the meetings, the other members of the Independent Directors shall be appointed as a proxy instead of the member of the Independent Director who is unable to attend the meeting

as my/our proxy to attend and vote in the 2025 Annual General Meeting of Shareholders to be held on Friday, 25 April 2025, at 13.00 hrs., through electronic media (e-AGM) or at any adjournment thereof to any other date, time and venue.

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

☐ The proxy holder is authorized for all shares held and entitled to vote.

☐ The proxy holder is authorized for certain shares as follows:

☐ Ordinary share for.....shares and having voting right for .....votes

☐ Preferred share for.....shares and having voting right for..... votes

Total entitled votes .....votes

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

**Agenda item 1      Message from Chairman**

- This agenda item is for acknowledgment, therefore, no voting shall be conducted –

**Agenda item 2      To consider and acknowledge the 2024 operational results of the Company and the Annual Report of the Board of Directors**

- This agenda item is for acknowledgment, therefore, no voting shall be conducted –

**Agenda item 3      To consider and approve the Statement of Financial Position and the Statement of Comprehensive Income for the fiscal year ended 31 December 2024 which have been audited by the certified public accountant**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve\_\_\_\_\_votes   ☐ Disapprove\_\_\_\_\_votes   ☐ Abstain\_\_\_\_\_votes

**Agenda item 4      To consider and approve the omission of the dividend payment from the operational results of the Company for the last 2-month period of 2024**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve\_\_\_\_\_votes   ☐ Disapprove\_\_\_\_\_votes   ☐ Abstain\_\_\_\_\_votes

**Agenda item 5      To consider and approve the re-election of the directors who are due to retire by rotation**

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Election of entire nominated directors

☐ Approve\_\_\_\_\_votes   ☐ Disapprove\_\_\_\_\_votes   ☐ Abstain\_\_\_\_\_votes

☐ Election of the individual nominated directors

1. Mr. Marote Vananan

☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

2. Mr. Surin Sahachatpocanan

☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

3. Mr. Boonyarit Kalayanamit

☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

Agenda item 6 To consider and approve the determination of the remuneration for the directors and sub-committees for the year 2025

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

Agenda item 7 To consider and approve the appointment of the auditors and the determination of the audit fee for the year 2025

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

Agenda item 8 Other matters (if any)

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as it deems appropriate.

☐ (b) The proxy shall have the right to approve in accordance with my/our intention as follows:

☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

(5) Any vote cast by the proxy on any agenda item that does not conform to the instructions specified in this proxy form shall be deemed invalid and shall not be considered a vote cast by me/us as a shareholder.

(6) In the event that I/we have not specified my/our voting intentions on any agenda item, or if such intentions are unclear, or in the event that the meeting considers or votes on matters beyond those specified above, including any amendments, changes, or additions to the facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deem appropriate.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed as actions performed by myself/ourselves in all respects.

Signed..... Grantor

(.....)

Signed..... Proxy

(.....)

Signed..... Proxy

(.....)

Remarks

1. This Proxy form C. is only used for the Shareholder who are specified in the register as foreign investor and has appointed a Custodian in Thailand to be a share depository and keeper
2. The documents needs to be attached to this Proxy form are:
  - (1) Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
  - (2) Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. A Shareholder shall appoint only one proxy to attend and vote at the meeting. A shareholder may not split shares for any more than one proxy in order to split votes.
4. In the case that there is any other agenda item(s) to consider other than the specified agenda items mentioned above, the proxy may use the Attachment to the Proxy Form C.

## Attachment to the Proxy Form C.

Grant of proxy as a shareholder of Primo Service Solutions Public Company Limited

At 2025 Annual General Meeting of Shareholders to be held on Friday, 25 April 2025, at 13.00 hrs., through electronic media (E-AGM) or at any adjournment thereof to any other date, time and venue.

☐ Agenda..... Subject.....

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☐ Approve\_\_\_\_\_votes ☐ Disapprove\_\_\_\_\_votes ☐ Abstain\_\_\_\_\_votes

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