

**Proxy (Form C)**  
*(Specifically for a foreign shareholder for which a custodian in Thailand is appointed)*

Made at.....

Date.....Month.....Year.....

(1) I/We.....Nationality.....  
residing at.....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....  
as a custodian of..... which is a shareholder of the General  
Environmental Conservation Public Company Limited, holding the shares in the total amount of.....  
shares and the total number of vote for which I/We am/are entitled to cast is.....votes as described below:  
Ordinary shares in the amount of.....shares and the number of vote for which  
I/We am/are entitled to cast is .....votes.  
Preferred shares in the amount of.....shares and the number of vote for which  
I/We am/are entitled to cast is .....votes.

(2) I/We hereby authorize and appoint either one of the following persons:

(1) .....Age..... Years,  
residing at .....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....; or  
(2) .....Age..... Years,  
residing at .....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....; or  
(3) .....Age..... Years,  
residing at .....Road.....Tumbon/Kwaeng.....  
Amphoe/Khet.....Province.....Post Code.....

as my/our Proxy to attend and vote on my/our behalf at the Annual General Shareholders Meeting for the Year 2021 on Thursday, April 29, 2021 at 15.00 hours at the Venus room, 3rd Floor of Miracle Grand Convention Hotel, located at 99 Vibhavadi-Rangsit Road, Laksi, Don Muang, Bangkok 10210 or on such other date and at such other place as may be adjourned or changed.

(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 follows:
  - ordinary shares in the amount of.....shares and the number of vote for which I/We am/are entitled to cast is .....votes.
  - preferred shares in the amount of.....shares and the number of vote for which I/We am/are entitled to cast is .....votes.

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

- Agenda No. 1 To acknowledge the result of the Company's performance for the Year 2020.**
- Agenda No. 2 To approve the Financial Statements for the year ended December 31, 2020.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
  - Approve
  - Not approve
  - Abstain

- Agenda No. 3 To approve the omission of the legal reserve allotment and omission dividend payment from the business operation for the year 2020.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain
- Agenda No. 4 To approve the election of directors to replace the directors who must leave the office according to the office term.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Election of all members of the Board of Directors
- Approve                       Not approve                       Abstain
- Election of each member of the Board of Directors
- (1) **Dr.Somyot Sangsuwan**
- Approve                       Not approve                       Abstain
- (2) **Ms. Chanitnan Kultanan**
- Approve                       Not approve                       Abstain
- (3) **Mr. Burin Amornpichit**
- Approve                       Not approve                       Abstain
- Agenda No. 5 To approve the appointment of Auditor and fix the Audit fee for 2021.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain
- Agenda No. 6 To approve the remuneration for Directors.**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain
- Agenda No. 7 To consider other matters. (if any)**
- (a) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
- (b) The Proxy may consider the matters and vote on my/our behalf as follows:
- Approve                       Not approve                       Abstain

(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) If I/We do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda considered in the meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy deems 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.

Signature..... The Grantor  
(.....)

Signature..... The Proxy  
(.....)

Signature..... The Proxy  
(.....)

Signature..... The Proxy  
(.....)

Note:

1. This Proxy Form C is applicable only to a shareholder whose name appears in the shareholder registration book as a foreign investor and a custodian in Thailand is appointed therefore.
2. Evidence of documents required to be attached to the proxy form are:
  - (1) a Power of attorney executed by the shareholder authorizing the custodian to execute the proxy form on behalf of such shareholder; and
  - (2) a letter confirming that the person executing the proxy form has obtained a license for being a custodian.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf and the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.
4. Either all or each of the members of the Board of Directors may be appointed in the agenda of appointment and election of the directors.
5. If the matters to be considered are more than those specified above, the proxy grantor may apply the Annex to Proxy Form C as attached.

