

**(Duty Stamp of Baht 20 is required)**

Proxy (Form C)

Issued at.....

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

(1) I, We..... Nationality of.....  
Residing at.....Road.....Sub-district.....District.....  
Province.....Postal code.....

As being the Custodian of.....

Being a shareholder of Moshi Moshi Retail Corporation Public Company Limited,

ordinary share of.....share having the right to vote equivalent to.....votes,

preferred share of .....share having the right to vote equivalent to.....votes.

(2) Hereby appoint..... age..... years, residing at.....Road.....

Sub-district..... District.....Province.....Postal code.....

Email\* .....Tel\*.....

Or  Assoc.Prof. Dr. Somchai Supattarakul, Independent director (57 years) Moshi Moshi Retail Corporation Public Company Limited 129 The Mall Tha Phra Building 9<sup>th</sup> Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

Or  Assoc.Prof. Dr. Wannee Taechoyotin, Independent director (59 years) Moshi Moshi Retail Corporation Public Company Limited 129 The Mall Tha Phra Building 9<sup>th</sup> Fl, Ratchadapisek Road, Bukklalo, Thonburi, Bangkok 10600

As only one of my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Shareholders' Meeting for 2025 to be held on 24<sup>th</sup> of April 2025 at 14.00 P.M, by electronic meeting or at any adjournment there of.

(3) I/we appoint my/our proxy to attend and vote on behalf of my/our behalf in this Meeting as follows:

To grant the total amount of shares held and entitled to vote

To grant partial shares of

ordinary share of.....share having the right to vote equivalent to.....votes,

Total voting rights.....vote(s)

(4) I/we appoint my/our proxy to vote on behalf of my/our behalf in this Meeting as follows:

Agenda 1: To acknowledge the Company's operating results for the year 2024.

(No voting for this agenda.)

Agenda 2: To consider and approve the financial statements for year ended 31 December 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:
- Approve       Disapprove       Abstain

Agenda 3: To Consider and approve the allocation of profits from the 2024 operating results as a cash dividend .

- (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       Disapprove       Abstain
- Approve       Disapprove       Abstain

Agenda 4: To consider and approve the appointment of auditors and the audit fees for the year 2025.

- (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       Disapprove       Abstain

Agenda 5: To consider and elect of the Company's directors to replace those who retire by rotation.

- (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:
- Appointment all of Directors
- Approve       Disapprove       Abstain

To approve the re-election of the Directors as follows:

- Appointment Individual

1. **Warapatr Todhanakasem, PH.D.** Turn to the director another term

- Approve       Disapprove       Abstain

2. **Miss Vasana Thieansirisak** Turn to the director another term

- Approve       Disapprove       Abstain

3. **Mr. Somchai Boonsongkorh** Turn to the director another term

- Approve       Disapprove       Abstain

4. **Miss Supharada Rojwattana** Turn to the director another term

- Approve       Disapprove       Abstain

Agenda 6: To consider and approve the directors' remuneration and sub-committee for the year 2025.

- (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       Disapprove       Abstain

Agenda 7: To consider other matter (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:
  - Approve       Disapprove       Abstain

(5) If there is any agenda considered in the Meeting other than those specified above, it shall be deemed that such vote is not correct and it is not the vote casted on my/our behalf.

(6) If I/we do not specify or clearly specify my/our intention to vote for 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 fact, the proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

For any act performed by the proxy during the Meeting except in the case the proxy abstained as specified by me/us in this proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature ..... Grantor

(.....)

Signature ..... Grantee

(.....)

**Remarks:** 1. This proxy form is used for the shareholders whose names appear in the Registration Book as foreign investors and appoint the custodian in Thailand as the share depository only.

2. Document required to attach with this proxy are:

- (1) The proxy that the shareholder appoints the custodian to sign on his/her behalf.
- (2) Confirmation Letter stating that the signature in the proxy form is authorized to carry on the business of 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 votes of a shareholder may not be given to more than one proxy.

4. Agenda of Re-Election of Directors can be voted for all directors as proposed by Board of Directors or for particular directors.

5. If the space in this proxy form is not sufficient, the proxy may use the Attachment to the Proxy Form C, enclosed herewith.

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The Attachment to the Proxy Form C

Proxy as the shareholder of Mena Public Company Limited.

The Annual General Shareholders' Meeting for 2025 to be held on 24<sup>th</sup> of April 2025 at 14.00 P.M, by electronic meeting or at any adjournment thereof.

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - Approve                       Disapprove                       Abstain

Agenda.....: Re:.....

- (a) The proxy has the right to consider the matters and vote on my/our behalf as he/she deems appropriate in all respects.
- (b) The proxy may consider the matters and vote on my/our behalf as follows:
  - Approve                       Disapprove                       Abstain

For any act performed by the proxy during the meeting, it shall be deemed as such acts had been done by me/us in all respects