Duty Stamp 20 Baht

## Proxy Form C.

## (Especially the shareholders in the registration of Foreign. Investors and appoint the local Custodian. To deposit and manage stock)

			written	at	
			Date:	Month:	Year:
	(1) I,	Nationality.	addre	<sup>9</sup> SS	
Street	sub-distric				
Provinc	ePost Co	ode			
	(2) As a shareholder of Prodigy Public Co	ompany Limited, hol	ding a total of		
shares a	and having voting rights equivalent to		votes as follows		
	Common shares	shares with voting ri	ghts equal to		votes
	(3) I would like to grant a power of atto				
	☐ (1) Name	Age	years, address		
street	Sub-district				
Provinc	e Postal coc	deor			
	□ (2) Name	Age	years, address.		
Street	Sub-district				
Provinc	e Postal coc	deor			
	□ (3) Name	Agey	ears, address		
Street	Sub-district				
Provinc	e Postal coc	deor			
	☐ (4) Assoc. Prof. Prayoon Boonprasauro	d Position Independ	dent Director Age 8	82 years	
	Address 47/14 Senanikom 1 Road	(Senanivej Village Pr	oject 1), Ladprao S	Sub-District,	
	Ladprao District, Bangkok 10230 o	r			
	☐ (5) Ms. Thipwan Uthaisang	Position: Indepen	dent Director Age:	66 years	
	Address 91 Soi On-nuch 65, On-nu	uch Road, Pravate Su	b-district, Pravate	District, Bangk	ok 10250, or
	☐ (6) Ms. Pikul Taksinvaracharn	Position: Indepen	dent Director Age:	70 years	
	Address 212/5 Urban Sathorn Villa	•	ū	•	en District,
	Bangkok 10160 or				
	☐ (7) Dr. Thanet Narapoomipichit	Position Independ	dent Director Age	74 years	
	Address 72 Soi Suntisuk, Prakrand	·	_	•	

One person alone is appointed as my representative to attend and vote on my behalf at the Annual General Meeting of Shareholders for the year 2025, on Wednesday, April 23, 2025, at 10:00 AM, in Pinklao Room 1, 9<sup>th</sup> floor, Royal City Hotel, 798, 800 Borommaratchachonnani Road, Bang Bamru Sub-district, Bang Phlat District, Bangkok 10700, or to be rescheduled to another date, time, and place.

(4) I hereby author	rize the proxy	to cast votes on my	behalf at this meeting as follows.			
☐ Agenda 1: The matter, the Chairman notified in the 2025 Annual General Meeting of Shareholders.						
$\square$ (a) Grant the proxy the right to consider and vote on my behalf in all matters as deemed						
approp	oriate.					
□ (b) Allow	the proxy to v	rote according to my	wishes as follows			
	Agree	☐ Disagree	☐ Abstain			
□ Agenda 2: To	consider and	certify the Minutes of	of the 2024 Annual General Meeting of Shareholders.			
□ (a) Grar	nt the proxy th	ne right to consider a	nd vote on my behalf in all matters as deemed			
арр	ropriate.					
☐ (b) Allo	ow the proxy t	o vote according to r	ny wishes as follows			
	Agree	☐ Disagree	☐ Abstain			
☐ Agenda 3: T	o inform and r	report on the Compa	ny's operating results for the year 2024.			
$\square$ (a) The a	$\square$ (a) The authorized representative shall have the right to consider and vote on my behalf in all					
matter	matters as deemed appropriate.					
□ (b) Allow	the proxy to	vote according to my	wishes as follows			
	Agree	☐ Disagree	☐ Abstain			
☐ Agenda 4: ¯	Го consider an	nd approve the Comp	any's financial statements for the year 2024			
	ended Decem	ber 31, 2024.				
$\square$ (a) The a	uthorized repr	resentative shall have	the right to consider and vote on my behalf in all			
matters	as deemed a	ppropriate.				
□ (b) Allow	the proxy to	vote according to my	wishes as follows			
	Agree	☐ Disagree	☐ Abstain			
☐ Agenda 5: T	o consider and	d approve the divider	nd payment for the company's operation for			
tl	he year 2024 e	ended on December	31, 2024.			
$\square$ (a) The a	authorized rep	resentative shall have	e the right to consider and vote on my behalf in all			
matte	ers as deemed	l appropriate.				
$\square$ (b) Allow the proxy to vote according to my wishes as follows						
	Agree	□ Disagree	☐ Abstain			

☐ Agenda 6: To consider appointing directors to replace the directors who have completed						
	their term.					
□ (a) T	$\square$ (a) The authorized representative shall have the right to consider and vote on my behalf in all					
n	matters as deemed appropriate.					
□ (b) A	$\square$ (b) Allow the proxy to vote according to my wishes as follows					
	□Appointment of the entire committee					
	□ Agree	e □ Disagree	☐ Abstain			
	☐ The appointment of individual directors					
	6.1 Ms. Thipawa	n Uthaisang	(Independent director)			
	☐ Agree	e □ Disagree	□ Abstain			
	6.2 Ms. Nardrerd	ee Arj-harnwongse	(Independent director)			
	☐ Agree	e □ Disagree	□ Abstain			
	6.3 Mr. Pirachai	Benjarongkul	(Independent director)			
	☐ Agree	e □ Disagree	□ Abstain			
□ Agenda	7: To consider re	ducing the number o	of the Board of Directors.			
□ (a) Th	ne authorized repr	esentative shall have	e the right to consider and vote on my behalf in all			
m	matters as deemed appropriate.					
□ (b) Al	$\square$ (b) Allow the proxy to vote according to my wishes as follows					
	☐ Agree	☐ Disagree	□ Abstain			
□ Agenda	8: To consider th	e Annual remunerat	ion for the Board of Directors for the year 2025.			
□ (a) T	he authorized rep	resentative shall hav	re the right to consider and vote on my behalf in all			
n	natters as deemed	d appropriate.				
□ (b) A	llow the proxy to	vote according to m	y wishes as follows			
	□ Agree	☐ Disagree	☐ Abstain			
☐ Agenda 9: To consider the appointment of the auditor and auditor and auditor's remuneration						
	for the year 2	025.				
$\square$ (a) The authorized representative shall have the right to consider and vote on my behalf in all						
matters as deemed appropriate.						
$\square$ (b) Allow the proxy to vote according to my wishes as follows						
	□ Agree	☐ Disagree	□ Abstain			

☐ Agenda 10 Other matters (if any)				
$\square$ (a) The authorized representative shall have the right to consider and vote on my behalf in all				
matters as deemed appropriate.				
$\square$ (b) Allow the proxy to vote according to my wishes as follows				
☐ Agree ☐ Disagree ☐ Abstain				
(5) The voting of the proxy in any agenda that does not comply with the provisions of this proxy shall				
be considered as That vote is incorrect and does not represent my vote as a shareholder.				
(6) If I do not specify my voting intention on any agenda item, or if it is not specified, or if the meeting				
considers or votes on any matter not mentioned above, including any amendments or additions to the facts, the				
proxy shall have the right to consider and vote on my behalf in any manner deemed appropriate.				
Any actions taken by the proxy during the meeting, unless the proxy votes contrary to my instructions				
in the proxy letter, shall be considered as if I had taken them myself in every respect.				
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<u>Remark</u>				
1. Proxy Form C / Especially the shareholders in the registration of Foreign. Investors and appoint the local Custodian.				
To deposit and manage stock.				
2. The evidence must be attached to the Proxy Form				

(1) Power of attorney indicating shareholders appoint the Custodian to act on behalf of shareholders in the Proxy Form

3. The shareholder may appoint only one proxy to participate in the meeting. The shareholder cannot appoint many proxies to split votes.

(2) Document certified that the custodian indicated in the Proxy Form is a licensed Custodian operator.