



Form of Proxy, Form C.

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Made at .....

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

(1) We ..... located at No. .... Road, Tambon/Kwaeng ....., Amphoe/Khet ....., Province ....., Postal Code ..... in our capacity as the custodian for ....., being a shareholder of Starflex Public Company Limited, holding ..... shares in total which are entitled to cast..... votes as follows:

ordinary shares: ..... shares in total which are entitled to cast ..... votes; and

preferred shares: ..... shares in total which are entitled to cast ..... votes,

(2) We wish to appoint

1) ..... age .....years, residing/located at No....., .....Road, Tambol/Kwaeng....., Amphur/Khet....., Province....., Postal Code ....., or

2) ~~Mr. Rong Hirunpanich (Audit Committee / Risk Committee / Corporate Governance and Sustainable Committee / Independent Director) age 63 years, residing/located at No. 222/269 Road, Tambon/Kwaeng Bang Bo, Amphoe/Khet Bang Bo, Province Samut Prakan, Postal Code 10560, or~~

3) ~~Mr. Chairit Simaraj (Chairman of the Corporate Governance and Sustainable Committee / Independent Directors) age 59 years, residing/located at No. 1338/681 Rama 3 Road, Tambon/Kwaeng Chong Nonsi, Amphoe/Khet Yannawa, Province Bangkok, Postal Code 10120~~

Any one of them as our proxy to attend and vote on our behalf at the 2024 Annual General Meeting of Shareholders on 11 April 2024 at 14.00 pm. At Meeting Room 211-213 Bangkok International Trade & Exhibition Centre: (BITEC) 88 Debaratna road, Bangna Tai, Bangna, Bangkok 10260, Thailand or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary shares: ..... shares in total, which are entitled to cast ..... votes; and

Preferred shares: ..... shares in total, which are entitled to cast ..... votes,

Total: ..... votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

Agenda no. 1 To consider and adopt the Minutes of the Extraordinary General Meeting of Shareholders No. 2/2023

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 2 To acknowledge the Company's operating result report of the year 2023.

Agenda no. 3 To consider and approval of the Financial Statements as at December 31, 2023.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 4 To consider the approval of the dividend payment.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 5 To consider the appointment of the auditors and determine the audit fee.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 6 To consider the election of the Company's directors to replace those who retired by rotation

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Appointment of all nominees to be the Board of Directors

Approve       Disapprove       Abstain

Appointment of each nominee to be the Board of Directors:

6.1 Mr. Ek Picharnchitra

Approve       Disapprove       Abstain

6.2 Mr. Kajhitphome Sudsok

Approve       Disapprove       Abstain

6.3 Mr. Somchai Wongrassamee

Approve       Disapprove       Abstain

Agenda no. 7 To consider the directors' remuneration of year 2024.

(a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

(b) The proxy must cast the votes in accordance with the following instructions:

Approve       Disapprove       Abstain

Agenda no. 8 any other matter (if any)

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed..... Grantor

(.....)

Signed..... Grantee

(.....)

Signed..... Grantee

(.....)

**Remarks**

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
  - (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
  - (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form

**Attachment to Proxy Form C.**

A proxy is granted by a shareholder of Starflex Public Company Limited. For the 2024 Annual General Meeting of Shareholders on 11 April 2024 at 14.00 pm. At Meeting Room 211-213 Bangkok International Trade & Exhibition Centre: (BITEC) 88 Debaratna road, Bangna Tai, Bangna, Bangkok 10260, Thailand

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Agenda no. .... re: .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:

Approve with ..... votes  Disapprove with ..... votes  Abstain with.....votes

Agenda no. .... re: .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- (b) The proxy must cast the votes in accordance with the following instructions:

Approve with ..... votes  Disapprove with ..... votes  Abstain with .....votes

Agenda no. .... re: .....

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- (b) The proxy must cast the votes in accordance with the following instructions:

Approve with ..... votes  Disapprove with .....votes  Abstain with ..... votes

Agenda no. .... re: .....

- (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
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Approve with ..... votes  Disapprove with .....votes  Abstain with ..... votes

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