# Proxy (Form A)

					Written at		
Sha	rehol	lders 'Registration No.					
					Date Mos	nthYear	•••••
(1)	I/W	e			Age	У	ears
	Res	siding atRoad		Sub I	District		
	Dis	trict	Province		Pc	ostal Code	
(2)	Bei	ng a shareholder of Tongkah Harbour	Public Company Limite	ed ("the Compan	ny")		
	Hol	lding the total amount of	shares and ha	ve the right to vo	ote equal to	votes as foll	ows:
	Ord	linary sharesha	ares and have the right	to vote equal to		votes	
	Pre	ferred sharesha	ares and have the right t	o vote equal to		votes	
(3)	Her	reby appoint					
	(1)	Name			Age		Years
		Residing at	Road		Sub District		
		District	Province		Postal Code		or
	(2)	Name Tharine	e Pongsupatt		Age	59	Years
		Residing at 35	Road		Sub District	Tha Sai	
		District Mueang Nonthaburi	Province		Postal Code	11000	or
	(3)	Name Nipon Keeratipit	ayaporn		Age 72		Years
		Residing at 133	Road		Sub District	Huai Khwang	<b>5</b>
		District Huai Khwang	Province Ba	ıngkok	_Postal Code	10310	
	As	s Only one of my/our proxy to	attend and vote on	my/our behalf	at the 2023	Annual General M	Meeting of
sha	rehol	ders on April 17 <sup>th</sup> ,2023, at 10.00	hrs. and by conduc	eting the meeting	ng though elec	etronic device (E-A	AGM) and
arra	ange	live broadcast at from the meeting	ng room of the com	npany's headqu	arter, Tongkah	Harbour PCL, 24	15 Nawamin
Roa	d, Nu	an Chan, Bueng Kum, Bangkok 10230 or su	ich other date, time and	place as the mee	eting may be adj	ourned.	
		Any acts performed by the proxy in t	his meeting shall be dee	emed to be the ac	ctions performed	d by myself/ourselve	es
			Si	igned		Granto	r
		Duty		(		)	
		stamp					
		20 Baht	Si	igned		Proxy	
		20 Baht	Si			·	
		20 Baht	Si			·	
		20 Baht		(		·	
		20 Baht		(		) Proxy	
		20 Baht		(		) Proxy	

Note: A shareholder must appoint only one proxy to attend and vote at the meeting. The number of shares cannot be split among multiple proxies.

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Nipon Keeratipitayaporn

# Proxy (Form B)

						Written at		
Sha	reho	olders 'Registr	ation No.					
						Date Mo	nth	Year
(1)	I/W	Ve				Age		Years
	Re	siding at	Road			Sub District		
	Dis	strict		Province.		Po	ostal Code	
(2)	Be	ing a sharehol	der of Tongkah Harbo	ur Public Compan	y Limited ("the Co	mpany")		
	Но	lding the total	amount of	shares	and have the right	to vote equal to	vote	es as follows:
	Ore	dinary share		shares and have th	e right to vote equa	al to	votes	
	Pre	eferred share		shares and have the	e right to vote equa	al to	votes	
(3)	He	reby appoint						
	(1)	Name				Age_		Years
		Residing at_		Road		Sub District		
		District		Province		Postal Code		or
	(2)	Name	Thar	inee Pongsupatt		Age	59	Years
		Residing at	35	Road		Sub District	Tha Sai	
		District M	ueang Nonthaburi	Province_		Postal Code	11000	or
	(3)	Name	Nipon Keerat	pitayaporn		Age 72		Years
		Residing at_	133	Road		Sub District	Huai	Khwang
		District	Huai Khwang	Province	Bangkok	Postal Code	10310	
froi	n the	1 17 <sup>th</sup> ,2023, at the meeting room	e of my/our proxy to a 10.00 hrs. and by come of the company's he ch other date, time and	ducting the meeting adquarter, Tongka	g though electronic h Harbour PCL, 24	e device (E-AGM) an 15 Nawamin Road, N	d arrange liv	e broadcast at
(4)	I/W	e authorize the	e Proxy to vote on my	our behalf at the N	Meeting as follows:			
Age	enda	11: To A	cknowledge the Com	pany's 2022 Busin	ness Operation Ro	eport and the Comp	oany's 2022	Annual Report.
		A	s this item is for inform	nation to sharehole	ders, there will be 1	no voting.		
Age	enda	12: To Co	onsider and Approve	the Company's F	inancial Statemer	its for the Year End	led on 31 <sup>st</sup> D	ecember 2022.
	]	(1) The Pro	xy is entitled to consid	ler and vote on my	our behalf as deer	n appropriate.		
		(2) The Pro	xy shall vote in accord	lance with my inte	ntion as follows:			
			Approve	Disa	approve	Abstain		
Ago	enda	13: To re	view and approve the	e Suspension of Pi	rofit Allocation an	nd Dividend Paymen	it for the yea	ar 2022.
	]	(1) The Pro	xy is entitled to consid	ler and vote on my	our behalf as deer	n appropriate.		
	]	(2) The Pro	xy shall vote in accord	lance with my inte	ntion as follows:			
			Approve	Disa	approve	Abstain		

<b>Agenda</b>	14: To Consider and Approve the App	pointment of Directors who h	ave been retired by rotation for the year 2023.			
	(1) The Proxy is entitled to consider and	vote on my/our behalf as dee	em appropriate.			
	(2) The Proxy shall vote in accordance v	vith my intention as follows:				
	to elect the entire nominated dis	rectors as a whole				
	to elect the entire nominated dis	rectors as a whole				
	Approve	Disapprove	Abstain			
	to elect each nominated directo	r individually				
	4.1 Mr. Suthep Buramarn					
	Approve	Disapprove	Abstain			
	4.2 Mr. Nikom Chompulong					
	Approve	Disapprove	Abstain			
	4.3 Mr. Grit Kongpattanayotin	_				
	Approve	Disapprove	Abstain			
	4.3 Mr. Vichai Benjapalaporn					
	Approve	Disapprove	Abstain			
Agenda	15: To Consider and Approve the Di	rectors' 2023 Annual Remu	ineration.			
	(1) The Proxy is entitled to consider and	vote on my/our behalf as dee	em appropriate.			
	(2) The Proxy shall vote in accordance v	with my intention as follows:				
	Approve	Disapprove	Abstain			
Agenda	16: To Consider and Approve the Ap	opointment of the Company	y's Auditors and to Determine the Auditing Fee			
	for the Company's Financial Statements for the Year 2023.					
	(1) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.					
	(2) The Proxy shall vote in accordance v	with my intention as follows:	_			
	Approve	Disapprove	Abstain			
Agenda	To Consider Any Other Business	s (If any).				
	(1) The Proxy is entitled to consider and	vote on my/our behalf as dee	em appropriate.			
	(2) The Proxy shall vote in accordance v	with my intention as follows:				
	Approve	Disapprove	Abstain			
	e of the Proxy in any Agenda which is not ill not be the vote of me/us as the sharehold		s specified in this Form of Proxy shall be invalid			
(6) If I/	we do not specify or clearly specify my/o	ur intention to vote in any A	Agenda or if the Meeting considers or resolves any			
matter o	other than those stated above, or if there is	any change or amendment to	any fact, the Proxy shall be authorized to consider			
the matt	ter on my/our behalf as the Proxy deems ap	propriate.				

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with the vote as specified in this Proxy Form.

	SignedGranto	r
Duty stamp 20 Baht	() SignedProxy	
	()	
	SignedProxy	
	( Tharinee Pongsupatt )	

### **Remarks:**

1. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.

(

Signed......Proxy

Nipon Keeratipitayaporn

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- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the shareholder in the Attachment to Proxy Form B.
- Independent Directors who are the proxy holders have no related transaction and have no interest in any Agenda of the AGM year 2021

## **Attachment to Proxy Form B**

Authorization on behalf of the Shareholder of Tongkah Harbour Public Company Limited

For the Annual General Meeting of shareholders No. 25/2023 to be held on April 17<sup>th</sup>,2023, at 10.00 hrs. at by conducting the meeting though electronic device (E-AGM) and arrange live broadcast at from the meeting room of the company's headquarter, Tongkah Harbour PCL, 245 Nawamin Road, Nuan Chan, Bueng Kum, Bangkok 10230

Agenda	_ Re:		-
[] (1)	The Proxy is entitled to cons	sider and vote on my/our beha	If as deem appropriate.
(2)	The Proxy shall vote in acco	rdance with my intention as f	ollows:
	Approve	Disapprove	Abstain
Agenda	_ Re:		
[] (1)	The Proxy is entitled to cons	sider and vote on my/our beha	If as deem appropriate.
(2)	The Proxy shall vote in acco	rdance with my intention as f	ollows:
	Approve	Disapprove	Abstain
Agenda	_ Re:		-
[] (1)	The Proxy is entitled to cons	sider and vote on my/our beha	If as deem appropriate.
(2)	The Proxy shall vote in acco	rdance with my intention as f	ollows:
	Approve	Disapprove	Abstain
Agenda	_ Re:		-
[] (1)	The Proxy is entitled to cons	sider and vote on my/our beha	If as deem appropriate.
(2)	The Proxy shall vote in acco	rdance with my intention as f	ollows:
	Approve	Disapprove	Abstain
Agenda	_ Re:		-
[] (1)	The Proxy is entitled to cons	sider and vote on my/our beha	If as deem appropriate.
(2)	The Proxy shall vote in acco	rdance with my intention as f	ollows:
	Approve	Disapprove	Abstain

# Proxy (From C)

				Written at
Sha	areho	lders 'Registration	on No.	
				DateYear
(1)	I/W	<sup>7</sup> e		Age
	Res	siding at	Road	Sub District
	Dis	trict	Province	Postal Code
(2)	In t	he case of the er	atrepreneur is a custodian of	who is being a shareholder of
	Tor	ngkah Harbour P	Public Company Limited ("the Company")	
	Hol	lding the total an	nount of shares and have the	ne right to vote equal tovotes as follows:
	Orc	linary share	shares and have the right to vote	equal tovotes
	Pre	ferred share	shares and have the right to vote	equal tovotes
(3)	Hei	reby appoint		
	(1)	Name		AgeYears
		Residing at	Road	Sub District
		District	Province	or
	(2)	Name	Tharinee Pongsupatt	Age 59 Years
		Residing at	35 Road	Sub District Tha Sai
		District Mue	ang Nonthaburi Province	Postal Code 11000 or
	(3)	Name	Nipon Keeratipitayaporn	Age
		72	Years	
		Residing at	133	Road
		Sub l	District Huai Khwang	<u></u>
		District	Huai Khwang	Province Bangkok
		Posta	ıl Code 10310	
				If at the 2023 Annual General Meeting of shareholders on
_				onic device (E-AGM) and arrange live broadcast at from
			company's headquarter, Tongkan Harbour PCL, 2 t, time and place as the meeting may be adjourned.	245 Nawamin Road, Nuan Chan, Bueng Kum, Bangkok
(4)	Ιŀ		the proxy to attend and vote as follows:	
		Auth	orize the total number of shares held and entitled t	o vote
		Auth	orize partial proxy as follow:	
	Orc	linary share	shares and have the right to vote	equal tovotes
	Pre		shares and have the right to vote	equal tovotes
(2)	I/		amount rights to votevotes e Proxy to vote on my/our behalf at the Meeting as	s follows:
` '	enda			ion Report and the Company's 2022 Annual Report.
			Secure Company of 2022 Submess Operation	
		As this it	tem is for information to shareholders, there will b	e no voting.

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Agenda 2:

To Consider and Approve the Company's Financial Statements for the Year Ended on 31<sup>st</sup> December 2022.

Ш	(1)	1) The Proxy is entitled to consider and vote on my/our behalf as deem approp	riate.
	(2)	2) The Proxy shall vote in accordance with my intention as follows:	
		Approvevotes Disapprovevotes	Abstainvotes
Agend	<u>a 3</u> :	To review and approve the Suspension of Profit Allocation and Dividend	Payment for the year 2022.
	(1)	1) The Proxy is entitled to consider and vote on my/our behalf as deem approp	riate.
	(2)	2) The Proxy shall vote in accordance with my intention as follows:	
		Approvevotes Disapprovevotes	Abstainvotes
Agend	<u>a 4</u> :	To Consider and Approve the Appointment of Directors who have been reti	ired by rotation for the year 2023.
	(1)	1) The Proxy is entitled to consider and vote on my/our behalf as deem approp	riate.
	(2)	2) The Proxy shall vote in accordance with my intention as follows:	
		to elect the entire nominated directors as a whole	
		Approvevotes Disapprovevotes	Abstainvotes
		to elect each nominated director individually	
		4.1 Mr. Suthep Buramarn	
		Approvevotes Disapprovevotes	Abstainvotes
		4.2 Mr. Nikom Chompulong	
		Approvevotes Disapprovevotes	Abstainvotes
		4.3 Mr. Grit Kongpattanayotin	
		Approvevotes Disapprovevotes	Abstainvotes
		4.4 Mr. Vichai Benjapalaporn	
		Approvevotes Disapprovevotes	Abstainvotes
<b>Agend</b>	<u>a 5</u> :	To Consider and Approve the Directors' 2023 Annual Remuneration.	
	(1)	1) The Proxy is entitled to consider and vote on my/our behalf as deem approp	riate.
	(2)	2) The Proxy shall vote in accordance with my intention as follows:	
		Approvevotes Disapprovevotes	Abstainvotes
<u>Agend</u>	a 6·	To Consider and Approve the Appointment of the Company's Auditors	and to Determine the Auditing Fee
1150114	<u> v</u> .	for the Company's Financial Statements for the Year 2023	and to betermine the radicing rec
	(1)		riate.
	(2)	2) The Proxy shall vote in accordance with my intention as follows:	
		Approvevotes Disapprovevotes	Abstainvotes
Agond	o 7•	To Consider Any Other Pusiness (If any)	
Agend			
	(1)		riate.
	(2)	2) The Proxy shall vote in accordance with my intention as follows:	

	Approvevotes	Disapprovevote	s Abstainvotes
	xy in any Agenda which is not in acce of me/us as the shareholder.	ccordance with the vote as specified i	in this Form of Proxy shall be invalid and
matter other than th		y change or amendment to any fact,	if the Meeting considers or resolves any the Proxy shall be authorized to consider
		shall be deemed as such acts had bee vote as specified in this Proxy Form.	n done by me/us in all respects except for
Duty stamp 20 Baht			
		-	Proxy
			nee Pongsupatt )

### Remarks:

1. A shareholder appointing a proxy must appoint only one proxy to attend the meeting and vote and shall not allocate the number of shares to several proxies to vote separately.

Signed......Proxy

Keeratipitayaporn

Nipon

- 2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or select each nominated director individually.
- 3. In case there are agendas other than the agenda specified above, the additional statement can be specified by the shareholder in the Attachment to Proxy Form B.
- Independent Directors who are the proxy holders have no related transaction and have no interest in any Agenda of the AGM year
   2023

### **Attachment to Proxy Form C**

Authorization on behalf of the Shareholder of Tongkah Harbour Public Company Limited

For the Annual General Meeting of shareholders No. 25/2023 to be held on April 17<sup>th</sup>,2023 at 10.00 hrs. at by conducting the meeting though electronic device (E-AGM) and arrange live broadcast at from the meeting room of the company's headquarter, Tongkah Harbour PCL, 245 Nawamin Road, Nuan Chan, Bueng Kum, Bangkok 10230

Agenda	_ Re:
[] (1)	The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
(2)	The Proxy shall vote in accordance with my intention as follows:
	Approvevotes Disapprovevotes Abstainvotes
Agenda	_ Re:
[] (1)	The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
(2)	The Proxy shall vote in accordance with my intention as follows:
	Approvevotes Disapprovevotes Abstainvotes
Agenda	_ Re:
[] (1)	The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
(2)	The Proxy shall vote in accordance with my intention as follows:
	Approvevotes Disapprovevotes Abstainvotes
Agenda	_ Re:
[] (1)	The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
(2)	The Proxy shall vote in accordance with my intention as follows:
	Approvevotes Disapprovevotes Abstainvotes
Agenda	_ Re:
(1)	The Proxy is entitled to consider and vote on my/our behalf as deem appropriate.
(2)	The Proxy shall vote in accordance with my intention as follows:
	Approvevotes Disapprovevotes Abstainvotes