

Proxy (Form A)

Written at

Shareholders 'Registration No.

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

(1) I/We..... Age..... Years
 Residing at.....Road..... Sub District.....
 District.....Province..... Postal Code.....

(2) Being a shareholder of Tongkah Harbour Public Company Limited (“the Company”)
 Holding the total amount of..... shares and have the right to vote equal to..... votes as follows:
 Ordinary share..... shares and have the right to vote equal to.....votes
 Preferred share.....shares and have the right to vote equal to.....votes

(3) Hereby appoint

(1) Name..... Age..... Years
 Residing at..... Road..... Sub District.....
 District..... Province..... Postal Code..... or

(2) Name..... Tharinee Pongsupatt..... Age..... 59..... Years
 Residing at..... 35..... Road..... Sub District..... Tha Sai.....
 District..... Mueang Nonthaburi..... Province..... Postal Code..... 11000..... or

(3) Name..... Nipon Keeratipitayaporn..... Age..... 72..... Years
 Residing at..... 133..... Road..... Sub District..... Huai Khwang.....
 District..... Huai Khwang..... Province..... Bangkok..... Postal Code..... 10310.....

As Only one of my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of shareholders on April 17th,2023, at 10.00 hrs. and 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 or such other date, time and place as the meeting may be adjourned.

Any acts performed by the proxy in this meeting shall be deemed to be the actions performed by myself/ourselves

Duty stamp 20 Baht

Signed..... Grantor
 (.....)

Signed..... Proxy
 (.....)

Signed..... Proxy
 (Tharinee Pongsupatt)

Signed..... Proxy
 (Nipon Keeratipitayaporn)

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.

Proxy (Form B)

Written at

Shareholders 'Registration No.

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

(1) I/We..... Age..... Years
Residing at.....Road..... Sub District.....
District.....Province..... Postal Code.....

(2) Being a shareholder of Tongkah Harbour Public Company Limited ("the Company")
Holding the total amount of..... shares and have the right to vote equal to..... votes as follows:
Ordinary share..... shares and have the right to vote equal to.....votes
Preferred share.....shares and have the right to vote equal to.....votes

(3) Hereby appoint

(1) Name..... Age..... Years
Residing at..... Road..... Sub District.....
District..... Province..... Postal Code.....or

(2) Name..... Tharinee Pongsupatt..... Age..... 59..... Years
Residing at..... 35..... Road..... Sub District..... Tha Sai.....
District..... Mueang Nonthaburi..... Province..... Postal Code..... 11000..... or

(3) Name..... Nipon Keeratipitayaporn..... Age..... 72..... Years
Residing at..... 133..... Road..... Sub District..... Huai Khwang.....
District..... Huai Khwang..... Province..... Bangkok..... Postal Code..... 10310.....

As Only one of my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of shareholders on April 17th,2023, at 10.00 hrs. and 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 or such other date, time and place as the meeting may be adjourned.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1: To Acknowledge the Company's 2022 Business Operation Report and the Company's 2022 Annual Report.

As this item is for information to shareholders, there will be no voting.

Agenda 2: To Consider and Approve the Company's Financial Statements for the Year Ended on 31st December 2022.

[] (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:

[] Approve [] Disapprove [] Abstain

Agenda 3: To review and approve the Suspension of Profit Allocation and Dividend Payment for the year 2022.

[] (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:

[] Approve [] Disapprove [] Abstain

Agenda 4: To Consider and Approve the Appointment of Directors who have been retired by rotation 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 with my intention as follows:

to elect the entire nominated directors as a whole

to elect the entire nominated directors as a whole

Approve

Disapprove

Abstain

to elect each nominated director 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 Benjapalporn

Approve

Disapprove

Abstain

Agenda 5: To Consider and Approve the Directors' 2023 Annual Remuneration.

(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:

Approve

Disapprove

Abstain

Agenda 6: To Consider and Approve the Appointment of the Company'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 with my intention as follows:

Approve

Disapprove

Abstain

Agenda 7: To Consider Any Other Business (If any).

(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:

Approve

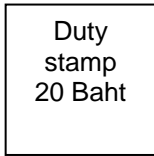
Disapprove

Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

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.



Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(Tharinee Pongsupatt)

Signed..... Proxy
(Nipon Keeratipitayaporn)

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.
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.
4. 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 17th,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:

Approve

Disapprove

Abstain

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:

Approve

Disapprove

Abstain

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:

Approve

Disapprove

Abstain

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:

Approve

Disapprove

Abstain

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:

Approve

Disapprove

Abstain

Proxy (From C)

Written at

Shareholders 'Registration No.

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

(1) I/We..... Age..... Years
 Residing at.....Road..... Sub District.....
 District.....Province..... Postal Code.....

(2) In the case of the entrepreneur is a custodian of..... who is being a shareholder of
 Tongkah Harbour Public Company Limited (“the Company”)
 Holding the total amount of..... shares and have the right to vote equal to.....votes as follows:
 Ordinary share..... shares and have the right to vote equal to.....votes
 Preferred share..... shares and have the right to vote equal to..... votes

(3) Hereby appoint

(1) Name.....Age.....Years
 Residing at.....Road.....Sub District.....
 District.....Province.....Postal Code.....or

(2) Name.....Tharinee Pongsupatt.....Age.....59.....Years
 Residing at.....35.....Road.....Sub District.....Tha Sai.....
 District.....Mueang Nonthaburi.....Province.....Postal Code.....11000.....or

(3) Name.....Nipon Keeratipitayaporn.....Age.....
 72.....Years
 Residing at.....133.....Road.....
 Sub District.....Huai Khwang.....
 District.....Huai Khwang.....Province.....Bangkok.....
 Postal Code.....10310.....

As Only one of my/our proxy to attend and vote on my/our behalf at the 2023 Annual General Meeting of shareholders on April 17th,2023, at 10.00 hrs. and 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 or such other date, time and place as the meeting may be adjourned.

(4) I hereby authorize the proxy to attend and vote as follows:

Authorize the total number of shares held and entitled to vote

Authorize partial proxy as follow:

Ordinary share..... shares and have the right to vote equal to.....votes

Preferred share..... shares and have the right to vote equal to..... votes

Total amount rights to vote.....votes

(2) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

Agenda 1: To Acknowledge the Company’s 2022 Business Operation Report and the Company’s 2022 Annual Report.

As this item is for information to shareholders, there will be no voting.

Agenda 2: To Consider and Approve the Company’s Financial Statements for the Year Ended on 31st December 2022.

- (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 Disapprove.....votes Abstain.....votes

Agenda 3: To review and approve the Suspension of Profit Allocation and Dividend Payment for the year 2022.

- (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 Disapprove.....votes Abstain.....votes

Agenda 4: To Consider and Approve the Appointment of Directors who have been retired by rotation 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 with my intention as follows:
- to elect the entire nominated directors as a whole
- Approvevotes Disapprove.....votes Abstain.....votes
- to elect each nominated director individually
- 4.1 Mr. Suthep Buramarn
- Approvevotes Disapprove.....votes Abstain.....votes
- 4.2 Mr. Nikom Chompulong
- Approvevotes Disapprove.....votes Abstain.....votes
- 4.3 Mr. Grit Kongpattanayotin
- Approvevotes Disapprove.....votes Abstain.....votes
- 4.4 Mr. Vichai Benjalaporn
- Approvevotes Disapprove.....votes Abstain.....votes

Agenda 5: To Consider and Approve the Directors' 2023 Annual Remuneration.

- (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 Disapprove.....votes Abstain.....votes

Agenda 6: To Consider and Approve the Appointment of the Company'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 with my intention as follows:
- Approvevotes Disapprove.....votes Abstain.....votes

Agenda 7: To Consider Any Other Business (If any).

- (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

Disapprove.....votes

Abstain.....votes

(6) Vote of the Proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(7) If I/we do not specify or clearly specify my/our intention to vote in any Agenda or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

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.

Duty
stamp
20 Baht

Signed..... Grantor
(.....)

Signed..... Proxy
(.....)

Signed..... Proxy
(Tharinee Pongsupatt)

Signed..... Proxy
(Nipon Keeratipitayaporn)

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.
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.
4. 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 17th,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 Disapprove.....votes Abstain.....votes

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 Disapprove.....votes Abstain.....votes

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 Disapprove.....votes Abstain.....votes

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 Disapprove.....votes Abstain.....votes

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 Disapprove.....votes Abstain.....votes