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**Proxy Form (Form c.)**

Issued at.....

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

**(1) I / We** ..... Nationality .....  
Residing at No. .... Road ..... Sub district .....  
District..... Province ..... Postal Code .....  
As a custodian and guardian of shares (Custodian) for.....  
who holds shares in Miss Grand International Public Company Limited

By holding a total of..... ordinary shares and having the right to cast..... votes

**(2) I hereby request to grant you a proxy:**

- 1) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code ..... or
- 2) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code ..... or
- 3) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code ..... or
- 4) ..... aged ..... years Residing at No. ....  
Road ..... Sub district ..... District.....  
Province .....Postal Code .....

I hereby authorize only one individual to represent me at the Extraordinary General Meeting of Shareholders No. 1/2024 on April 26, 2024, at 1:30 p.m. This meeting will be held in a hybrid format at MGI HALL, 6th floor, BRAVO BKK Shopping Center, or may be rescheduled to a different date, time, and venue.

**(3) I hereby proxy to attend the meeting and cast votes as follows:**

- Granting full proxy according to the total number of shares held and entitled to vote.
- Some of the proxies are.
  - Common shares ..... shares Voting rights: ..... votes.
  - Preferred shares ..... shares Voting rights: ..... votes.

**(4) I hereby grant proxy to the appointed proxy holder to vote on my behalf at this meeting, as follows:**

- Agenda 1: Chairman's notification to the meeting**
- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
  - Agree.....votes     Disagree..... votes     Abstain.....votes

**Agenda 2: Consideration and approval of the Ordinary Shareholders' Meeting Minutes for the year 2023, held on March 29, 2023**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda 3: Consideration of the operating results and approval of the financial statements for the year 2023**

**3.1 Consideration of the operating results for the year 2023**

**3.2 Approval of the financial statements for the year 2023**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.

- (B) Instruct the proxy holder to vote according to my wishes as follows:

Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda 4: Consideration and appointment of the auditor and auditor's remuneration for the fiscal year 2024**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda 5: Consideration of the appointment of directors to fill vacancies.**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.

- (B) Instruct the proxy holder to vote according to my wishes as follows:

Agree with the appointment of the entire board of directors..... votes

Agree with the appointment of some individual directors.

1. Name of Director: Dr. Manus Nonuch

Agree.....votes       Disagree..... votes       Abstain.....votes

2. Name of Director: Assoc. Prof. Suchart Laopreeda

Agree.....votes       Disagree..... votes       Abstain.....votes

3. Name of Director: Assoc. Prof. Dr. Chirasil Chayawan

Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda 6: Consideration of the determination of director's remuneration for the fiscal year 2024**

(A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.

(B) Instruct the proxy holder to vote according to my wishes as follows:

Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda 7: Consideration of the allocation of reserve funds under the law and approval of the dividend payment for the fiscal year 2023**

(A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.

(B) Instruct the proxy holder to vote according to my wishes as follows:

Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda 8: Other matters**

(A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.

(B) Instruct the proxy holder to vote according to my wishes as follows:

Agree.....votes       Disagree..... votes       Abstain.....votes

(5) Any voting conducted by the appointed proxy holder on agenda items not explicitly stated in this proxy document shall be deemed invalid and not reflective of my shareholder vote.

(6) In the event that I do not expressly state my voting preferences for any agenda item, or if my intentions are unclear, or if matters beyond those specified arise for consideration or resolution at the meeting, including amendments or additions to any facts, I hereby authorize the proxy holder to deliberate and vote on my behalf as deemed appropriate. Any actions taken by the proxy holder at the meeting shall be deemed as though I have taken them myself.

Signature..... Grantor  
(.....)

Signature..... Grantee  
(.....)

Signature..... Grantee  
(.....)

Signature..... Grantee  
(.....)

- Note:**
1. This proxy letter (Form C) is applicable only when the shareholder listed in the register is a foreign investor and appoints Miss Grand International Public Company Limited as the custodian and caretaker of shares in Thailand.
  2. The documents to be attached along with the proxy letter are:
    - (1) Power of Attorney from the shareholder of Grand International Corporation Limited who signs the proxy letter on behalf.
    - (2) A letter confirming that the signatory of the proxy letter is authorized to conduct business for Miss Grand International Public Company Limited.
  3. The shareholder granting the proxy must delegate the proxy to only one recipient to attend the meeting and cast votes. Shares cannot be divided among multiple proxies for separate voting
  4. The agenda to elect directors can either elect a full set of directors or elect individual directors.
  5. In cases where there are more agenda items for consideration at the meeting than those specified above, the proxy giver may specify additional items on the attached proxy form (Form C).

### Permanent Proxy Form (Form C)

Proxy Appointment as a Shareholder of Miss Grand International Public Company Limited for the Annual General Meeting of Shareholders, 1/2024, scheduled for April 26, 2024, at 13:30 hrs., at MGI HALL, 6th Floor, BRAVO BKK Shopping Center, and through Electronic Meeting (E-AGM), or any rescheduled date, time, and venue.

**Agenda ..... Topic.....**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda ..... Topic.....**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree.....votes       Disagree..... votes       Abstain.....votes

**Agenda ..... Topic.....**

- (A) Authorize the proxy holder to consider and vote on my behalf in all matters as deemed appropriate.
- (B) Instruct the proxy holder to vote according to my wishes as follows:
- Agree.....votes       Disagree..... votes       Abstain.....votes

I hereby certify that the details in the Proxy Appointment Form are accurate, complete, and true in every respect.