

Proxy Form C

(Specific Proxy Form only for foreign investors who appoint Custodian in Thailand)

Duty
Stamp
20 Baht

Place _____

Date _____ Month _____ B.E. _____

(1) I/We _____ Nationality _____ Address _____ Road _____
Sub-district _____ District _____ Province _____ Post code _____As a Custodian for _____
being a shareholder of **Samart Telcoms** Public Company Limited
holding _____ shares with _____ voting right as follows:
_____ ordinary shares with _____ voting right
_____ preference shares with _____ voting right

(2) hereby appoint

1. _____ Age _____ years

Residing at No. _____ Road _____ Sub-district _____

District _____ Province _____ Country _____ Postal code _____

Please mark
a sign in front
of only one
proxy's nameor 2. General Sumpun Boonyanun Independent Director / Chairman of the Audit Committee Age 77 years
63/64, Senanivej Village, Soi Senanikom 1, Ladprao, Bangkok 10230or 3. Mr. Vichai Pokasamrit Independent Director / Audit Committee Member Age 71 years
190-192 Navatane Village, Serithai Road, Kannayao District, Bangkok 10230or 4. Miss Rapeepan Luangaramrut Independent Director / Audit Committee Member Age 64 years
110/4, Soi Vibhavadi-Rangsit 44, Vibhavadi-Rangsit Road, Ladyao, Chatuchak, Bangkok 10900or 5. Mr. Sirichai Rasameechan Independent Director Age 70 years
22, Soi Napalai 7, Sukhumvit (70/3) Road, Bangna, Bangkok 10260Just only one as my/our proxy to attend and vote on my/our behalf at **the 2021 Annual General Meeting of Shareholders**
on **Tuesday 27th April 2021** at **01.00** p.m. at **Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120.** or at any adjournment thereof.

(3) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

 with total number of holding shares and voting right a part of _____ ordinary shares with _____ voting right _____ preference shares with _____ voting right

Total voting right is _____

(4) I/We appoint a proxy to vote on my/our behalf at this meeting as follows:

 Agenda 1 To consider and certify the Minutes of the 2020 Annual General Meeting of Shareholders. (a) The proxy has the right to consider and vote on my/our behalf in all respects (b) The proxy has to vote as my/our desire as follows: Approve Disapprove Abstain **Agenda 2 To acknowledge the Company's operating results and Annual Report for the year 2020.**

This agenda is for acknowledgement, therefore there is no vote casting.

- Agenda 3 To consider and approve the Company's financial statements for the year ended December 31, 2020.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain
- Agenda 4 To consider and approve the appropriation of legal reserve and dividend payment for 2020**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain
- Agenda 5 To consider and approve the appointment of Company's directors to replace of those who will retire by rotation.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve the election of all proposed directors
- Approve Disapprove Abstain
- Approve with the appointment of the Board of Directors by individual basis
- 1) Mr. Kajornvut Tayanukorn
- Approve Disapprove Abstain
- 2) Mr. Watchai Vilailuck
- Approve Disapprove Abstain
- 3) Mr. Jong Diloksombat
- Approve Disapprove Abstain
- Agenda 6 To consider and approve the remuneration of the Board of Directors and the Committees' members for 2021.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain
- Agenda 7 To consider and approve the appointment of Company's auditor and fix their remuneration for 2021.**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain
- Agenda 8 To consider and approve the issuance and offering of the warrant to purchase the ordinary shares of Samart Telcoms Public Company Limited No.1 (the "Warrant" or "SAMTEL-W1") to the existing shareholders of the Company by pro rata to their respective shareholdings (Rights Offering).**
- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
- Approve Disapprove Abstain

Agenda 9 To consider and approve the decrease of the Company's registered capital by cancelling the Company's unissued registered shares.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 10 To consider and approve the amendment of the Company's Memorandum of Association No.4 regarding the Company's registered capital to be consistent with the decrease of the Company's registered capital.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 11 To consider and approve the increase of the Company's registered capital.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 12 To consider and approve the amendment of the Company's Memorandum of Association No.4 regarding the Company's registered capital to be consistent with the increase of the Company's registered capital.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 13 To consider and approve the allocation of the Company's newly issued ordinary shares.

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

Agenda 14 Other Matters (If any).

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 - Approve
 - Disapprove
 - Abstain

(5) The proxy's voting for any agenda that is not consistent with the intention specified under this proxy shall be deemed invalid and shall not be considered as my voting as the shareholder.

(6) Either the case that the intention of vote for any agenda is not stated and clear or the meeting has any other agenda which is not in the above mentioned together with any amendment may have, the proxy holder has the right to consider and vote on my/our behalf as he/she deem appropriate in all respects.

Any acts performed by the proxy holder in this meeting except the proxy's voting that is not consistent with my intention as specified under this proxy, shall be deemed to be the actions performed by myself/ourselves.

Signed _____ Appointer
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

Signed _____ Proxy Holder
(_____)

- Note:
1. This Proxy Form C shall be applicable only for the Shareholders who appoint the Custodian in Thailand.
 2. The following documents shall be attached with this proxy Form:
 - (1) Power of Attorney from shareholder authorizing a custodian to sign the proxy form on behalf of the shareholder.
 - (2) Certified letter of Custodian on permission for custodian business.
 3. A shareholder can appoint only one proxy to attend and vote on his/her behalf and may not split the number of shares to many proxies for splitting votes.
 4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
 5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in Continuation of Proxy Form C.

Continuation of Proxy Form C

The proxy as the shareholder of Samart Telcoms Public Company Limited
In the 2021 Annual General Meeting of Shareholders on Tuesday 27th July 2021 at 01.00 p.m. at Meeting Room, 16th Floor, Software Park Building, No. 99/20 Moo 4, Chaengwattana Rd., Klong Gluar, Pak-Kred, Nonthaburi 11120. or at any adjournment thereof.

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 Approve _____ Disapprove _____ Abstain _____

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 Approve _____ Disapprove _____ Abstain _____

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 Approve _____ Disapprove _____ Abstain _____

Agenda _____ Subject _____

- (a) The proxy has the right to consider and vote on my/our behalf in all respects
- (b) The proxy has to vote as my/our desire as follows:
 Approve _____ Disapprove _____ Abstain _____

Agenda _____ Subject The appointment of Company's directors (Addition)

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____

Candidate's Name _____
 Approve _____ Disapprove _____ Abstain _____