

**PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**
According to Regulation of Department of Business Development
Re : Form of Proxy (No. 5) B.E. 2550

Written at.....

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

(1) I / We..... Nationality.....
with address at..... Road..... Sub-district.....
District..... Province..... Postal Code.....
acting as the custodian for.....
being a shareholder of The..... Amata Corporation..... Public Company Limited
holding the total amount of..... shares with the voting rights of..... votes as follows;
ordinary share..... shares with the voting rights of..... votes
preferred share..... shares with the voting rights of..... votes

(2) do hereby appoint either one of the following persons :

(1)..... Age....., Years with address at.....
Road..... Sub-District.....
District..... Province..... Post Code..... or

(2)..... Age....., Years with address at.....
Road..... Sub-District.....
District..... Province..... Post Code..... or

(3)..... Age....., Years with address at.....
Road..... Sub-District.....
District..... Province..... Post Code.....

as only one of my / our proxy to attend and vote on my / our behalf at ~~the Share Subscription Meeting~~ / the Ordinary / ~~the~~ ~~Extraordinary~~ General Meeting of Shareholders for the year 2024 to be held on Friday, April 26, 2024 at 14:00 hrs. as an Electronic Meeting only, or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows :

 The Proxy is authorized for all shares held and entitled to vote. The Proxy is authorized for certain shares as follows : ordinary share..... shares, entitling to vote..... votes preferred share..... shares, entitling to vote..... votes

Total entitled vote..... votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intentions as follows :

 Agenda 1: To Acknowledge the Company's Annual Report and the Board of Director's Report for 2023 Agenda 2: To Consider and Approve the Company's Financial Statements for the Year ended 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 my / our following instruction: Approve..... votes Disapprove..... votes Abstain..... votes

Agenda 3: To Consider and Approve the Retained Earnings Appropriated as a Legal Reserve and the Distribution of a Dividend from the Operating Performance from January 1 to 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 my / our following instruction:
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 4: To Consider and Elect Directors Replacing 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 my / our following instruction :
 - To elect directors as a whole
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - To elect each director individually
 - Name of Director Dr. Atchaka Sibunruang
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of Director Mr. Nithi Patarachoke
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - Name of Director _____
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 5: To Consider and Approve the Increase of Number of Directors and Appointment of New Directors and To Consider the Director's Authorization

- (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 my / our following instruction :
 - To approve the Increase of number of directors from 7 directors to 9 directors
 - Approve.....votes Disapprove.....votes Abstain.....votes
 - To appoint new directors and amend the director's authorization accordingly
 - To elect both directors
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes
 - To elect each director individually
 - Name of Director Mrs. Kittiya Todhanakasem
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes
 - Name of Director Ms. Dendao Komolmas
 - Approve.....votes Disapprove.....votes
 - Abstain.....votes

Agenda 6: To Consider and Approve the Remuneration for the Company's Directors for 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 my / our following instruction :
 - Approve.....votes Disapprove.....votes Abstain.....votes

Agenda 7: To Consider and Approve the Appointment of the Company's Auditor and the Remuneration for the 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 my / our following instruction :

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

Agenda 8: To Consider and Approve the Amendment of the Company's Articles of Association to be in accordance with the Public Limited Company Act (No. 4) B.E. 2565 (2022) and relevant notifications

(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 my / our following instruction :

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

Agenda 9 : Other Businesses (if any)

(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 my / our following instruction :

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

(5) Vote of the Proxy in any agenda item which is not in accordance with this Form Proxy shall be deemed invalid and shall not be counted as the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, 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 and vote 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 this Proxy Form.

Signed..... Shareholder
(.....)

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

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

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

Remarks :

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.

2. The following documents shall be attached with this Proxy Form :

(1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.

(2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.

3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda item relating to 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 items other than the ones specified above, the additional statements can be specified by the Shareholder in the Regular Continued Proxy Form C enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Amata Corporation Public Company Limited
For the Share Subscription Meeting / the Ordinary / the Extraordinary General Meeting of Shareholders for the year 2024 to be held on Friday, April 26, 2024 at 14.00 hrs. as an Electronic Meeting only or at any adjournment thereof.

Agenda No.: Subject

- (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 my / our following instruction :
Approve votes Disapprove votes Abstain votes

Agenda No.: Subject

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Agenda No.: Subject

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(b) The Proxy must cast the votes in accordance with my / our following instruction :
Approve votes Disapprove votes Abstain votes

Agenda No.: Election of Directors (continued)

Name of Director

- Approve votes Disapprove votes Abstain votes

Name of Director

- Approve votes Disapprove votes Abstain votes

Name of Director

- Approve votes Disapprove votes Abstain votes

Name of Director

- Approve votes Disapprove votes Abstain votes

Name of Director

- Approve votes Disapprove votes Abstain votes

Name of Director

- Approve votes Disapprove votes Abstain votes

Name of Director

<input type="checkbox"/> Approve.....votes	<input type="checkbox"/> Disapprove.....votes	<input type="checkbox"/> Abstain.....votes
Name of Director.....		
<input type="checkbox"/> Approve.....votes	<input type="checkbox"/> Disapprove.....votes	<input type="checkbox"/> Abstain.....votes
Name of Director.....		
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Name of Director.....		
<input type="checkbox"/> Approve.....votes	<input type="checkbox"/> Disapprove.....votes	<input type="checkbox"/> Abstain.....votes
Name of Director.....		