



Stamp Duty  
Baht 20

## PROXY FROM A

Made at.....

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

1. I / We ..... Nationality ..... Residing at No .....  
Street ..... Sub-district..... Province..... Zip Code .....

2. As a Shareholder of Siam Technic Concrete Public Company Limited, holding a total number  
of.....shares and having total voting right of..... votes as follows :  
Ordinary Share..... shares and have the rights to vote equal to..... vote  
Preference Share..... shares and have the rights to vote equal to..... vote

3. Hereby appoint

1) ..... Age .....years residing at No .....

Street ..... Sub-district..... Province.....or

2) ..... Age .....years residing at No .....

Street ..... Sub-district..... Province.....

To be my/our proxy to attend and vote on my/our behalf at the Shareholders' Annual General Meeting for Year  
2022 to be held on Friday, 22<sup>nd</sup> April 2022 at 11.00 a.m., via E-AGM broadcasting from the Company's Meeting Room, 50  
Soi Ngamwongwan47, Intersection20, Ngamwongwan Road Thungsonghong Sub-district, Laksi District Bangkok 10210 or  
at any adjournment thereof to any other day, time and venue.

Except for any voting undertaken by the proxy which is inconsistent with my/our instruction any act undertaken  
by the proxy in this meeting shall be deemed as my/our own act (s) in every respect.

Signed..... Grantor

( )

Signed ..... Proxy

( )

Signed ..... Witness

( )

### Notice

1. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on my/our behalf and  
the number of shares held by such a shareholder may not be split for more than one proxy in order to separate the votes.