



Proxy (Form C.)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address _____ Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal Code _____

as a custodian of _____

being a shareholder of Chiangmai Frozen Foods Public Company Limited (“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

preference share _____ shares and have the right to vote equal to _____ votes

(2) Hereby appoint

1. Name _____ age _____ years, residing at _____ Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal code _____ or

2. Name _____ age _____ years, residing at _____ Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal code _____ or

3. Name _____ age _____ years, residing at _____ Road _____ Tambol/Kwaeng _____

Amphur/Khet _____ Province _____ Postal code _____ or

Only one of them as my/our proxy to attend and vote in the 2024 Annual Ordinary Shareholders’ Meeting Venue Electronic general meeting of shareholder format only. Tel. (662) 6340061-4 or at any adjournment thereof to any other date, time, and venue.

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

- equivalent to the total number of shares for which I/We am/are entitled to cast the votes.
 - parts of the total number of shares for which I/We am/are entitled to cast the votes.
 - ordinary share _____ shares and having the right to vote equal to _____ votes
 - preference share _____ shares and having the right to vote equal to _____ votes
- Total votes are _____ votes

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

Agenda 1 Acknowledgement of the Minutes of the Annual General Meeting of Shareholders 2023

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda 2 Acknowledgement of the Company's Performance of 2022

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda 3 Approval of the audited financial statements for the year ended 31 December 2022

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda 4 Approval of the omission of the allocation of net profit as legal reserves and the payment of the dividend payment from the operating result of the year 2023

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve
 - Disapprove
 - Abstain

Agenda 5 Approval of the appointment of directors in place of those due to complete their terms in 2024

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Vote for the entire nominated candidate as a whole.
 - Approve Disapprove Abstain
 - To elect each director individually.

Appoint and re-elect the Director who reach tenure

5.1 Mr. Ankook Pholpipattanaphong

- Approve Disapprove Abstain

5.2 Mr. Amphon Ruayfupant

- Approve Disapprove Abstain

5.3 Mr. Lan Mu Chiou

- Approve Disapprove Abstain

Agenda 6 Approval of the Remuneration for the Board of Director for 2024

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda 7 Approval of the appointment of the external auditors and determination of the audit fees for 2024

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Agenda 8 Other issues (If any)

- (a) The Proxy is entitled to cast the votes on my behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my following instructions:
 - Approve Disapprove Abstain

Any action taken by the Proxy at the meeting shall, unless the Proxy cast the votes not in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.

Signed _____ Shareholder

()

Signed _____ Proxy

()

Signed _____ Proxy

()

Signed _____ Proxy

()

Remark:

1. This Form C. is used only if the shareholders whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody.

The necessary evidence to be closed with this proxy form is:

- (1) The power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf.
- (2) A certification that the authorized signatory of the proxy form is licensed to operate the custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting 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 directors as a whole or elect each director individually.
5. In case there are agendas other than those specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C. as enclosed.

Regular Continued Proxy Form C.

Authorization on behalf of the Shareholder of **Chiangmai Frozen Foods Public Company Limited**

The 2024 Annual Ordinary Shareholders' Meeting Venue Electronic general meeting of shareholder format only Tel. (662) 6340061-4 or at any adjournment thereof to any other date, time, and venue.

Agenda _____ **Subject** _____

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

Agenda _____ **Subject** _____

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

Agenda _____ **Subject** _____

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

Agenda _____ **Subject** _____

(a) The Proxy is entitled to cast the votes on my behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my following instructions:

Approve

Disapprove

Abstain

Agenda _____ **Subject Election of directors (Continued)**

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain

Director's name _____

Approve Disapprove Abstain