

Proxy Form C
(Used for foreign investors who appointed custodian in Thailand to take care shares
At the back of the notification of the Department of Business Development
about Proxy Form (No. 5), B.E. 2007

Written at

Day Month Year

(1) I/We Nationality

Residing at No. Road Sub-district District

Province Postal Code

acting as custodian for

who is a shareholder of **TV Thunder Public Company Limited**

holding a total number of shares, with voting rights of votes, which comprise Ordinary share

shares, with voting rights of votes

Preferred share shares, with voting rights of votes

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

☐ (1) Age years old

Residing at No. Road Sub-district District

Province Postal Code

or Independent Director

☐ (2) Assco. Prof. Dr. Montree Socratyanurak Age 62 years old

Residing at No. 29/37 Soi Lardprao 23 Road Lardprao Sub-district Chan Kasem

District Chatuchak Province Bangkok Postal Code 10900

☐ (3) Mr. Sudhitham Chirathivat Age 71 years old

Residing at No. 999 Road Rama I Sub-district Pathumwan

District Pathumwan Province Bangkok Postal Code 10330

☐ (4) Assco. Prof. Dr. Gallayanee Parkatt Age 61 years old

Residing at No. 318 Road Phahonyothin Sub-district Chan Kasem

District Chatuchak Province Bangkok Postal Code 10900

as my/our proxy holder to attend and vote on my/our behalf at 2020 Annual General Meeting of Shareholders held on June 30, 2020 at 14.00 hrs. Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof.

(3) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting as follows.

☐ For all shares that I hold and am eligible to vote

☐ For a part of my shares as

Ordinary shares shares that can be votes for votes

(4) I/We authorize my/our proxy holder to cast votes on my/our behalf at the meeting in the following manner:

Agenda No. 1: To consider and certify the minutes of 2019 Annual General Meeting of Shareholder.

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 2: To acknowledge the report on the Company's operating results as at past year.

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 3: To consider and approve the Statement of Financial Position, the Statement of Comprehensive Income and the Auditor's Report for the Year 2019 as of December 31, 2019.

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 4: To consider and approve for appropriation of net profit for the year 2019 as the legal reserve and omission of dividend payment.

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 5: To consider and elect directors to replace the directors whose term of office has been completed.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Re-election of directors whose term of office has completed
- ☐ Elect each director individually
- 5.1 Assco.Prof.Dr.Gallayanee Parkatt
- ☐ Approve ☐ Disapprove ☐ Abstain
- ☐ Elect each director individually
- 5.2 Mr. Sudhitham Chirathivat
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 6 : To consider and approve the remuneration for directors for the year 2020.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 7 : To consider and appoint the Company's auditors and determine audit fee in 2020.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 8 : To consider and approve the amendment of the Company's Articles of Association.

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda No. 9 To consider other issues. (if any)

- ☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate
- ☐ (b) The proxy holder shall cast votes in accordance with the following instructions:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Any votes casted by the proxy holder in any agenda which are not in accordance with the instructions in this Proxy shall be void and not be considered as my/our votes.

(6) Where I/we have not indicated my/our instructions or have not clearly specified my/our instructions, or where the meeting has considered, or passed a resolution on any matter other than those specified above, including but not limited to any amendment or supplement of information provided, the proxy holder may cast votes as he/she deems appropriate.

Any and all acts performed by the proxy holder at the meeting, except those which are not in accordance with my/our instructions in this Proxy, shall be deemed as my/our own acts in all respects.

Signed _____ (_____)	Shareholder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder
Signed _____ (_____)	Proxy Holder

Note

1. This Proxy Form C shall be applicable only for the shareholders listed in the shares registration book as foreign investors who have appointed custodians in Thailand.
2. The following documents shall be attached to this Proxy Form:
 - (1) Power of Attorney from the shareholder authorizing the custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is licensed to engage in custodian business.
3. The shareholder shall appoint only one proxy holder to attend and vote at the meeting and shall not allocate the number of shares to several proxy holders to vote separately.
4. With regard to the election of director(s), approval may be given in respect of all nominated persons as a group or for each nominated person individually.
5. Where there occurs any agenda for the meeting's consideration other than those specified above, such additional agenda and additional instructions may be specified in the Annex to the Proxy Form C attached hereto.

Annex to the Proxy Form C

in the Annual General Meeting of Shareholders 2020 held on June 30, 2020 at 14.00 hrs. at Thunder Studio (Town in Town), 429 Soi Phraya Prasert School, Plubpla, Wangthonglang, Bangkok 10310 or at any adjournment thereof

☐ Agenda Title

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

☐ Agenda Title

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

☐ Agenda Title

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

☐ Agenda Title

☐ (a) The proxy holder may cast votes on my/our behalf as he/she deems appropriate

☐ (b) The proxy holder shall cast votes in accordance with the following instructions:

☐ Approve votes ☐ Disapprove votes ☐ Abstain votes

☐ Agenda Title Election of Directors (Cont'd)

Name of Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director.....

☐ Approve ☐ Disapprove ☐ Abstain

Name of Director.....

☐ Approve ☐ Disapprove ☐ Abstain