

PROXY FORM C

(This form is used only if the shareholder is a foreign investor and appoints custodian in Thailand to custodian and take care of the shares)

Affix 20 Baht
Duty stamp

Written at.....

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

- (1) I.....Nationality.....
Reside at No..... Road..... Tambol/Sub-district.....
Ampur/District.....Province.....Postal Code.....
As being the Custodian of

Who is a shareholder of **Gunkul Engineering Public Company Limited**

Holding a total ofshares and having the right to vote equal to.....votes, as follows

Ordinary shareshares and having the right to vote equal to.....votes

Preference share.....shares and having the right to vote equal to.....votes

- (2) Hereby appoint

1. Name.....Age.....Years,
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....
Postal Code.....Country..... or
2. Name.....Age.....Years,
Residing at No.....Road.....Tambol/Sub-district.....
Ampur/District.....Province.....
Postal Code.....Country..... or

Only one person is my representative to attend the meeting and vote on my behalf at **the 2022 Annual General Meeting of Shareholders to be held on Wednesday, 27th April 2022, at 13.00 hrs., at Grand Ballroom, 3rd Floor, The Emerald Hotel, 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400, Thailand** or at any adjournment thereof to any other date, time and venue.

(3) I/We authorize the proxy holder to attend the meeting and vote are as follow:

Agenda 1 To consider and approve the Minutes of the 2021 Annual General Meeting of Shareholders

- (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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 2 To consider and acknowledge 2021 Annual Performance Report

Agenda 3 To consider and approve the Financial Statements year ended 31st December 2021

- (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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 4 To consider and approve the determination of dividend payment criteria from the operating results for the year ended 31st December 2021 and the Company's retained earnings

- (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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 5 To consider and approve of the allocation of comprehensive profits from the operating results for the year ended 31st December 2021 and the Company's retained earnings, and dividend payment (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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 6 To consider and approve the Election of the Board of Directors in place of the Board of Directors who have completed their terms

- (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 appoint each nominated director individually
- 1) Nominated Director No. 1 Dr. Gunkul Dhumrongpiyawut (Non-Executive Director)
 Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - 2) Nominated Director No. 2 Gen. Tarnchaiyan Srisuwan (Independent Director)
 Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - 3) Nominated Director No. 3 Mr. Kris Chantanotoke (Independent Director)
 Approve.....Vote Disapprove.....Vote Abstain.....Vote
 - 4) Nominated Director No. 4 Miss Naruechon Dhumrongpiyawut (Executive Director)
 Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 7 To consider and approve the determination of remuneration for the Board of Directors and subcommittees for the year 2022

- (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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 8 To consider and approve 2022 Appointment of Auditor and Determination of Remuneration

- (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.....Vote Disapprove.....Vote Abstain.....Vote

Agenda 9 Any 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.....Vote Disapprove.....Vote Abstain.....Vote

- (4) Voting of the proxy in any agenda which is not in accordance with the provisions of this proxy, shall be deemed invalid and is not my vote as a shareholder.
- (5) In the event that I have not specified my intention to vote in any agenda or not clearly stated, or in the event that the meeting considers or resolves on any matter other than those stated above, including in the event of any amendment or addition of any facts. The proxy holder has the right to consider and vote on my behalf in all respects as he or she deems appropriate.

All acts undertaken by the proxy holder at the meeting, except in the case where the proxy holder does not vote as I have specified in the proxy form, it shall be deemed that I have done this by myself in all respects.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)

Remarks

1. 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.
2. 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.
3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplemental Proxy Form C as enclosed.

SUPPLEMENT TO PROXY FORM C

Authorization on behalf of the Shareholder of **Gunkul Engineering Public Company Limited**

For the 2022 Annual General Meeting of Shareholders to be held on Wednesday, 27th April 2022, at 13.00 hrs., at Grand Ballroom, 3rd Floor, The Emerald Hotel, 99/1 Ratchadapisek Road, Dindaeng, Dindaeng, Bangkok 10400, Thailand or at any adjournment thereof to any other date, time and venue.

Agenda Item

Subject

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda Item

Subject

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

Agenda Item

Subject

- (a) To have the proxy holder consider and vote on my/our behalf as appropriate in all respects
- (b) to have the proxy holder vote as per my/our intention as follow:-
 - Approve.....Vote Disapprove.....Vote Abstain.....Vote

I certify that the statements in this supplemental Proxy Form C are correct, complete and true in all respects.

Signed _____ Proxy Grantor
(_____)

Signed _____ Proxy Holder
(_____)