



PROXY FORM C

(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Written at
 Date Month Year 2022

(1) I / We Nationality.....
 with address at..... Road..... Sub-District
 District Province Postal Code
 acting as the custodian for being a shareholder of
Triple i Logistics 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 Postal Code
 or

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

(3) Mr./~~Mrs.~~/~~Miss~~ Woodtipong Moleechad age 73 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,

(4) Mr./~~Mrs.~~/~~Miss~~ Vipoota Trakulhoon age 55 years with address at 628, 3rd Floor, Triple i Building, Soi Klab Chom, Nonsee Road, Chongnonsee, Yannawa, Bangkok, who has no special interest in agenda of the meeting,
 as only one of my / our proxy to attend and vote on my / our behalf at the 2022 Annual General Meeting of Shareholders to be held on Tuesday, 19 April 2022 at 14:00 hrs. at Eastin Grand Hotel Sathorn, 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 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

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

Agenda No. 1 Chairman’s Report

Agenda No. 2 To acknowledge the minutes of the 2021 Annual General Meeting of Shareholders on 20 April 2021

Voting is not required since this agenda is for acknowledgement only.

Agenda No. 3 To acknowledge the operating result for the year ended 2021

Voting is not required since this agenda is for acknowledgement only.

Agenda No. 4 To consider and approve the statement of financial position and statement of comprehensive income for the year ended 31 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.....votes Disapprove.....votes Abstainvotes

Agenda No. 5 To consider and approve the dividend payment for the year ended 2021 and the allocation of net profit as legal reserve as well as the acknowledgement of the interim dividend payment

- (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 Abstainvotes

Agenda No. 6 To consider and approve the appointment of new directors in replacement of the directors who were 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:
 - Appointment of all directors nominated
 - Approve.....votes Disapprove.....votes Abstainvotes
 - Appointment of individual director
 - Name of director: Mr. Kirkkrai Jirapaet**
 - Approve.....votes Disapprove.....votes Abstainvotes
 - Name of director: Mr. Apichart Chirabandhu**
 - Approve.....votes Disapprove.....votes Abstainvotes
 - Name of director: Mr. Viraj Nobnomtham**
 - Approve.....votes Disapprove.....votes Abstainvotes
 - Name of director: Mr. Jirod Panacharas**
 - Approve.....votes Disapprove.....votes Abstainvotes

Agenda No. 7 To consider and approve the remuneration of directors 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.....votes Disapprove.....votes Abstainvotes

Agenda No. 8 To consider and approve the appointment of the auditor and the determination of compensation of the auditor 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.....votes Disapprove.....votes Abstainvotes

Agenda No. 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 Abstainvotes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be 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 to 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 relating 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 other than the agenda specified above, the additional statement can be specified by the Shareholder in the Supplementary Proxy Form C as enclosed.

Supplemental Proxy Form B

Proxy on behalf of the shareholder of Triple i Logistics Public Company Limited
 at the 2022 Annual General Meeting of Shareholders to be held on
 Tuesday, 19 April 2022 at 14:00 hrs. at Eastin Grand Hotel Sathorn,
 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 or at any adjournment thereof.

AgendaSubject.....

- (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 Disapprove Abstain

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AgendaSubject: the election of directors (Continued)

Name of the Director:

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