



PROXY FORM C  
(FOR FOREIGN SHAREHOLDER APPOINTING CUSTODIAN IN THAILAND)

Written at .....

Date ..... Month ..... Year 2022

(1) I/We..... Nationality..... with address at  
No. .... 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.....share(s) with the voting rights of.....vote(s)

Preferred share.....share(s) with the voting rights of.....vote(s)

(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, 3<sup>rd</sup> 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 56 years with address at 628, 3<sup>rd</sup> 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 Extraordinary General Meeting of Shareholders No. 1/2022 to be held on Tuesday, 29 November 2022 at 14:00 hrs. at Surasak 1 Room, 11<sup>th</sup> Floor, 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 General Meeting of Shareholders for 2022 held on 19 April 2022  
 Voting is not required since this agenda is for acknowledgement only.

Agenda No. 3 To consider approving SUPERIOR GSA PTE., LTD., the Company's subsidiary, to invest in the shares of ASIA GSA (M) SDN. BHD. and the entering into other transactions related to such investment by Asia Network International Company Limited, the Company’s subsidiary, constituting an asset acquisition transaction and connected transaction between a subsidiary and the subsidiary’s connected person

- (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       Abstain .....votes

Agenda No. 4 To consider approving the restructuring GSA Business of the Company group whereby the Company will dispose of Triple i Asia Cargo Co., Ltd. to Asia Network International Co., Ltd.

- (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       Abstain .....votes

Agenda No. 5 To consider approving the decrease of the Company’s registered capital by Baht 53.50 from the original registered capital of Baht 380,817,359.50 to the registered capital of 380,817,306.00 by deducting 107 undistributed ordinary shares with the par value of Baht 0.50 per share

- (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       Abstain .....votes

Agenda No. 6 To consider approving the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the decrease of the registered capital of the Company.

- (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       Abstain .....votes

Agenda No. 7 To consider approving the increase of the Company’s registered capital in an additional amount of Baht 25,387,820.50 from the original registered capital of Baht 380,817,306.00 to the registered capital of Baht 406,205,126.50 by issuing 50,775,641 new ordinary shares with the par value of Baht 0.50 per share

- (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       Abstain .....votes

**Agenda No. 8 To consider approving the amendment to Clause 4 of the Memorandum of Association of the Company to reflect the increase of the registered capital of the Company**

- (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     Abstain .....votes

**Agenda No. 9 To consider approving the allocation of 50,775,641 capital increase ordinary shares of the Company with the par value of Baht 0.50 per share**

- (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     Abstain .....votes

**Agenda No. 10 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     Abstain .....votes

(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 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 Extraordinary General Meeting of Shareholders No. 1/2022 to be held on  
 Tuesday, 29 November 2022 at 14:00 hrs. at Surasak 1 Room, 11<sup>th</sup> Floor, Eastin Grand Hotel Sathorn,  
 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 or at any adjournment thereof.

**Agenda .....Subject.....**

- (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

**Agenda .....Subject.....**

- (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

**Agenda .....Subject.....**

- (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

**Agenda .....Subject.....**

- (c) The proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (d) The proxy must cast the votes in accordance with my / our following instruction:
  - Approve                       Disapprove                       Abstain

Supplemental Proxy Form C

Proxy on behalf of the shareholder of Triple i Logistics Public Company Limited  
 at the Extraordinary General Meeting of Shareholders No. 1/2022 to be held on  
 Tuesday, 29 November 2022 at 14:00 hrs. at Surasak 1 Room, 11<sup>th</sup> Floor, Eastin Grand Hotel Sathorn,  
 33/1 South Sathorn Road, Yannawa, Sathorn, Bangkok 10120 or at any adjournment thereof.

Agenda .....Subject.....

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Agenda .....Subject.....

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