		(Translation)		
		Proxy Form C		
	(For foreign share	eholders who have custodiar	ns in Thailand only.)	
		W	/ritten at	
		Date	Month	Year
(1) l/	We		, na	tionality
Address	Road	, Sub-District		
District	, Pi	rovince	Post Code	
as being the custo	odian of			
being a sharehold	ler of <u>The Erawan Group Publi</u>	<u>c Company Limited,</u> Holding	the total amount of	share
and the voting rig	ht equals to	votes, as follows;		
Orc	dinary share	shares, equal to vo	ting right	votes
(2) H	lereby appoint			
(1)	Mr./Mrs./Miss		Age	Years
	Address	Road	Sub-Distri	ct
	District	Province	Zip	o Code
(2)	Mr./Mrs./Miss		Age	Years
	Address	Road	Sub-Distric	t
	District	Province	Zip	o Code
(3)	Mr./Mrs./Miss		Age	Years
	Address	Road	Sub-Distric	t
	District	Province	Zip	Code
<u>or</u> Ma	District y grant proxy to ERAWAN Ind		'	Code
<u>or</u> Ma	y grant proxy to ERAWAN Ind		s:	
<u>or</u> Ma	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha	ependent Directors as follow	s: e, age 65 years, residir	ng at no.100/155
<u>or</u> Ma	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma	ependent Directors as follow irman of the Audit Committee	s: e, age 65 years, residir ea, Khet Watthana, Ba	ng at no.100/155 ngkok 10110.
<u>or</u> Ma	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration	ng at no.100/155 ngkok 10110. n for the year 2021)
	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511
	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road,	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committe	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi net Rajdhevi, Bangkok	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400.
	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committe Kwaeng Tanonphayathai, Kh	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration e, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021)
or 🗌	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committe Kwaeng Tanonphayathai, Kh	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration e, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at
or 🗌	 y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawino. 48/12 Soi Sukhumvit 17 	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committee Kwaeng Tanonphayathai, Kh o consider and approve the in Manprasert, Member of the	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at 1, Bangkok 10110.
or 🗌	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 12 (Special interest in the agenda	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committe Kwaeng Tanonphayathai, Kl o consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongtor	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at n Bangkok 10110. in replacement of the
or 🗌	y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 12 (Special interest in the agenda	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committe Kwaeng Tanonphayathai, Kl o consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongtod genda 5: To consider and	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at n Bangkok 10110. in replacement of the
or 🗌	 y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 11 (Special interest in the agenda for a complete their terms by ro year 2021) 	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu o consider and approve the ember of the Audit Committe Kwaeng Tanonphayathai, Kl o consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongtod genda 5: To consider and	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration e, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors usider and approve the	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at n, Bangkok 10110. in replacement of th e directors' remuneration
or or	 y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 11 (Special interest in the ag complete their terms by ro year 2021) Mr. Banyong Pongpanich, 	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu To consider and approve the ember of the Audit Committee Kwaeng Tanonphayathai, Kh To consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongton genda 5: To consider and tation and agenda 6: To con	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration e, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors isider and approve the 7 years, residing at no	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at a, Bangkok 10110. in replacement of the directors' remuneration
or or	 y grant proxy to ERAWAN Indi Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 17 (Special interest in the age complete their terms by ro year 2021) Mr. Banyong Pongpanich, Suthisan Winitchai Road, K 	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu To consider and approve the ember of the Audit Committee Kwaeng Tanonphayathai, Kh To consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongton genda 5: To consider and tation and agenda 6: To con	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors usider and approve the 7 years, residing at no thaya Thai, Bangkok 10	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at a, Bangkok 10110. in replacement of the directors' remuneration .16 Soi Inthamara 4, 0400.
or or or	 y grant proxy to ERAWAN Ind Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 11 (Special interest in the age complete their terms by ro year 2021) Mr. Banyong Pongpanich, Suthisan Winitchai Road, K (Interest in the agenda 6: 1 	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu To consider and approve the ember of the Audit Committee Kwaeng Tanonphayathai, Kh To consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongton genda 5: To consider and tation and agenda 6: To con Independent Director, age 6 Kwaeng Sam Sen Nai, Khet P	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration e, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors usider and approve the 7 years, residing at no haya Thai, Bangkok 10 directors' remuneratio	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at n, Bangkok 10110. in replacement of the e directors' remuneration .16 Soi Inthamara 4, 0400. n for the year 2021)
or or or anyone of the ab	 y grant proxy to ERAWAN Indi Dr. Kulpatra Sirodom, Cha Soi Sukhumvit 53 (Paidi Ma (Interest in the agenda 6: 1 Mr. Ekasith Jotikasthira, M Soi 6, Sri-Ayudhaya Road, (Interest in the agenda 6: 1 Assoc. Prof. Dr. Somprawi no. 48/12 Soi Sukhumvit 17 (Special interest in the age complete their terms by ro year 2021) Mr. Banyong Pongpanich, Suthisan Winitchai Road, K 	ependent Directors as follow irman of the Audit Committee adi), Kwaeng Khlong Tan Nu To consider and approve the ember of the Audit Committee Kwaeng Tanonphayathai, Kh To consider and approve the in Manprasert, Member of the I (Chaiyot), Kwaeng Klongton genda 5: To consider and tation and agenda 6: To com Independent Director, age 6 Kwaeng Sam Sen Nai, Khet P To consider and approve the r to attend and vote at the	s: e, age 65 years, residir ea, Khet Watthana, Ba directors' remuneration ee, age 51 years, residi net Rajdhevi, Bangkok directors' remuneration e Audit Committee, age ey Nuea, Khet Wattana appoint the directors isider and approve the 7 years, residing at no haya Thai, Bangkok 10 directors' remuneration e Annual General Me	ng at no.100/155 ngkok 10110. n for the year 2021) ng at no.511 10400. n for the year 2021) e 46 years, residing at a Bangkok 10110. in replacement of the directors' remuneration .16 Soi Inthamara 4, 0400. n for the year 2021) eting for the year 202

72 | 2021 AGM | THE ERAWAN GROUP

	Enclosure No. 9
(3) I/We v	vould like to grant proxy holder to attend and vote in the Meeting as follows:
	Grant proxy the total amount of shares holding and entitled to vote.
	Grant partial shares of
	Ordinary shareshares, entitled to voting rightvotes
(4) I/We t	herefore would like to vote for each agenda item as follows:
Agenda 1	To acknowledge the 2020 AGM minutes
Agenda 1	\square (A) The proxy holder shall vote independent as to his/her consideration.
	 (i) The proxy holder shall vote according to the shareholder's requirement as follows.
	Approve Disapprove Abstain
Agenda 2	To acknowledge the Company's operating results for the year 2020.
	(A) The proxy holder shall vote independent as to his/her consideration.
	(B) The proxy holder shall vote according to the shareholder's requirement as follows.
	🗋 Approve 🖾 Disapprove 🖾 Abstain
Agenda 3	To consider and approve the Audited Financial Statements for the year ended December 31, 2020
	including the auditor's report.
	(A) The proxy holder shall vote independent as to his/her consideration.
	(B) The proxy holder shall vote according to the shareholder's requirement as follows.
	Approve Disapprove Abstain
Agenda 4	To consider and approve the omission of dividend payment for the fiscal year 2020.
	(A) The proxy holder shall vote independent as to his/her consideration.
	\Box (B) The proxy holder shall vote according to the shareholder's requirement as follows.
	Approve Disapprove Abstain
Agenda 5	To consider and appoint the directors in replacement of those who complete their terms by rotations.
	(A) The proxy holder shall vote independent as to his/her consideration.
	(B) The proxy holder shall vote according to the shareholder's requirement as follows.
	Vote for all the nominated candidates as a whole.
	Approve Disapprove Abstain
	Vote for an individual nominee.
	1. Mr. Supol Wattanavekin Approve Disapprove Abstain
	2. Assoc.Prof.Dr. Somprawin Manprasert 🛛 Approve 🗍 Disapprove 🗌 Abstain
	3. Mr. Kasama Punyagupta
	4. Mr. Petch Krainukul Approve Disapprove Abstain
Agenda 6	To consider and approve the directors' remuneration for the year 2021
5	(A) The proxy holder shall vote independent as to his/her consideration.
	(B) The proxy holder shall vote according to the shareholder's requirement as follows.
	Approve Disapprove Abstain
A -:	
Agenda 7	To consider and appoint the auditors and approve the audit fee for the year 2021 (A) . The prove helder shall us to independent as to big/her consideration
	(A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows
	(B) The proxy holder shall vote according to the shareholder's requirement as follows.
	🗋 Approve 🖾 Disapprove 🖾 Abstain

Agenda 8	To consider and approve the reduction of the registered capital of the Company by cancelling the authorized but unissued shares.
	 (A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain
Agenda 9	To consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the reduction of the registered capital
	 (A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain
Agenda10	To consider and approve the increase of the registered capital of the Company to offer to the existing shareholders of the Company in proportion to their respective shareholdings and to reserve for the exercise of the right to purchase newly issued ordinary shares under the Company's warrants to purchase newly issued ordinary shares No.3 (ERW-W3)
	 (A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain
Agenda 11	To consider and approve the amendment to Clause 4. of the Memorandum of Association of the Company to be in line with the increase of the registered capital (A) The proxy holder shall vote independent as to his/her consideration.
	 (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain
Agenda 12	To consider and approve the issuance of the warrants to purchase newly issued ordinary shares of the Company No. 3 (ERW-W3) for allocation to existing shareholders of the Company in proportion to their respective shareholdings.
	 (A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain
Agenda 13	To consider and approve the allocation of newly issued ordinary shares of the Company to offer to the existing shareholders of the Company in proportion to their respective shareholdings and to reserve for the exercise of the right to purchase newly issued ordinary shares under the Company's warrants to purchase newly issued ordinary shares No.3 (ERW-W3)
	 (A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain

Enclosure	No.	9
-----------	-----	---

 (A) The proxy holder shall vote independent as to his/her consideration. (B) The proxy holder shall vote according to the shareholder's requirement as follows. Approve Disapprove Abstain 	Agenda 14	Others (If any)					
		(A) The proxy	holder shall vote i	ndeper	ndent as to his/he	er consid	deration.
Approve Disapprove Abstain		(B) The proxy	holder shall vote a	accordi	ng to the shareho	older's r	equirement as follows.
			Approve		Disapprove		Abstain

(5) Voting of proxy holder in any agenda that is not as specified in this proxy shall be considered as invalid and not my voting as a shareholder.

(6) In case I have not declared a voting intention in any agenda or my determination is not clear or in case the meeting considers or passes resolutions in any matters apart from those agenda specified above, including the case that there is any amendment of addition of any fact, the proxy holder shall have the right to consider and vote as to his/her consideration.

Any business carried on by the proxy holder in the said meeting, except the proxy holder does not vote as I/We specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature_	 Proxy Grantor
(_)
Signature_	_Proxy Holder
(_)

Remarks:

- 1. Only foreign shareholders as registered in the registration book who have custodian in Thailand can use the Proxy Form C.
- 2. Evidences to be enclosed with the proxy form are:
 - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter of certification to certify that the signer in the Proxy Form have a permit to act as a Custodian.
- 3. A Shareholder shall appoint only one proxy holder to attend and vote at the Meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.
- 4. In agenda regarding the appointment of new directors, the ballot can be either for all the nominated candidates as a whole or for an individual nominee.
- 5. In case there is any further agenda apart from specified above brought into consideration in the Meeting, the proxy holder may use the Attachment to Proxy Form C.

Enclosure	No.	9
-----------	-----	---

Sukh	umvit Grand Ballro	oom, JW Marriott	Bangkok, 4 Sukhumvit Road, Khlong Toei Sub-district, Khlong Toei District, Bang
1011	0 Thailand or on th	ne date and at the	e place as may be postponed or changed.
	Agenda	Subject:	
		(A)	The proxy holder shall vote independent as to his/her consideration.
		(B)	The proxy holder shall vote according to the shareholder's requirement as follows
_			L Approve L Disapprove L Abstain
	Agenda		
			The proxy holder shall vote independent as to his/her consideration.
		∐ (B)	The proxy holder shall vote according to the shareholder's requirement as follows
			L Approve L Disapprove L Abstain
	Agenda		To approve the appointment of new directors.
		(A)	The proxy holder shall vote independent as to his/her consideration.
		L (B)	The proxy holder shall vote according to the shareholder's requirement as follows
			Vote for all the nominated candidates as a whole.
			L Approve L Disapprove L Abstain Vote for an individual nominee.
		1	Approve Disapprove Absta
			Approve Disapprove Absta
			Disapprove D Absta
			Disapprove Disap
		4	
/We	certified that the ir	iformation contai	ned in this Attachment to Proxy Form is complete and true.
		Sig	natureProxy Grantor
			()
		Sig	natureProxy Holder
			()