

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

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp  
20 Baht

Written at .....

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

(1) I / We ..... Nationality .....

Address No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code .....

As a custodian for .....

Being a shareholder of **Aesthetic Connect Public Company Limited,**

Holding the total amount of ..... shares with the voting right of ..... votes as follow:

Ordinary share ..... shares with the voting right of ..... votes

Preferred share ..... shares with the voting right of ..... votes

(2) Do hereby appoint either one of the following persons:

(1) ..... Age ..... Years

Address No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... or

(2) ..... Age ..... Years

Address No. .... Road ..... Sub-district .....

District ..... Province ..... Postal Code ..... or

(3) Mr. SOMBOON WONGRASSAMEE Age 62 Years Position Chairman of the Audit Committee/  
Independent Director Address No.233/425 Soi Nanthanon 14, Nantawan Village, Srinakarin Rd. Subdistrict Bang  
Mueang, District Mueang Samutprakarn, Province Samutprakarn Postal Code 10270

Only one person above is my/our proxy to attend and vote on my/our behalf at **the 2024 Annual General Meeting of Shareholders to be held on Thursday, April 25, 2024, at 2.00 p.m.,** in the form of Electronic Meeting (E-AGM), the regulations for attending the Shareholders' meeting by electronic meeting or at any adjournment thereof to any other date, time and venue or other methods.

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

The voting right in all the voting shares held by us is granted to the proxy.

The voting right in part of the voting shares held by us is granted to the proxy as follows:

Ordinary share ..... shares with the voting right of ..... votes  
 Preferred share ..... shares with the voting right of ..... votes  
 Total ..... votes

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

**Agenda 1 Matters to be informed by the Chairman.**

- Acknowledgement Agenda, No Voting-

**Agenda 2 To consider and Accept The Minute of 2023 Annual General Meeting of Shareholders held on March 16, 2023**

- (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 3 To consider and acknowledge the result of the Company's operations for the year 2023**

- Acknowledgement Agenda, No Voting-

**Agenda 4 To consider and approve the Company's Financial Statements for the fiscal year ended December 31, 2023 which have been audited by the certified public accountant.**

- (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 5 To consider and approve the allocation of net profit as legal reserve and the dividend payment for the year 2023.**

- (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 6 To consider and approve the appointment of directors replacing those retire 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:  
 Approve  Disapprove  Abstain

Name of Director ..... **Prof. Dr. Apichati Sivayathorn** .....

Approve  Disapprove  Abstain

Name of Director ..... **Dr. Choladhis Sinratchanant** .....

Approve  Disapprove  Abstain

Name of Director **Dr. Chaiyot Denariyakul** .....

Approve  Disapprove  Abstain



+

+

**Agenda 7 To consider and approve the directors' remuneration and remuneration of sub-committees for the year 2024.**

- (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 8 To consider and approve the appointment of auditors and to determine auditors' remuneration for the year 2024**

- (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 9 To consider and approve the revision of the Company's Articles of Association.**

- (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 10 To Consider Other business (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       Disapprove       Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with this Proxy Form shall be invalid and shall not be the vote of mine/us as the shareholders.

(6) In the case that I/We did not specify a vote in an agenda or such vote 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, unless the proxy does not vote as I/We have specified, it shall be deemed as such acts had been done by me/us in all respect except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)



**Remark:**

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 with 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 agenda regarding the election of directors, either the whole nominated candidates or an individual nominee can be elected.
5. In case there is any further agenda apart from specified above brought into consideration in the meeting, the Grantor may use the Regular Continued Proxy Form C as attached.



**REGULAR CONTINUED PROXY FORM C**

Authorization on behalf of the Shareholders of **Aesthetic Connect Public Company Limited**

At the 2024 Annual General Meeting of Shareholders to be held on Thursday, April 25, 2024, at 2.00 p.m, in the form of Electronic Meeting (E-AGM), the regulations for attending the Shareholders' meeting by electronic meeting or at any adjournment thereof to any other date, time and venue or other methods.

-----

- Agenda No. .... 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 ..... votes     Disapprove ..... votes     Abstain ..... votes
- Agenda No. .... 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 ..... votes     Disapprove ..... votes     Abstain ..... votes
- Agenda No. .... 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 ..... votes     Disapprove ..... votes     Abstain ..... votes
- Agenda No. .... 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 ..... votes     Disapprove ..... votes     Abstain ..... votes
- Agenda No. .... 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 ..... votes     Disapprove ..... votes     Abstain ..... votes
- Agenda No. .... **To elect directors (continued)**
  - Name of Director .....
  - Approve ..... votes     Disapprove ..... votes     Abstain ..... votes
  - Name of Director .....
  - Approve ..... votes     Disapprove ..... votes     Abstain ..... votes



Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

.....

Approve .....votes  Disapprove .....votes  Abstain .....votes

Name of Director .....

Approve .....votes  Disapprove .....votes  Abstain .....votes

