

Proxy Form C.

(For the shareholders who are a foreign investor and has appointed
a custodian in Thailand to be a share depository and share keeper)

Please attach
stamp duty of
Baht 20

Made
Date.....MonthYear

- (1) I/We.....Nationality
Residing/located at.....
.....

As the custodian of

Being a shareholder of **Humanica Public Company Limited**.

Holding the total amount of.....shares

and have rights to vote equal to.....votes as follows:

- ☐ Ordinary shares.....shares and have the rights to vote equal tovote
☐ Preference shares.....shares and have the rights to vote equal tovote

- (2) Hereby appoint (Please choose one of followings)

- ☐ 1.Age.....years residing/located at No.....
Road.....Sub-district.....District.....Province.....
Postal Code..... or
2.Age.....years residing/located at No.....
Road.....Sub-district.....District.....Province.....
Postal Code..... or
3.Age.....years residing/located at No.....
Road.....Sub-district.....District.....Province.....
Postal Code..... or

- ☐ Independent Director of the Company, **Mr. Patai Padungtin** (details of Independent Director as shown in Enclosure 5)

Anyone of these persons to be my/our proxy to attend and vote on my/our behalf at the Annual General Meeting of Shareholder for the year 2024 to be held on April 25, 2024, at 9.00 a.m. at Humanica Public Company Limited, at No. 2 Soi Rongmuang 5, Rongmuang Road, Rongmuang Sub-district, Pathumwan District, Bangkok 10330 or at any adjournment thereof to any other day, time, and venue.

- (3) I/We hereby grant my/our proxy to attend and vote at the Meeting and cast votes on my/own behalf as follows:

- ☐ A. Grant proxy in accordance with the total amount of my/our shares and having the right to vote.
☐ B. Grant partial of my/our proxy as follows:
☐ Ordinary sharesshares and have the rights to vote equal tovote
☐ Preference shares.....shares and have the rights to vote equal tovote
Total voting right.....Votes

(4) I/we hereby grant my/our proxy to attend and cast vote at the Meeting on my/our behalf as follows:

☐ Agenda 1 To acknowledge and certify the Minutes of the 2023 Annual General Meeting of Shareholders.

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda 2 To acknowledge the Company's operation results for the year 2023.

No casting of votes in this agenda

☐ Agenda 3 To consider and approve the Financial Statement for the year ended December 31,2023 which have been considered by the Audit Committee and audited by certified auditor of the Company.

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda 4 To consider and approve the allocation of profits for the year 2023 as the legal reserve and dividend payment.

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda 5 To consider and approve the election of directors in replacement of the directors who are retiring by rotation.

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

☐ A. Election of entire group of nominated directors

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Election of each nominated directors individually

1. Mr. Soontorn Dentham

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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2. Mr. Patara Yongvanich

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda 6 To consider and approve the directors' remuneration for the year 2024.

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda 7 To consider and approve the appointment of auditor of the Company and subsidiaries and the determination of audit fee for the year 2024.

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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 Agenda 8 Other business (if any)

- ☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.
- ☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

 Approve

Votes ☐ Disapprove

Votes Abstain

Votes

- (5) If the proxy does not vote in accordance with my/our voting intentions as specified herein, such vote shall be deemed incorrect and is not made on my/our behalf as the Company's shareholders.
- (6) In the event that I/we have not specified my/our voting intention on any agenda item or have not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any acts performed by the proxy in this meeting, except in the event that the proxy does not vote in accordance with my/our voting intentions as specified herein, shall be deemed to be the actions performed by myself/ourselves.

Signed Grantor

(.....)

Signed Proxy

(.....)

SignedProxy

(.....)

SignedProxy

(.....)

Remarks

1. This Proxy form C. is only used for the shareholder who is specified in the register as a foreign investor and has appointed a custodian in Thailand to be a share depository and keeper.
2. The documents needed to be attached to this Proxy form are:
 - Power of attorney from the shareholder empowering the custodian to sign this Proxy form on his/her behalf
 - Document confirming that the person who signed the proxy form is permitted to operate the custodian business
3. The shareholder appointing the proxy shall appoint only one proxy to attend the meeting and cast a vote. The shareholder cannot split his/her votes to different proxies to vote separately.
4. In the Agenda for the appointment of the directors, the votes may be made for all or certain directors.
5. In case where the statement exceeds those specified above, additional details may be specified in the Attachment to Proxy Form C. provided.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of **Humanica Public Company Limited**.

For the Annual General Meeting of Shareholders of 2024 to be held on April 25, 2024, at 9.00 a.m. at Humanica Public Company Limited, at No. 2 Soi Rongmuang 5, Rongmuang Road, Rongmuang Sub-district, Pathumwan District, Bangkok 10330 or at any adjournment thereof to any other day, time, and venue.

☐ Agenda..... Approval on.....

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda..... Approval on.....

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda..... Approval on.....

☐ (a) The proxy shall have the right on my/our behalf to consider and approve independently as deemed appropriate.

☐ (b) The proxy shall have right to approve in accordance with my/our intention as follows:

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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☐ Agenda..... Approval on the election of directors (continued)

Name of Director

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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Name of Director

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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Name of Director

<input type="checkbox"/> Approve	Votes	<input type="checkbox"/> Disapprove	Votes	<input type="checkbox"/> Abstain	Votes
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