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......Year 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 to _____vote Hereby appoint (Please choose one of followings) 1.....years residing/located at No.....years Postal Code...... or Road......District......Province...... Postal Code..... or Road......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. 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:

Total voting right......Votes

		cy shall have the right on my/our behalf the depropriate.	to consider and a	approve independent	ly
	_	y shall have right to approve in accorda	ance with my/our	intention as follows:	
	☐ Approve	Votes Disapprove	Votes	☐ Abstain	Votes
☐ Age	_	ge the Company's operation results for	the year 2023.		
☐ Age	_	votes in this agenda approve the Financial Statement for	the year ended D	December 31,2023 w	hich have been
		the Audit Committee and audited by ce		-	
		y shall have the right on my/our behalf to ed appropriate.	o consider and a	pprove independenti	у
	(b) The prox	y shall have right to approve in accorda	ance with my/our	intention as follows:	
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	dividend payme (a) The proxy	ent. y shall have the right on my/our behalf to	o consider and a	pprove independentl	у
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	<u></u>	y shall have right to approve in accorda			
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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 independ 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 ac	cordance with my/our voting intentions a	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
	()
Signed		Proxy
	()
Signed		Proxy
	()

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	١	Ар	proval on						
		(a)	The proxy shall have the	e right on	my/our behalf to consider and a	pprove	inde	pendently	
			as deemed appropriate						
		(b)	The proxy shall have rig	ht to app	rove in accordance with my/our	intention	n as f	follows:	
			Approve	Votes	Disapprove	Votes		Abstain	Votes
Agenda	١	A	Approval on						
		(a)	The proxy shall have the as deemed appropriate	-	my/our behalf to consider and ap	oprove i	ndep	endently	
		(b)	The proxy shall have rig	ht to app	rove in accordance with my/our	intentio	n as f	follows:	
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		(a)	The proxy shall have the as deemed appropriate	J	my/our behalf to consider and a	pprove	indep	pendently	
		(b) The proxy shall have right to approve in accordance with my/our intention as follows:							
			Approve	Votes	Disapprove	Votes		Abstain	Votes
Agenda	1	A	Approval on the election	of directo	rs (continued)				
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		opro	ve	Votes \Box	Disapprove	Votes		Abstain	Votes
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