

# TRITON

## Proxy (Form A)

Written at.....

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

I/WE..... Nationality..... Residing at  
.....as a shareholder of Triton Holding  
Public Company Limited, holding the total amount of .....shares and have the right to vote equal to  
votes as follows:

Ordinary share .....shares and have the right to vote equal to .....votes Hereby  
appoint

(A) Name..... Age..... years  
Residing at No.....  
..... or

(B) Name..... Age..... years  
Residing at No.....  
..... or

(C) Name..... Age..... years  
Residing at No.....  
.....

As my/our proxy to attend and vote on my/our behalf at Extraordinary General Meeting of the Shareholders No.1/2023  
on February 7, 2023, at 2.00 p.m., at via electronic meeting (E-EGM) or at any adjournment thereof to any other date,  
time and venue.

Any actions undertaken by the proxy in the meeting shall be deemed as being done by me/us in all respects.

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

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

**Remarks:** The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and  
shall not allocate its number of shares to several proxies to vote separately

# TRITON

## Proxy (Form B)

Written at.....

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

I/WE..... Nationality..... Residing at  
.....as a shareholder of Triton Holding Public  
Company Limited, holding the total amount of .....shares and have the right to vote equal to  
votes as follows:

Ordinary share .....shares and have the right to vote equal to .....votes Hereby  
appoint

(A) Name ..... Gen.Lertrat Ratanavanich ..... Age ..... 75 ..... years  
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Latphrao Sub-district, Latphrao  
District, Bangkok 10230 .....or

(B) Name ..... Mr. Natdanai Indrasuksri ..... Age ..... 67 ..... years  
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Latphrao Sub-district, Latphrao  
District, Bangkok 10230 .....or

(C) Name ..... Age ..... years  
Residing at No.....  
.....

As my/our proxy to attend and vote on my/our behalf at Extraordinary General Meeting of the Shareholders No.1/2023  
on February 7, 2023, at 2.00 p.m., at via electronic meeting (E-EGM) or at any adjournment thereof to any other date,  
time and venue.

I/We appoint my proxy to cast votes according to my intention in the following manner:

- (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:

Agenda item 1 To certify the Minutes of the 2022 Annual General Meeting of Shareholders held on April 28, 2022

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree  Disagree  Abstain

Agenda item 2 To consider and approve the reduction of the registered capital of the Company and the amendment  
of the Clause 4 of the Memorandum of Association to reflect the reduction of the registered capital

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree  Disagree  Abstain

# TRITON

- Agenda item 3 To consider and approve the capital increase under a general mandate, totaling not more than 1,112,755,193 shares with a par value of 0.10 Baht per share to a specific investor (Private Placement) that must not be an offering of shares at a low price
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 4 To consider and approve the issuance and offering of convertible debentures to the existing shareholders of the Company who are entitled to be allocated in proportion to their shareholding (Rights Offering: RO) in the amount not exceeding 240,000,000 Baht
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 5 To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 6 (“TRITN-W6”) in the amount not exceeding 1,440,000,000 units to the existing shareholders of the Company who have subscribed and allocated convertible bonds in proportion to their shareholding (Rights Offering: RO)
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 6 To consider and approve the increase of the registered capital of the Company and the amendment of the Clause 4 of the Memorandum of Association to reflect the increase of the registered capital
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 7 To consider and approve the allocation of the Company's newly issued ordinary shares
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 8 To consider and approve the Company's debentures issuance and offering in the amount of 2,000 million Baht
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 9 To consider other business. (if any)
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain

# TRITON

Casting of a vote by my/our Proxy for any agenda item which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

If I/We have not indicated my/our vote for any agenda item, or if the indicated 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, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as it deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

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

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

**Remarks:**

1. The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate its number of shares to several proxies to vote separately.
2. A shareholder can only assign its votes to its proxy equal to the number of the shareholder's shares as specified in this Proxy Form and cannot assign its votes partially or less than the number of shares specified herein.
3. In case there are agenda items other than in the agenda specified above, an additional statement can be given by the Shareholder in the Regular Continued Proxy Form B as enclosed.

# TRITON

## Continued Proxy Form B Authorization on Behalf of a Shareholder of Triton Holding Public Company Limited

Extraordinary General Meeting of the Shareholders No.1/2023 on February 7, 2023, at 2.00 p.m., at via electronic meeting (E-EGM) or at any adjournment thereof to any other date, time and venue.

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

I certify that the details in this Continued Proxy Form B are true and accurate in all respects.

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

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

# TRITON

## Proxy (Form C)

Written at.....

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

I/WE..... Nationality..... Residing at  
.....as a shareholder of Triton Holding Public  
Company Limited, holding the total amount of .....shares and have the right to vote equal to  
votes as follows:

Ordinary share .....shares and have the right to vote equal to .....votes Hereby  
appoint

(A) Name..... Gen.Lertrat Ratanavanich..... Age..... 75..... years  
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Latphrao Sub-district, Latphrao  
District, Bangkok 10230.....or

(B) Name..... Mr. Natdanai Indrasuksri..... Age..... 67..... years  
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Latphrao Sub-district, Latphrao  
District, Bangkok 10230.....or

(C) Name..... Age..... years  
Residing at No.....  
.....

As my/our proxy to attend and vote on my/our behalf at Extraordinary General Meeting of the Shareholders No.1/2023  
on February 7, 2023, at 2.00 p.m., at via electronic meeting (E-EGM) or at any adjournment thereof to any other date,  
time and venue.

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 (B) The Proxy must cast the votes in accordance with my/our following instruction:

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- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree  Disagree  Abstain

Agenda item 2 To consider and approve the reduction of the registered capital of the Company and the amendment  
of the Clause 4 of the Memorandum of Association to reflect the reduction of the registered capital

- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree  Disagree  Abstain

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- Agenda item 3 To consider and approve the capital increase under a general mandate, totaling not more than 1,112,755,193 shares with a par value of 0.10 Baht per share to a specific investor (Private Placement) that must not be an offering of shares at a low price
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
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    - Disagree
    - Abstain
- Agenda item 4 To consider and approve the issuance and offering of convertible debentures to the existing shareholders of the Company who are entitled to be allocated in proportion to their shareholding (Rights Offering: RO) in the amount not exceeding 240,000,000 Baht
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    - Disagree
    - Abstain
- Agenda item 5 To consider and approve the issuance and offering of warrants to purchase ordinary shares of the Company No. 6 (“TRITN-W6”) in the amount not exceeding 1,440,000,000 units to the existing shareholders of the Company who have subscribed and allocated convertible bonds in proportion to their shareholding (Rights Offering: RO)
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
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    - Disagree
    - Abstain
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- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 7 To consider and approve the allocation of the Company's newly issued ordinary shares
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
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    - Disagree
    - Abstain
- Agenda item 8 To consider and approve the Company's debentures issuance and offering in the amount of 2,000 million Baht
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  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain
- Agenda item 9 To consider other business. (if any)
- (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
  - (B) The Proxy must cast its vote in accordance with my/our following instruction:
    - Agree
    - Disagree
    - Abstain

# TRITON

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Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

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

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

**Remarks:**

1. The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate its number of shares to several proxies to vote separately.
2. A shareholder can only assign its votes to its proxy equal to the number of the shareholder's shares as specified in this Proxy Form and cannot assign its votes partially or less than the number of shares specified herein.
3. In case there are agenda items other than in the agenda specified above, an additional statement can be given by the Shareholder in the Regular Continued Proxy Form C as enclosed.

# TRITON

## Continued Proxy Form C Authorization on Behalf of a Shareholder of Triton Holding Public Company Limited

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Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

Agenda item ..... Re. ....  
 (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.  
 (B) The Proxy must cast its vote in accordance with my/our following instruction:  
 Agree       Disagree       Abstain

I certify that the details in this Continued Proxy Form B are true and accurate in all respects.

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

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