

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 Annual General Meeting of the Shareholders for the year 2023 on April 27, 2023, at 2.00 p.m., at via electronic meeting (E-AGM) 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, Ladprao Sub-district,
Ladprao District, Bangkok 10230 or
- (B) Name Mr. Natdanai Indrasuksri Age 68 years
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Ladprao Sub-district,
Ladprao District, Bangkok 10230 or
- (C) Name Age years
Residing at No.

As my/our proxy to attend and vote on my/our behalf at Annual General Meeting of the Shareholders 2023 on April 27, 2023, at 2.00 p.m., at via electronic meeting (E-AGM) 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 consider and approve the Minutes of the Extraordinary General Meeting of Shareholders No.1/2023 which be held on February 7, 2023

- (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 acknowledge the Company's operating result for the Year 2022

- Acknowledge

Agenda item 3 To consider and approve of the financial statements for the year ended December 31, 2022 and the report of auditor

- (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 4 To consider and approve the dividend omission of the year 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 5 To consider and approve the re-election of 4 directors whose term retired by rotation to be the Company's directors for another term

- (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:
 Appoint whole directors
 Agree Disagree Abstain

Appoint individual director

Director Name: Gen.Lertrat Ratanavanich

- Agree Disagree Abstain

Director Name: Pol.Maj.Gen.Kidanun Komkhum

- Agree Disagree Abstain

Director Name: Mr.Chalush Chinthammit

- Agree Disagree Abstain

Director Name: Miss Louise Taechaubol

- Agree Disagree Abstain

Agenda item 6 To consider and approve the remuneration for directors for the year 2023

- (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 appointment of the auditors and fix the audit fee for the year 2023

- (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 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

Annual General Meeting of the Shareholders 2023 on April 27, 2023, at 2.00 p.m., at via electronic meeting (E-AGM) 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

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 (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, Ladprao Sub-district,
Ladprao District, Bangkok 10230 or
- (B) Name Mr. Natdanai Indrasuksri Age 68 years
Residing at No. 60, Soi Praditmanutham 19, Praditmanutham Road, Ladprao Sub-district,
Ladprao District, Bangkok 10230 or
- (C) Name Age years
Residing at No.

As my/our proxy to attend and vote on my/our behalf at Annual General Meeting of the Shareholders 2023 on April 27, 2023, at 2.00 p.m., at via electronic meeting (E-AGM) or at any adjournment thereof to any other date, time and venue.

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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

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- Acknowledge

Agenda item 3 To consider and approve of the financial statements for the year ended December 31, 2022 and the report of auditor

- (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 4 To consider and approve the dividend omission of the year 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 5 To consider and approve the re-election of 4 directors whose term retired by rotation to be the Company's directors for another term

- (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:
 Appoint whole directors
 Agree Disagree Abstain

Appoint individual director

Director Name: Gen.Lertrat Ratanavanich

- Agree Disagree Abstain

Director Name: Pol.Maj.Gen.Kidanun Komkhum

- Agree Disagree Abstain

Director Name: Mr.Chalush Chinthammit

- Agree Disagree Abstain

Director Name: Miss Louise Taechaubol

- Agree Disagree Abstain

Agenda item 6 To consider and approve the remuneration for directors for the year 2023

- (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 appointment of the auditors and fix the audit fee for the year 2023

- (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 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

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TRITON

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

Annual General Meeting of the Shareholders 2023 on April 27, 2023, at 2.00 p.m., at via electronic meeting (E-AGM) 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

(.....)