

# 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 an 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. ....

(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, 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:

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

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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 an 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

- Appoint individual director
  - Director Name: Pol.Maj.Gen.Kidanun Komkhum
    - Agree  Disagree  Abstain

- Appoint individual director
  - Director Name: Mr.Chalush Chinthammit
    - Agree  Disagree  Abstain

- Appoint individual director
  - 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

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.

# 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

(.....)