

**PROXY FORM A  
(SIMPLE FORM)**

Duty stamp 20 baht
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Written at \_\_\_\_\_

Date \_\_\_ Month \_\_\_\_\_ Year \_\_\_\_\_

(1) I / We \_\_\_\_\_ Nationality \_\_\_\_\_ with address at \_\_\_\_\_  
Road \_\_\_\_\_ Sub-District \_\_\_\_\_ District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

(2) Being a shareholder of Don Muang Tollway Public Company Limited.

holding a 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

Preferred share .....shares and have the right to vote equal to .....votes

(3) Hereby appoint either one of the following persons:

1. \_\_\_\_\_ Mr. Somnuk Chaidejsuriya \_\_\_\_\_ Age \_\_\_\_\_ 73 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 40/40 \_\_\_\_\_ Road \_\_\_\_\_ Viphavadi Rangsit \_\_\_\_\_ Sub-District \_\_\_\_\_ Sanambin \_\_\_\_\_  
District \_\_\_\_\_ Don Muang \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_\_\_ 10210 \_\_\_\_\_ or

2. \_\_\_\_\_ Mr. Chumpol Rimsakorn \_\_\_\_\_ Age \_\_\_\_\_ 64 \_\_\_\_\_ Years  
with address at \_\_\_\_\_ 40/40 \_\_\_\_\_ Road \_\_\_\_\_ Viphavadi Rangsit \_\_\_\_\_ Sub-District \_\_\_\_\_ Sanambin \_\_\_\_\_  
District \_\_\_\_\_ Don Muang \_\_\_\_\_ Province \_\_\_\_\_ Bangkok \_\_\_\_\_ Postal Code \_\_\_\_\_ 10210 \_\_\_\_\_ or

3. \_\_\_\_\_ Age \_\_\_\_\_ Years  
with address at \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_  
District \_\_\_\_\_ Province \_\_\_\_\_ Postal Code \_\_\_\_\_

as only one of my / our proxy to attend and vote on my / our behalf at the Annual General Meeting of Shareholders for 2025 to be held at 10:00 a.m. on Friday, April 25, 2025, through Electronic Meeting (E-AGM) live from the Company's Conference Room, 40/40 Viphavadi Rangsit Road, Khwaeng Sanambin, Khet Don Muang, Bangkok 10210 or at any adjournment thereof.

For any act performed by the Proxy at the Meeting, it shall be deemed that such act had been done by me / us in all respects.

Signed \_\_\_\_\_ Shareholder  
( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy  
( \_\_\_\_\_ )

**Remarks :**

The shareholder shall grant proxy to only one proxy holder to attend and vote in the meeting and shall not allocate the number of shares to more than one proxy holder to vote separately.