

**PROXY FORM C (FOR FOREIGN SHAREHOLDER
APPOINTING CUSTODIAN IN THAILAND)**

According to Regulation of Department of Business Development

Re: Form of Proxy (No. 5) B.E. 2550

Written at

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

(1) I / We..... Nationality.....

with address at Road Sub-District.....

District Province Postal Code

acting as the custodian for

being a shareholder of **Quality Construction Products** Public Company Limited

holding the total amount of..... shares with the voting rights of..... votes as follows:

ordinary share..... shares with the voting rights of..... votes

preferred share..... shares with the voting rights of..... votes

(2) do hereby appoint either one of the following persons:

Mr. Karoon Chandrangsu..... Age 72 Years

with address at 144 Road Udomsorasayuth Sub-District Bangkrason

District Bangpa In Province Ayutthaya Postal Code 13160 or

Mr. Panthep Supachaiyakit..... Age 67 Years

with address at 144 Road Udomsorasayuth Sub-District Bangkrason

District Bangpa In Province Ayutthaya Postal Code 13160 or

Ms. Somboon Supasiripinyo..... Age 61 Years

with address at 144 Road Udomsorasayuth Sub-District Bangkrason

District Bangpa In Province Ayutthaya Postal Code 13160 or

..... 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 Share Subscription Meeting/~~ the 2022 Annual/~~the Extraordinary~~ General Meeting of Shareholders to be held on March 25, 2022 at 14:00 hours via Electronic Meeting, in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 (2020) and the rules and regulations specified by the law relating to meetings via electronic media (E-Meeting) or at any adjournment thereof.

(3) I / We authorize my / our Proxy to attend and cast the votes as follows:

The Proxy is authorized for all shares held and entitled to vote.

The Proxy is authorized for certain shares as follows:

ordinary share..... shares, entitling to vote..... votes

preferred share..... shares, entitling to vote..... votes

Total entitled vote..... votes

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1: To acknowledge the Company's Annual Report for the year 2021

(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:

Approve votes Disapprove votes Abstain votes

Agenda 2: To consider and approve the Financial Statements for the year ended December 31, 2021

(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:

Approve votes Disapprove votes Abstain votes

Agenda 3: To consider and approve the profit allocation for 2021 and the dividend payment at a rate of 0.31 Baht per share

(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:

Approve votes Disapprove votes Abstain votes

Agenda 4: To consider and elect the Directors in Replacement of those to be retired by Rotation

(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:

To elect directors as a whole

Approve votes Disapprove votes

Abstain votes

To elect each director individually

Name of Director **Mr. Nithi Patarachoke**

Approve votes Disapprove votes Abstain votes

Name of Director **Mr. Naporn Sunthornchitcharoen**

Approve votes Disapprove votes Abstain votes

Name of Director **Mr. Narongvate Vajanapanich**

Approve votes Disapprove votes Abstain votes

Name of Director

Approve votes Disapprove votes Abstain votes

Agenda 5: To consider and appoint the Auditors and fix the Audit Fee for 2022

(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:

Approve votes Disapprove votes Abstain votes

Agenda 6: To consider and approve the Remuneration of the Board of Directors and the Sub-Committees for 2022

(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:

Approve votes Disapprove votes Abstain votes

Agenda 7: Other business (If any)

(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:

Approvevotes Disapprovevotes Abstainvotes

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization 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, the Proxy shall be authorized to consider and vote the matter on my / our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me / us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

SignedShareholder
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

SignedProxy
(.....)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign investors appointing the Custodian in Thailand.
2. The following documents shall be attached with this Proxy Form:
 - (1) Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
 - (2) Letter certifying that the person signing the Proxy Form is authorized to engage in custodian business.
3. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
4. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
5. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form C as enclosed.

REGULAR CONTINUED PROXY FORM C

Authorization on behalf of the Shareholder of Quality Construction Products Public Company Limited
For the ~~Share Subscription Meeting~~ / the ~~2022 Annual~~ / ~~the Extraordinary~~ General Meeting of Shareholders to be held on ~~March~~
~~25, 2022~~ at 14:00 hours via ~~Electronic Meeting~~, in accordance with the Emergency Decree on Electronic Meeting B.E. 2563
and the rules and regulations specified by the law relating to meetings via electronic media (E-Meeting) or at any adjournment
thereof.

Agenda No. **Subject**

(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 following instruction:

Approve votes

Disapprove votes

Abstain votes

Agenda No. **Subject**

(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 following instruction:

Approve votes

Disapprove votes

Abstain votes

Agenda No. **Subject**

(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 following instruction:

Approve votes

Disapprove votes

Abstain votes

Agenda No. **Subject**

(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 following instruction:

Approve votes

Disapprove votes

Abstain votes

Agenda No. **Subject**

(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 following instruction:

Approve votes

Disapprove votes

Abstain votes

Agenda No. **Subject**

(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 following instruction:

Approve votes

Disapprove votes

Abstain votes

Agenda No.: Election of Directors (continued)

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes

Name of Director

Approve votes Disapprove vote Abstain votes