



(Enclosure No. 5)

**Form of Proxy, Form C.**  
**(For foreign shareholders who have custodians in Thailand only)**  
**Annexed to Notice of Department of Business Development**  
**Re Form of Proxy (No. 6) B.E. 2551 (2008)**

Duty Stamp  
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Written at .....

Date .....

(1) I/We, ....., of ..... nationality,  
residing at house no. .... Road, ..... Sub-District,  
..... District, ..... Province, Post Code .....  
As a Custodian for .....  
Holding the total amount of .....shares and the voting right equals to.....votes as follows

ordinary share ..... shares, entitled to cast ..... votes,  
preference share ..... shares, entitled to cast ..... votes,

(2) Hereby appoint: .....,  
age ..... years old, residing at house no. .... Road, ..... Sub-District, .....  
District, ..... Province, Post Code .....  
Or appoint any one of the independent director as follows (detail indicated in Enclosure 8)

- ☐ Mr. Somchart Limpanuphap      Chairman of Audit Committee and Independent Director  
Age: 71  
Address: 1124/259, Sudteerak village, Phahonyotin Chankasem Jatujak Bangkok 10900
- ☐ Mr. Chor.Nun Petpaisit      Audit Committee and Independent Director  
Age: 71  
Address: 28 Lardprao 106 Lardprao Prappra Wangtonglar Bangkok 10300
- ☐ Mr. Somyot Akapaiboon      Audit Committee and Independent Director  
Age: 72  
Address: 333/120 Garden city Lagoon Prachachuen Tungsonghong Luksee Bangkok 10210

Any one of them as my/our proxy to attend the meeting and to cast vote on my/our behalf at the 2023 Annual General Meeting of Shareholders (No.18) to be convened on April 24, 2023 at 14:00 P.M. MR211 Room, Bangkok International Trade & Exhibition Centre 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand, or which is to be postponed to other day, time and place.

(3) I/We hereby authorize the proxy to cast vote on my/our behalf as follows:

[ ] (a) The proxy is authorized for all shares held and entitled to vote.

[ ] (b) Grant partial shares of

[ ] Ordinary share ..... shares, entitled to cast ..... votes,

[ ] Preference share ..... shares, entitled to cast ..... votes,

Total voting right ..... votes

[ ] Approved      [ ] Disapproved      [ ] Abstained

(4) I/We hereby appoint the proxy to cast vote on my/our behalf at his meeting as follows:

- ☐ Agenda 1: To consider and certify the minutes of The Annual General Meeting of Shareholders for the Year 2022 (No.17) held on April 21, 2022
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 2: Acknowledgement of the annual report and the company performance for the year 2022.
- ☐ Agenda 3: To approve the Statements of financial position and Statements of comprehensive income for the year-ended 31st December 2022.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 4: To approve the dividend payment for the 2022 performance and legal reserve allocation.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 5: To consider and approve the election of directors to substitute the directors who retired by rotation.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Elect the Directors one by one
- Miss Kunvarin Veeraphuttivate**
- ☐ Approved ☐ Disapproved ☐ Abstained
- Dr. Niti Nerngchamnong**
- ☐ Approved ☐ Disapproved ☐ Abstained
- Mr. Wasin Thumrongsakunvong**
- ☐ Approved ☐ Disapproved ☐ Abstained
- Dr. Somchart Harnhirun**
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 6: To consider and approve the director's remuneration for the year 2023.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained
- ☐ Agenda 7: To consider the appointment for the auditor of the Company and subsidiary including auditor's remuneration for the year 2023.
- ☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.
- ☐ (b) The proxy shall cast vote according to my/our instruction as follows:
- ☐ Approved ☐ Disapproved ☐ Abstained

Voting of the proxy holder in any agenda that is not specified in this proxy shall be considered as invalid and not my/our voting as a shareholder.

In case I/We have not specified my/our voting intention in any agenda or not clearly specified or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the proxy holder shall have the right to consider and vote on my/our behalf as he/she may deem appropriate in all respects.

Any business carried on by the proxy holder in the said meeting except the proxy holder does not vote as I/we specify in the proxy form, shall be deemed as having been carried out by myself/ourselves in all respects.

Signature: ..... Proxy Grantor  
( ..... )

Signature: ..... Proxy Holder  
( ..... )

**Remarks:**

1. This Proxy Form C. shall be applicable only for the shareholders listed in the share register book as foreign investors who have appointed Custodian in Thailand.
2. Evidences to be enclosed with the proxy form are:
  - (1) Power of Attorney from shareholder authorizes a custodian to sign the Proxy Form on behalf of the shareholder.
  - (2) Letter of certification to certify that the signer in the Proxy Form is authorized to engage in custodian business.
3. The shareholder making the appointment must appoint only one proxy to attend the meeting and to cast vote. The shareholder cannot allocate the shares to several proxies to cast votes separately.
4. For the Agenda of Director's election, the shareholder can elect either a whole director group or each director individually.
5. In case there are more agenda than those specified above, the additional statement can be specified by the Shareholder in Supplemental Proxy Form B as enclosed

### Supplemental Proxy Form C.

The proxy is granted by a shareholder of **Interhides Public Company Limited.**

For the 2023 Annual General Meeting of shareholders (No.18) will be convened on April 24, 2023 at 14:00 P.M. MR211 Room, Bangkok International Trade & Exhibition Centre 88 Debaratna road(km.1), Bangna Tai, Bangna, Bangkok 10260, Thailand, or which is to be postponed to other day, time and place.

☐ Agenda : \_\_\_\_\_

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:  
☐ Approved ☐ Disapproved ☐ Abstained

☐ Agenda : \_\_\_\_\_

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:  
☐ Approved ☐ Disapproved ☐ Abstained

☐ Agenda : \_\_\_\_\_

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:  
☐ Approved ☐ Disapproved ☐ Abstained

☐ Agenda : \_\_\_\_\_

☐ (a) The proxy shall have right to consider and cast vote on a resolution on my/our behalf in all respects as he/she may deem appropriate.

☐ (b) The proxy shall cast vote according to my/our instruction as follows:  
☐ Approved ☐ Disapproved ☐ Abstained

I/We certify that the statements in this Supplemental Proxy Form are correct, complete and true in all respects.

Signature: \_\_\_\_\_ Proxy Grantor  
( \_\_\_\_\_ )

Signature: \_\_\_\_\_ Proxy Holder  
( \_\_\_\_\_ )