Duty stamp Baht 20

Proxy Form C
(Specifically Designed for a Foreign Shareholder with Appointed Custodian in Thailand)

Written at ....

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

(1) I/We, ... Nationality .... Residing at .... Road ....
Sub-District .... District.......................... Province .... Postal Code ....
Acting as the Custodian for .... Being a shareholder of **Country Group Holdings Public Company Limited**, holding the total number of .... shares, and have the rights to vote equal to .... votes.

(2) Hereby appoint

❑ 1. Mr. Dej Namsirikul, Independent Director, age 90,
Residing at No. 43/403, Silom-Surawong Condominium, Soi Naradhiwas Rajanagarindra 1, Suriya Wong, Bang Rak District, Bangkok 10500 **or**

❑ 2. Mr. Supachai Sukhanindr, Independent Director and Chairperson of Audit Committee, age 53,
Residing at No. 18 Soi Phatthanakan 20 Yaek 11, Suan Luang District, Bangkok 10250 **or**

❑ 3. .... Age .... Residing at ....
Road .... Sub-District .... District ....
Province .... Postal Code .... **or**

❑ 4. .... Age .... Residing at ....
Road .... Sub-District .... District ....
Province .... Postal Code ....

Anyone of the above as my/our Proxy to attend and vote in **the Extraordinary General Meeting of Shareholders No. 1/2026 be held on Monday, August 10, 2026 at 2.00 p.m. via electronic devices (E-EGM)** or at any adjournment thereof to any other date, time and venue.

(3) I/We authorize the Proxy to attend and vote at the Meeting as follows:

❑ The proxy is authorized for all shares held and entitled to vote

❑ The proxy is authorized for partial shares
Ordinary Share .... shares, entitled to voting right ....votes

(4) I/We hereby authorize the Proxy to vote on my/our behalf in this Meeting as follows:

Agenda 1: To consider and approve the transaction to dispose of all investments in Pi Securities Public Company Limited and Top Trader Company Limited

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve............votes ❑ Disapprove.............votes ❑ Abstain............votes

Agenda 2: To consider and approve the special remuneration for the Directors following the completion of the disposal of all its in investments in Pi and TT, in a total amount not exceeding 24,250,000 Baht

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve............votes ❑ Disapprove.............votes ❑ Abstain............votes

Agenda 3: Other matters (if any)

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve............votes ❑ Disapprove.............votes ❑ Abstain............votes

(5) Vote of the Proxy on any agenda item which is not in accordance with the vote as specified in this Proxy Form shall be invalid and shall not be my/our vote as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any agenda, or if there is any agenda consider in the Meeting other than those specified above, or if there is any change or amendment to any facts, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the proxy deems appropriate.

Any act(s) undertaken by the Proxy at such Meeting shall be deemed as my/our own act(s) in every respect except for vote of the Proxy which is not accordance with the vote as specified in this Proxy Form.

Signed ________________________Grantor Signed ________________________Proxy
( ) ( )

Signed ________________________Proxy Signed ________________________Proxy
( ) ( )

Notes:

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. Evidence to be enclosed with this Proxy Form C are:
   - Power of Attorney from a shareholder authorizing a custodian to sign the Proxy Form on behalf of the shareholder.
   - Certified evidence that the person signing the Proxy Form is authorized to engage in custodian business.
3. A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on its behalf. All votes of a shareholder may not be allocated to several proxies to vote separately.
4. In the event that there are additional agendas further to the above mentioned, the grantor may use the annex form of proxy attached, therefore.

Annex to the Proxy Form C

Grant of proxy as a shareholder of **Country Group Holdings Public Company Limited**

The Extraordinary General Meeting of Shareholders No. 1/2026 be held on Monday, August 10, 2026 at 2.00 p.m. via electronic devices (E-EGM) or at any adjournment thereof to any other date, time and venue.

Agenda No. ____________ Subject ____

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Agenda No. ________ Subject ____

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Agenda No. ________ Subject ____

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Agenda No. ________ Subject ____

❑ The proxy may consider and vote on my/our behalf as deem appropriate in every respect

❑ The proxy may consider and vote on my/our behalf as follows:

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Agenda No. ____________Subject Appointment of Directors (Continued)

Name of Director ______________________________

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Name of Director ______________________________

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Name of Director ______________________________

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes

Name of Director ______________________________

❑ Approve...........votes ❑ Disapprove...........votes ❑ Abstain..............votes