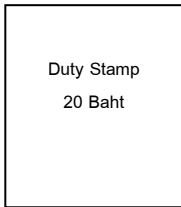


PROXY FORM C



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 MK Restaurant Group 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:

.....Age.....Years
with address at.....Road.....Sub-District.....
District.....Province.....Postal Code.....or

.....Mr. Annop Tanlamai.....Age.....73.....Years
with address at.....2/66.....Road.....Ratchadamri.....Sub-District.....Lumphini.....
District.....Pathumwan.....Province.....Bangkok.....Postal Code.....10330.....or

.....Mrs. Vilai Chattanassamee.....Age.....70.....Years
with address at.....67/30.....Road.....Chaeng Watthana.....Sub-District.....Thungsonghong.....
District.....Laksi.....Province.....Bangkok.....Postal Code.....10210.....or

.....Mr. Pravit Tantiwasinchai.....Age.....67.....Years
with address at.....333/42.....Road.....Chalermprakiat Ratchakan Thi 9.....Sub-District.....Nongbon.....
District.....Prawet.....Province.....Bangkok.....Postal Code.....10250.....

as only one of my/our proxy to attend and vote on my/our behalf at the 2024 Annual General Meeting of Shareholders to be held on Friday, April 26, 2024, 14.00 hours through an electronic meeting in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 or such other date, time and place as the meeting may be adjourned.

(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 intentions as follows:

Agenda 1: To acknowledge the Report of the Board of Directors for the year 2023

- This agenda is for acknowledgement and does not require the voting -

Agenda 2: To consider and approve the financial statements for the year ended December 31, 2023

- (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 Disapprove Abstain

Agenda 3: To consider and approve the appropriation of profit and dividend payment for the year 2023

- (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 Disapprove Abstain

Agenda 4: To approve the connected transaction and the acquisition of assets from the purchase of lands from Global Asset Development Co., Ltd. which has common directors and shareholders

- (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 Disapprove Abstain

Agenda 5: To elect directors in place of those retiring 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 all nominated directors
- Approve Disapprove Abstain
- To elect each director individually
- 1. Mr. Annop Tanlamai**
- Approve Disapprove Abstain
- 2. Mr. Somchai Pipitvijitkorn**
- Approve Disapprove Abstain
- 3. Mrs. Vilai Chattanrassamee**
- Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration of directors

- (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 Disapprove Abstain

Agenda 7: To appoint the auditor and fix the audit fee for the year 2024

- (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 Disapprove Abstain

Agenda 8: Other businesses (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:
 - Approve
 - Disapprove
 - Abstain

(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/We 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.

Signed..... Shareholder	Signed..... Proxy
(.....)	(.....)
Signed..... Proxy	Signed..... Proxy
(.....)	(.....)

Remarks:

1. This Proxy Form C shall be applicable only for the Shareholders listed in the share register book as the foreign shareholders 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 shall appoint only one proxy to attend and vote at the Meeting and may not divide his/her shares into portions to more than one proxy in order to divide his/her votes.
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 proxy may use the attached Annex to Proxy Form C as enclosed.

ANNEX TO PROXY FORM C

Authorization on behalf of the Shareholder of MK Restaurant Group Public Company Limited for the 2024 Annual General Meeting of Shareholders to be held on Friday, April 26, 2024, 14.00 hours through an electronic meeting in accordance with the Emergency Decree on Electronic Meeting B.E. 2563 or such other date, time and place as the meeting may be adjourned.

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/our following instruction.
 - Approve Disapprove Abstain

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/our following instruction.
 - Approve Disapprove Abstain

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/our following:
 - Approve Disapprove Abstain

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/our following instruction.
 - Approve Disapprove Abstain

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/our following instruction.
 - Approve Disapprove Abstain

Agenda No:..... **Subject: The election of directors (continued)**

Name.....
 Approve Disapprove Abstain

Name.....
 Approve Disapprove Abstain

Name.....
 Approve Disapprove Abstain

Name.....
 Approve Disapprove Abstain