Form of Proxy, Form C.

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Made at...

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

(1) We ....
located at No. ...., ... Road, Sub-District..,
District........................., Province ...., Postal Code ....
in our capacity as the custodian for ...., being a shareholder of IT City Public Company Limited, holding .... shares in total which are entitled to cast............. votes as follows:

ordinary shares: .... shares in total which are entitled to cast .... votes; and
preferred shares: .... shares in total which are entitled to cast .... votes,

(2) We wish to appoint

(1) ……………………………………………… age …………. years, residing/located at
No. ……………………. , ……………………………..Road, Sub-District ………….……………......,
District ………………………………….……… , Province……………………………….…………..........,
Postal Code ……………………. , or

(2) ……………………………………………… age …………. years, residing/located at
No. ……………………. , ……………………………..Road, Sub-District ………….……………......,
District ………………………………….……… , Province……………………………….…………..........,
Postal Code ……………………. , or

(3) ……………………………………………… age…….....… years, residing/located at
No. ……………………. , ……………………………..Road, Sub-District ………….……………......,
District ……………………………..….. , Province……………………………………......…..,
Postal Code ……………………….

any one of them as our proxy to attend and vote on our behalf at the 2026 Annual General Meeting of Shareholders to be held on April 8, 2026 at 2.00 p.m. at ASIC Room, 31st Floor, MS Siam Tower, No. 1023 Rama III Road, Chong Nonsi Sub-District, Yannawa District, Bangkok Metropolis or such other date, time and place as may be adjourned.

(3) We authorise our proxy to attend the meeting and cast the votes on our behalf in the following manner:

☐ The voting right in all the voting shares held by us is granted to the proxy.
☐ The voting right in part of the voting shares held by us is granted to the proxy as follows:
☐ Ordinary shares: .... shares in total, which are entitled to cast .... votes; and
☐ Preferred shares: .... shares in total, which are entitled to cast .... votes,
Total: .... votes

(4) We authorise our proxy to cast the votes on our behalf at the above meeting in the following manner:

☐ Agenda no. 1 To acknowledge the report on the Company's operating results for the year 2025.

☐ Agenda no. 2 To consider and approve the statement of financial position as at December 31, 2025 and statements of comprehensive income for the fiscal year ended as at December 31, 2025, which has been audited by licensed auditors.
☐ (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 the following instructions:
☐ Approve with ..... votes ☐ Disapprove with ..... votes ☐ Abstain with ..... votes

☐ Agenda no. 3 To consider and approve the dividend payment for the year 2025, to acknowledge the interim dividend payment and omission of the allocation of net profit as legal reserve.
☐ (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 the following instructions:
☐ Approve with ..... votes ☐ Disapprove with ..... votes ☐ Abstain with ..... votes

☐ Agenda no. 4 To consider and approve the appointment of directors in replacement of those who are due to retire 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 the following instructions:

☐ **Appointment of all directors**
☐ Approve with ..... votes ☐ Disapprove with .... votes ☐ Abstain with .... votes

☐ Appointment of any director(s)
Name of Director : **Mr. Vichit Yanamorn**
☐ Approve with .... votes ☐ Disapprove with .... votes ☐ Abstain with .... votes

Name of Director : **Mr. Sarsak Tuntasuwon**
☐ Approve with .... votes ☐ Disapprove with .... votes ☐ Abstain with .... votes

Name of Director : **Dr. Sathit Pitivara**
☐ Approve with .... votes ☐ Disapprove with .... votes ☐ Abstain with .... votes

Name of Director : **Mr. Pichai Neranartkomol**
☐ Approve with .... votes ☐ Disapprove with .... votes ☐ Abstain with .... votes

☐ Agenda no. 5 To consider and approve the remuneration of the directors of the year 2026.
☐ (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 the following instructions:
☐ Approve with ..... votes ☐ Disapprove with ..... votes ☐ Abstain with ..... votes

☐ Agenda no. 6 To consider and approve the appointment of auditors, and their remuneration for the year 2026.
☐ (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 the following instructions:
☐ Approve with ..... votes ☐ Disapprove with ..... votes ☐ Abstain with ..... votes

☐ Agenda no. 7 To consider 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 the following instructions:
☐ Approve with ..... votes ☐ Disapprove with ..... votes ☐ Abstain with ..... votes

(5) If the votes which the proxy casts on any agenda conflict with my/our specified instruction in this proxy form, those votes are invalid and will be regarded as having not been cast by me/us in my/our capacity as the shareholder.

(6) If my/our instruction on voting is not expressly or clearly indicated on any agenda, the meeting considers or resolves on any matter other than those stated above, or there is any change or addition to the relevant facts, then the proxy will be entitled to cast the votes on my/our behalf at his/her own discretion.

Any acts or performance caused by the proxy at the above meeting, except voting in contravention of my/our instruction, shall be deemed as my/our acts and performance in all respects.

Signed………………………………………… Shareholder

(……………………………………...)

Signed………………………………………… Proxy

(…………………………………………)

Signed………………………………………… Proxy

(…………………………………………)

Signed ………………………………………… Proxy

(…………………………………………)

Remarks

1. This Form C. is used only if the shareholder whose name is in the shareholders' register is an offshore investor who appoints a local custodian in Thailand to keep his/her shares in the custody
2. The necessary evidence to be enclosed with this proxy form is:
   (1) the power-of-attorney granted by the shareholder to the custodian by which the custodian is appointed to sign the proxy form on the shareholder's behalf; and
   (2) a certification that the authorized signatory of the proxy form is licensed to operate the custodial business
3. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not be divided into several portions and granted to more than one proxy in order to divide the votes.
4. As regards the agenda to appoint directors, the meeting may consider appointing the entire board or any director(s).
5. In case there is other business to be discussed in addition to those specified above, the grantor may make additional authorization in the Attachment to Proxy Form C.

Attachment to Proxy Form C.

A proxy is granted by a shareholder of IT City Public Company Limited.

For the 2026 Annual General Meeting of Shareholders to be held on April 8, 2026 at 2.00 p.m. at ASIC Room, 31st Floor, MS Siam Tower, 1023 Rama III Road, Chong Nonsi Sub-District, Yannawa District, Bangkok Metropolis or such other date, time and place as may be adjourned.

☐ Agenda no. .... re: ....
☐ (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 the following instructions:
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

☐ Agenda no. .... re: ....
☐ (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 the following instructions:
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

☐ Agenda no. .... re: ....
☐ (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 the following instructions:
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

☐ Agenda no. .... re: ....
☐ (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 the following instructions:
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

☐ Agenda no. .... re: Appointment of directors (Continued)

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes

Name of Director ....
☐ Approve with ...... votes ☐ Disapprove with ...... votes ☐ Abstain with ...... votes