

**Proxy (Form C)**

Written at.....

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

I/WE.....Nationality.....Residing  
at.....as a shareholder of Global Consumer  
Public Company Limited, holding the total amount of .....shares and  
have the right to vote equal to ..... votes as follows:

Ordinary share .....shares and have the right to vote equal to  
votes Hereby appoint

☐ (A) Name.....Age.....years

Residing at No. ....or

☐ (B) Name.....Age.....years

Residing at No. ....or

☐ (C) Name.....Age.....years

Residing at No. ....or

As my/our proxy to attend and vote on my/our behalf at Annual General Meeting of the Shareholders 2025  
on April 22, 2025, at 2.00 p.m., at via electronic meeting (E-AGM) or at any adjournment thereof to any  
other date, time and venue.

I/We appoint my proxy to cast votes according to my intention in the following manner:

☐ (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:

Agenda item 1 To consider and approve the Minutes of the Extraordinary General Meeting of Shareholders  
No.1/2025 which be held on March 7, 2025.

☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.

☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:

☐ Agree

☐ Disagree

☐ Abstain

Agenda item 2 To acknowledge the Company's operating result for the Year 2024.

☐ Acknowledge

Agenda item 3 To consider and approve of the financial statements for the year ended December 31, 2024  
and the report of auditor.

☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.

☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:

☐ Agree

☐ Disagree

☐ Abstain

Agenda item 4 To consider an approve the dividend omission of the year 2024.

☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.

☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:

☐ Agree

☐ Disagree

☐ Abstain

Agenda item 5 To consider and acknowledge 3 directors whose term retired by rotation and approve to re-elect those to be the Company's directors for another term and the appointment of a new director

- ☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- ☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:
- ☐ Appoint whole directors
- ☐ Agree ☐ Disagree ☐ Abstain
- ☐ Appoint individual director
- 5.1 Director Name: Mr.Chumpol Rimsakorn
- ☐ Agree ☐ Disagree ☐ Abstain
- 5.2 Director Name: Mrs.Rossiri Ratanaprukse
- ☐ Agree ☐ Disagree ☐ Abstain
- 5.3 Director Name: Ms. Chularat Suteethorn
- ☐ Agree ☐ Disagree ☐ Abstain

Agenda item 6 To consider and approve the remuneration for Directors for the year 2025

- ☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- ☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:
- ☐ Agree ☐ Disagree ☐ Abstain

Agenda item 7 To consider and approve the appointment of the auditors and fix the audit fee for the year 2025

- ☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- ☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:
- ☐ Agree ☐ Disagree ☐ Abstain

Agenda item 8 To consider and approve the acquisition transaction of the Skincare Product Distribution Business from the connected person

- ☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- ☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:
- ☐ Agree ☐ Disagree ☐ Abstain

Agenda item 9 To consider other matters (if any)

- ☐ (A) The Proxy is entitled to cast its vote on my/our behalf at its own discretion.
- ☐ (B) The Proxy must cast its vote in accordance with my/our following instruction:
- ☐ Agree ☐ Disagree ☐ Abstain

Casting of a vote by my/our Proxy for any agenda item which is not in accordance with this Proxy Form shall be deemed an incorrect vote and is not my/our vote as the shareholder.

If I/We have not indicated my/our vote for any agenda item, or if the indicated vote 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, my/our proxy shall have the right to consider and cast votes on my/our behalf in all respects as it deems appropriate.

Any lawful act performed by my/our proxy in this Meeting, except in the case that my/our Proxy does not cast the votes as specified in the Proxy Form, shall be deemed as my/our own act in all respects.

Signed..... Grantor  
(.....)

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

**Remarks:**

- (A) The shareholder assigning a Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate its number of shares to several proxies to vote separately.
- (B) A shareholder can only assign its votes to its proxy equal to the number of the shareholder's shares as specified in this Proxy Form and cannot assign its votes partially or less than the number of shares specified herein.
- (C) In case there are agenda items other than in the agenda specified above, an additional statement can be given by the Shareholder in the Regular Continued Proxy Form C as enclosed.