#### Attachment 10

### Proxy form and details of an Independent Director who can be a proxy

To authorize a proxy to attend the Annual General Meeting of Shareholders 2021, a shareholder <u>chooses proxy</u> <u>Form B</u> attached herewith.

Shareholders wishing to appoint an independent director of the Company as their proxy please fill in a form. As there are 2 Independent Directors related to the agenda concerning Director appointment, namely ADM Apichart Pengsrttong, Mr.Komsak Wattanasriroj a proxy grantor must specify 2 names and information of the Company's Independent Directors in order to appoint a proxy. This is due to the fact that should an independent director of the Company be unable to attend the meeting because of an occurrence of any force majeure event, another independent director will then be able to attend and vote in the meeting on behalf of such shareholder. Names and information of such independent directors are as follows:-

### 1. Ass.Prof.Kitti Siripullop

aged 69 years Thai nationality

Address: T.A.C. Consumer PCL, 23<sup>rd</sup> Floor, UM Tower, No. 9/231-233 Ramkhamhaeang Road, Suanluang Bangkok 10250

Having/without speical interest: He having special inter in Agenda 6 To consider approving the remuneration of directors.

### 2. Mrs.Paktra Suriyapee

aged 61years Thai nationality

Address: T.A.C. Consumer PCL, 23<sup>rd</sup> Floor, UM Tower, No. 9/231-233 Ramkhamhaeang Road, Suanluang Bangkok 10250

Having/without speical interest: She having special inter in Agenda 6 To consider approving the remuneration of directors.

And mail it, <u>including all supporting documents</u>, to the Company so that it should be received **before 9 April 2020**. A self-addressed envelope is provided.

#### Note:

- The grantor shall appoint only 1 proxy to attend the meeting and vote on his/her behalf. Split of shares for split of proxies and votes is not allowed.
- Please completely fill in the proxy form, and duly affix grantor's and proxy's signatures.
- The proxy is to present the proxy form to the registration counter before attending the meeting.

# Proxy Form A

				Made a	t	
						, 2021
	(1) I,				Nationali	ty
Residi	ng at No <sub>.</sub>	Road		Tambor	n/Khwaeng	
Amph	oe/Khet	Provi	ince	Po	stcode	
	(2) being a share	holder of the T.A.C	C.Comsumer PCI	L, holding a total	of	shares, and
having	g voting right equiva	lent to		vote(s), de	tails of which are	e as follows:-
	Ordinary shar	e of	sh	are(s), equivalen	t to	vote(s)
	Preferred sha	re of	sh	nare(s), equivaler	nt to	vote(s)
	(3) Hereby autho	rizes (please tick fo	or only one proxy	·)		
	☐ (1)			Age	Re	esiding at No
Road.						
Provin	ce	Postc	ode	o	r	
	<u> </u>			Age	Re	esiding at No
Road.		Tambon/Khwa	eng		Amphoe/Khet	
Provin	ce	Posto	ode	0	r	
F	Proxy to Independer	nt Director				
(1)	Ass. Prof.Kitti Sirip	ullop A	.ge <u>69</u> Yea	rs Address <u>T.A.C</u>	C. Consumer PCI	<u>, 23<sup>rd</sup> Floor, UM Tower</u> No.
	9/231-233 Roa	d Ramkhamhaeng	_Tambon/Khwae	ng Suanlua	ng Amphoe/k	Khet <u>Suanluang</u> Province
	Bangkok Pos	stcode <u>10250</u>	or			
(2)	Mrs.Paktra Suriyap	oee A	.ge <u>61</u>	Years Add	dress <u>T.A.C. Cor</u>	nsumer PCL, 23 <sup>rd</sup> Floor, UM
	Tower No. 9/231-	233 Roa	d Ramkhamhaer	ng Tambon/Khw	vaeng <u>S</u> ı	<u>uanluang</u> Amphoe/Khet
	Suanluang Province			_	Ü	,
-	n Thrusday 22 April		-			al Meeting of Shareholders m to an electronic meeting

	Any actions performed b	y the proxy in the said r	neeting shall be deeme	ed as have been	performed by	myself ir
all respe	ects.					

Signed	_Grantor
(	)
Signed	Proxy
(	)
Signed	_Proxy
(	)
Signed	Proxy
(	)

### Note:

A shareholder shall authorize only one proxy to attend the meeting and cast votes. Shares apportion to several proxies and split of votes are not allowed.

# Proxy Form B

			, 2021
(1) I,.		Na	tionality
Residing at N	o <sub>-</sub> Road	Tambon/Khwaeng	J
Amphoe/Khet	Province	Postcode	
having voting	eing a shareholder of the T.A.C.Consumer PCL, right equivalent toshar	vote(s), details of wh	ich are as follows:-
	referred share ofsha		
☐ (1 Road	ereby authorizes (please tick for only one proxy) )	Amphoe/ł	
Province	Postcode	or	
<u> </u>	)	Age	Residing at No
Road	Tambon/Khwaeng	Amphoe/k	Khet
Province	Postcode	or	
(1) Ass. Pr. 9/231-2	Independent Director of Kitti Siripullop Age 69 Years 233 Road Ramkhamhaeng Tambon/Khwaeng ok Postcode 10250 or		
Tower	ktra Suriyapee Age 61  No. 9/231-233 Road Ramkhamhaeng ang Province Bangkok Postcode	Tambon/Khwaeng	
-	e above as my proxy to attend and vote on my boday 22 April 2021 at 10.00 a.m. at Annual General		_
(4) I hereb	by authorize the proxy to vote on my behalf at this	meeting as follows:-	
-	consider and adopt the Minutes of the Annual Goptember 18, 2020	eneral Meeting of Shareh	nolders for the year 2020 held on
☐ (b) The	proxy shall be entitled to consider the matter and vote proxy shall vote according to my decision as follows approve Disapprove Abs	-	eems appropriate in all respects.

## - For acknowledgement only. No voting required. -Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2020. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Agenda 4 To consider approving the appropriation of net profits for the year 2020 operating results and the dividend payment. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda 5 To approving and election the directors to replace those retiring by rotation. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Vote in respect of the nominated candidates as a whole Approve Disapprove Abstain ☐ Vote in respect of individual nominated candidate 1. ADM Apichart Pengsritong ☐ Approve Disapprove ☐ Abstain 2. Mr. Komsak Watttanasriroj ☐ Approve Disapprove Abstain 3. Mr.Chatchawe Vatanasuk Disapprove Abstain Approve Agenda 6 To consider and approve the increase in the number of directors and election of a new director. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-☐ Vote in respect of the nominated candidates as a whole Approve Disapprove Abstain ☐ Vote in respect of individual nominated candidate 1. Ms.Trithip Sivakriskul ☐ Approve Disapprove Abstain 2. Mr. Suphot Leenanurak Disapprove Abstain ☐ Approve Agneda 7 To consider approving the remuneration of directors. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain

Agenda 2 To acknowledge the annual report Company's performance for the year 2020.

Agenda 8 To consider approving the appointment	nt and fixing of remuneration of auditors.
(a) The proxy shall be entitled to consider the n	natter and vote on my behalf, as he/she deems appropriate in all respects.
(b) The proxy shall vote according to my de	cision as follows:-
Approve Disapprove	Abstain
shall be deemed invalid and therefore is not my vo (6) In case I have not clearly stated my vo other than mentioned above, including amendment	ote for any agenda, or there are additional agendas to be considered at or addition of any fact thereof, the proxy shall have the right to consider
the matter and vote on my behalf as he/she deem	s appropriate in all respects.
Any actions performed by the proxy in the sa appointment, shall be deemed as have been performed.	aid meeting, except the voting(s) not conform to my statement in this proxy
Signed	_ Grantor
	)
Signed	Proxy
(	)
Signed	Proxy
(	)
Signed	Proxy
(	)

### Note:

- 1. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies and split of votes are not allowed.
- 2. On the agenda regarding director election, the voting can be made for the nominated candidates as a whole or for individual candidate.
- 3. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form B.

## Annex to Proxy Form B

In the 2021 Annual General Meeting of Shareholders on Thrusday 22 April 2021 at 10.00 a.m. Annual General

Proxy of the shareholder of T.A.C. Consumer Public Company Limited.

Meeting of Shareholders' platform to an electronic meeting (E-AGM)				
Agenda_		Subject		
		titled to consider the mat according to my decision.  Disapprove	-	s he/she deems appropriate in all respects.
Agenda_	S	ubject		
		itled to consider the matter according to my decision.  Disapprove	-	he/she deems appropriate in all respects.
Agenda_	S	ubject		
_		according to my decision Disapprove		he/she deems appropriate in all respects.
Agenda_	S	ubject		
		itled to consider the matter according to my decision.  Disapprove	on as follows:-	he/she deems appropriate in all respects.
Agenda :	5 To consider and	elect directors in replac	ement of those retired by	rotation (continued)
	☐ Approve	Disapprove	☐ Abstain	
	☐ Approve	Disapprove	Abstain	
	Candidate's Name	9		
	☐ Approve	Disapprove	Abstain	
Agenda 6 To consider and approve the increase in the number of directors and election of a new director.				
	Candidate's Nam			
	Approve	Disapprove	Abstain	
	Candidate's Name	e Disapprove	Abstain	

(Baht 20 stamp duty must be affixed.)

# Proxy Form C

(Specifically applied to foreign shareholders for which a custodian in Thailand is appointed)

	Made at
	Date, 2021
(1) I/We	Nationality
Residing at NoRoad	Tambon/Khwaeng
Amphoe/KhetProvince	Postcode
as being a custodian for	
that is a shareholder of T.A.C. Consumer Public Company I	Limited, holding a total ofshare(s)
and having voting right equivalent to	vote(s), details of which are as follows:-
Ordinary share of	share(s), equivalent tovote(s)
Preferred share of	share(s), equivalent tovote(s)
(2) Hereby authorizes (please tick for only one pro-	xy)
☐ (1)	Age Residing at No
RoadTambon/Khwaeng	Amphoe/Khet
ProvincePostcode	or
□ (2)	Age Residing at No
Province	
Proxy to Independent Director	
	ears Address T.A.C. Consumer PCL, 23 <sup>rd</sup> Floor, UM Tower No.
9/231-233 Road Ramkhamhaeng Tambon/Khwa	aeng <u>Suanluang</u> Amphoe/Khet <u>Suanluang</u> Province
Bangkok Postcode 10250 or	
(2) Mrs.Paktra Suriyapee Age 61	Years Address T.A.C. Consumer PCL, 23 <sup>rd</sup> Floor, UM
	aeng Tambon/Khwaeng Suanluang Amphoe/Khet
Suanluang Province Bangkok Postcode	10250
	ny behalf at the 2021 Annual General Meeting of Shareholders
•	eral Meeting of Shareholders' platform to an electronic meeting
(E-AGM)	
(4) I hereby authorize the proxy to vote on my beha	alf at this meeting as follows:-
Agenda 1 To consider and adopt the Minutes of the Annu	al General Meeting of Shareholders for the year 2020 held on
September 18, 2020	,
(a) The proxy shall be entitled to consider the matter and	vote on my behalf, as he/she deems appropriate in all respects.
(b) The proxy shall vote according to my decision as	
	Abstain

## - For acknowledgement only. No voting required. -Agenda 3 To consider and approving the Financial Statements for the year ended December 31, 2020. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Agenda 4 To consider approving the appropriation of net profits for the year 2020 operating results and the dividend payment. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda 5 To approving and election the directors to replace those retiring by rotation. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Vote in respect of the nominated candidates as a whole Approve Disapprove Abstain Vote in respect of individual nominated candidate 1. ADM Apichart Pengsritong ☐ Approve Disapprove ☐ Abstain 2. Mr. Komsak Watttanasriroj ☐ Approve Disapprove Abstain 3. Mr.Chatchawe Vatanasuk Disapprove Abstain Approve Agenda 6 To consider and approve the increase in the number of directors and election of a new director. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-☐ Vote in respect of the nominated candidates as a whole Approve Disapprove Abstain ☐ Vote in respect of individual nominated candidate 1. Ms.Trithip Sivakriskul ☐ Approve Disapprove Abstain 2. Mr. Suphot Leenanurak Disapprove Abstain ☐ Approve Agneda 7 To consider approving the remuneration of directors. (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain

Agenda 2 To acknowledge the annual report Company's performance for the year 2020.

Agenda 8 To consider approving the appoin	tment and the fixing of remuneration of a	uditor.		
(a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects.				
(b) The proxy shall vote according to m	ny decision as follows:-			
Approve Disapprov	ve  Abstain			
(5) Voting by the proxy in any agenda	a that does not conform to my decision s	pecified in this proxy appointment		
shall be deemed invalid and therefore is not r		, , , ,		
	my vote for any agenda, or there are add	ditional agendas to be considered		
other than mentioned above, including amend				
the matter and vote on my behalf as he/she d		oxy onan have the right to consider		
the matter and vote on my behalf as he/she a	тесть арргорнаю ін антеоресів.			
Any actions performed by the provisin t	the said meeting except the voting(s) not see	onform to my statement in this prove		
	the said meeting, except the voting(s) not co	oniorm to my statement in this proxy		
appointment, shall be deemed as have been	performed by myself in all respects.			
Cianad		Crantar		
Signed		Grantor		
(	)			
Signed		Proxy		
	)	Тюху		
(	,			
Signed	<u></u>	Proxy		
<u> </u>	)	•		
\ <u>-</u>	··			
Signed		Proxy		
	)			
` <u>-</u>	··			
Note:				
The Proxy Form C is used in the sole case that	at the shareholder is specified on the shareho	olders registration book as a foreign		
investor and has appointed a custodian in Th		. 19.11 300K ab a 1010igii		
2. Documents to be enclosed with this form are				

- (1) Power of attorney by a shareholder authorizing the custodian to sign the proxy form on his/her behalf
- (2) Letter certifying that the signer of the proxy is permitted to undertake custodian business
- 3. The shareholder shall appoint only one proxy to attend the meeting and vote on his/her behalf. Shares apportion to several proxies is not allowed.
- 4. On the agenda regarding director election, the voting can be made for the nominated candidates as a whole or for individual candidate.
- 5. In case there are agendas other than stated above, the proxy may fill in the attached Annex to Form C.

#### Annex to Proxy Form C

Proxy of the shareholder of T.A.C. Consumer Public Company Limited.

In the 2021 Annual General Meeting of Shareholders on Thrusday 22 April 2021 at 10.00 a.m. Annual General Meeting of Shareholders' platform to an electronic meeting (E-AGM) Agenda Subject (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Agenda Subject (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Disapprove Abstain Approve Agenda Subject (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Approve Disapprove Abstain Agenda Subject (a) The proxy shall be entitled to consider the matter and vote on my behalf, as he/she deems appropriate in all respects. (b) The proxy shall vote according to my decision as follows:-Disapprove Abstain □ Approve Agenda 5 To consider and elect directors in replacement of those retired by rotation (continued) Candidate's Name\_\_\_\_\_ Disapprove □ Approve ☐ Abstain Candidate's Name Disapprove Abstain Candidate's Name\_\_\_\_\_ Approve ☐ Disapprove ☐ Abstain Agenda 6 To consider and approve the increase in the number of directors and election of a new director. Candidate's Name\_\_\_\_\_ Disapprove Abstain ☐ Approve

Candidate's Name\_\_\_\_\_

☐ Disapprove ☐ Abstain

Approve