

PROXY FORM A.
(General and Simple Form)

Written at

DateMonthYear

(1) I/We.....Nationality.....
Residing at No.Road:Tambon/Sub-district.....
Amphoe/District..... Province:Postal Code.....

(2) As a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares.....share, the number of votes..... vote s

(3) Hereby appoint:

(1)..... Age.....years, residing at No.....
Road: Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code..... or

(2)..... Age.....years, residing at No.....
Road: Tambon/Sub-district.....Amphoe/District.....
Province:Postal Code..... or

(3)Age.....years, residing at No.....
Road:Tambon/Sub-district..... Amphoe/District.....
Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2022 of Stark Corporation Public Company Limited to be held on Friday, September 23, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Sign.....Grantor

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Remark: The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.

PROXY FORM B.
(Specific Particulars)

Written at

DateMonthYear

(1) I/We.....Nationality.....
Residing at No.Road:Tambon/Sub-district.....
Amphoe/District..... Province:Postal Code.....

(2) As a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares.....share, the number of votes..... votes

(3) Hereby appoint:

(1)..... Age.....yeas, residing at No.....

Road:Tambon/Sub-district.....

Amphoe/District.....Province:Postal Code..... or

(2)..... Age.....yeas, residing at No.....

Road:Tambon/Sub-district.....

Amphoe/District.....Province:Postal Code..... or

(3)..... Age.....yeas, residing at No.....

Road:Tambon/Sub-district.....

Amphoe/District.....Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2022 of Stark Corporation Public Company Limited to be held on Friday, September 23, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

(4) I/We hereby appoint my/our proxy to vote on my/our behalf at this Meeting as follows:

- Item 1 To consider and certify the 2022 Minutes of the Annual General Meeting of Shareholders;
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 2 To consider approving the acquisition of shares in LEONI Kabel GmbH and LEONISCHE Holding Inc and certain intercompany financing receivables, including the execution of the Sale and Purchase Agreement, other arrangements, contracts and documents relating to such Proposed Transaction, which constitutes a transaction on acquisition of assets
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 3 To consider approving the capital increase of the Company's registered capital and the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 4 To consider approving the allocation of newly issued ordinary shares of the Company to the specific investors (Private Placement)
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 5 To consider other matters (if any)
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain

(5) In case the voting of the proxy in any agenda item fails to comply with the instructions in this proxy form, it shall be deemed that such voting is invalid and is not my/our voting as a shareholder.

(6) In case I/we have not specified any instructions regarding my/our votes on any agenda item or such instructions are not clear, or in case the Meeting considers or resolves on any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems fit.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Sign.....Grantor

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Remark

1. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.
2. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual.
3. In case there are additional agenda items to be considered other than those specified above, the proxy may use the Supplement to Proxy Form B as attached.

SUPPLEMENT TO PROXY FORM B

Grant of proxy as a shareholder of Stark Corporation Public Company Limited

The Extraordinary General Meeting of Shareholders No. 1/2022 of Stark Corporation Public Company Limited to be held on Friday, September 23, 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

- Item..... Re:
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain
- Item..... Re:.....
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain
- Item Re:
- Item Re:.....
- Item Re:.....
- Item Re:.....

PROXY FORM C.

(For foreign investors appointing a custodian in Thailand to keep their shares in custody and care)

Written at

DateMonthYear

(1) I/We.....Nationality

Residing at No.Road:Tambon/Sub-district.....

Amphoe/District..... Province:Postal Code.....

as the custodian of.....

as a shareholder of Stark Corporation Public Company Limited

Holding a total number of.....shares and a total of votesvotes, as follows:

Ordinary shares:share, the number of votesvotes

Preferred shares.....share, the number of votes..... votes

(2) Hereby appoint:

(1)..... Age.....yeas, residing at No.....

Road:Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(2)..... Age.....yeas, residing at No.....

Road:Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code..... or

(3)..... Age.....yeas, residing at No.....

Road:Tambon/Sub-district..... Amphoe/District.....

Province:Postal Code.....

Only one of them as my/our proxy to attend and vote in the Extraordinary General Meeting of Shareholders No. 1/2022 of Stark Corporation Public Company Limited to be held on Friday, 23 September 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

(3) I/We hereby appoint my/our proxy to attend and vote on at this Meeting as follows:

All shares held and entitled to vote;

Partial shares, namely:

Ordinary shares:shares, with the voting right of.....votes

Preferred shares:shares, with the voting right of.....votes
Total voting right:votes

(4) I/We hereby appoint my/our proxy to vote on my/our behalf at this Meeting as follows:

- Item 1 To consider and certify the 2022 Minutes of the Annual General Meeting of Shareholders
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 2 To consider approving the acquisition of shares in LEONI Kabel GmbH and LEONische Holding Inc and certain intercompany financing receivables, including the execution of the Sale and Purchase Agreement, other arrangements, contracts and documents relating to such Proposed Transaction, which constitutes a transaction on acquisition of assets
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 3 To consider approving the capital increase of the Company's registered capital and the amendment of Clause 4. (Registered Capital) of the Company's Memorandum of Association to be in line with the increase of the Company's registered capital
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 4 To consider and approve the allocation of newly issued ordinary shares of the Company to the specific investors (Private Placement)
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain
- Item 5 To consider other matters (if any)
- (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
- (b) The proxy shall vote in accordance with my/our instruction as follows:
- Approve Disapprove Abstain

(5) In case the voting of the proxy in any agenda item fails to comply with the instructions in this proxy form, it shall be deemed that such voting is invalid and is not my/our voting as a shareholder.

(6) In case I/we have not specified any instructions regarding my/our votes on any agenda item or such instructions are not clear, or in case the Meeting considers or resolves on any matters other than those specified above, including any amendment or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as he/she deems fit.

Any act(s) undertaken by the proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Sign.....Grantor

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Sign.....Proxy

(.....)

Remark:

1. This Proxy Form C is used only for a shareholder registered as a foreign investor who appoints a custodian in Thailand to keep his/her shares in custody and care.
2. Evidence required to be attached to the proxy form includes:
 - (1) A power of attorney from the shareholder authorizing the custodian to sign the proxy form on his/her behalf; and
 - (2) A letter of confirmation that the undersigned of the proxy form is licensed to operate the custodian business.
3. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the Meeting and may not split the number of shares to many proxies to vote separately.
4. Regarding the election of directors, the proxy can either vote to elect the whole set of the nominated directors or by individual
5. In case there are additional agenda items to be considered other than those specified above, the proxy may use the Supplement to Proxy Form C as attached.

SUPPLEMENT TO PROXY FORM C

Grant of proxy as a shareholder of Stark Corporation Public Company Limited

The Extraordinary General Meeting of Shareholders No. 1/2022 of Stark Corporation Public Company Limited to be held on Friday, 23 September 2022 at 14.00 hours by broadcasting live via electronic devices at the meeting room of the head office of the Company at No. 518/5 Maneeya Building Center, 16th Floor, Ploenchit Road, Lumpini Sub-District, Pathumwan District, Bangkok, or at any adjournment thereof to any other date, time and place.

- Item..... Re:
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain
- Item..... Re:.....
 - (a) The proxy shall have the full authority to consider and vote on my/our behalf as he/she deems fit.
 - (b) The proxy shall vote in accordance with my/our instruction as follows:
 - Approve Disapprove Abstain
- Item Re:
- Item Re:
- Item Re:
- Item Re: