

**Proxy Form A. (General Form)**  
**Attachment to the Notification of Department of Business Development**  
**Re: Prescription of Proxy Forms (No. 5) B.E. 2550 (2007)**

Stamp duty of  
Baht 20

Made at .....

Date .....

(1) I/we ..... Nationality .....  
 Residence No. ...., Road ..... Tambol/Sub-district .....  
 Amphoe/District ..... Province ..... Postal code .....

(2) Being the shareholder of **Thai Group Holdings Public Company Limited**, holding a total number of .....share(s), representing a total number of .....vote(s) comprising:  
 ..... ordinary share(s), representing .....vote(s);  
 ..... preferred share(s), representing .....vote(s),

(3) Hereby appoint either one of the following persons:

(1) Mr. Yothin Pibulkasetkij ..... Age 74 ..... Years,  
 Residence No. 315, 12<sup>th</sup> floor, Southeast Building ..... Road Silom .....  
 Tambol/Sub-district Silom ..... Amphoe/District Bangrak .....  
 Province Bangkok ..... Postal code 10500 .....; or

(2) Mr. Padungdaj Indralak ..... Age 66 ..... Years,  
 Residence No. 315, 12<sup>th</sup> floor, Southeast Building ..... Road Silom .....  
 Tambol/Sub-district Silom ..... Amphoe/District Bangrak .....  
 Province Bangkok ..... Postal code 10500 .....; or

(3) ..... Age ..... Years,  
 Residence No. ...., Road ..... Tambol/Sub-district .....  
 Amphoe/District ..... Province ..... Postal code .....

Individually, as my/our proxy to attend and vote at **the Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, January 18, 2021, at 14.00 hour at the Meeting Room 13<sup>th</sup> floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500** or at any adjournment thereof.

Any action (s) carried out by/decision(s) made by the proxy at the Meeting is/are regarded as carried out by me/us.

Signed \_\_\_\_\_ Grantor      Signed \_\_\_\_\_ Proxy  
 ( \_\_\_\_\_ )                      ( \_\_\_\_\_ )

Signed \_\_\_\_\_ Proxy      Signed \_\_\_\_\_ Proxy  
 ( \_\_\_\_\_ )                      ( \_\_\_\_\_ )

**Remark:** Only one proxy shall be appointed by the authorizing shareholder to attend a meeting and vote as his representative. The shareholder shall not split his votes to be given to more than one proxy.