

**Proxy Form B. (Form Clearly Specify Details of Proxy)**  
**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 .....; or

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 hours at the Meeting Room 13<sup>th</sup> floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500** or at any adjournment thereof.

(4) At the said Meeting, I/we wish my/our voting right(s) will be exercised by the proxy as follows:

**Agenda 1 : To consider and approve the increase of directors and the appointment of new directors**

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Election of the directors in whole:

Approve

Disapprove

Abstain

Election of individual directors:

1.1 Director name Mr. Thakorn Piyapan

Approve                       Disapprove                       Abstain

1.2 Director name Mr. Boontuck Wungcharoen

Approve                       Disapprove                       Abstain

1.3 Director name Dr. Buranawong Sowapru

Approve                       Disapprove                       Abstain

1.4 Director name Mr. Vachara Tuntariyanond

Approve                       Disapprove                       Abstain

**Agenda 2 : To consider and approve the amendment of the Company's Article of Association**

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

**Agenda 3 : Other business (if any)**

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:

Approve                       Disapprove                       Abstain

(5) Voting by the proxy in respect of any agenda that is not in compliance with this Proxy Form shall be invalid and shall not constitute my/our voting as a shareholder.

(6) If I/we have not expressed my/our intention to vote on any agenda, or if such intention is not clearly expressed, or if the Meeting considers and votes on any matter other than those specified above, including amending or adding any fact, the proxy shall be entitled to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

All acts performed by the Proxy during the course of the Meeting, except for the vote of the Proxy which is not in accordance with this Proxy Form, shall bind me/us as if I/we performed such act.

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

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

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

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

**Remarks:**

1. A shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda of appointment of directors, shareholder is able to elect the whole board of directors or only certain directors.
3. If any additional item on the agenda is to be considered, the proxy may vote on such item in Supplemental Proxy Form B as attached.

**Supplemental Proxy Form B.**

Proxy is given as the shareholder of Thai Group Holdings Public Company Limited.....

At **Extraordinary General Meeting of Shareholders No. 1/2021 on Monday, January 18, 2021 at 14.00 hours at the Meeting Room 13<sup>th</sup> floor, Southeast Building, No. 315 Silom Road, Silom, Bangrak, Bangkok 10500** or at any adjournment thereof.

\_\_\_\_\_

**Agenda**..... :

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda**..... :

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda**..... :

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain

**Agenda**..... :

(a) I/we grant the proxy the right to consider and vote on my/our behalf in all respects as the proxy deems appropriate.

(b) I/we grant the proxy the right to vote in accordance with my/our intention as follows:  
 Approve                       Disapprove                       Abstain