

**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) **Mrs. Kulpatra Sirodorn**, Age **65** Years,  
 Residence No. **315 Southeast Building, 12<sup>th</sup> floor**, Road **Silom**,  
 Tambol/Sub-district **Silom**, Amphoe/District **Bangrak**,  
 Province **Bangkok**, Postal code **10500**; or

(2) **Pol. Gen. Jate Mongkolhutthi**, Age **68** Years,  
 Residence No. **315 Southeast Building, 12<sup>th</sup> floor**, 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 2021 General Meeting of Shareholders on Thursday, April 29, 2021 at 10.00 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.