

PROXY FORM B (SPECIFIC DETAILS FORM)
According to Regulation of Department of Business Development
Re: Form of Proxy (No.5) B.E. 2550

Duty Stamp
20 Baht

Written at
Date..... MonthYear.....

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

(2) being a shareholder of Takuni Group Public Company Limited.
holding the total amount ofshares with the voting rights ofvotes as follows
ordinary share.....shares with the voting rights ofvotes
preferred share..... shares with the voting rights ofvotes

(3) do hereby appoint either one of the following persons: (May grant proxy to the independent director of which details as in attachment 2)

(1) Age Years
with address at Road Sub district
District Province Postal Code or

(2) Age Years
with address at Road Sub district
District Province Postal Code or

(3) Age Years
with address at Road Sub district
District Province Postal Code

as only one of my / our proxy to attend and vote on my / our behalf the Annual General Meeting of Shareholders Year 2024 to be held on April 23, 2024 at 4.00 p.m. via electronic media (E-AGM) or at any adjournment thereof.

(4) I hereby authorized the proxy to vote on my behalf at this meeting as follows:

Agenda no.1 To acknowledge the Company's operating results for the year 2023

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.2 To approve the balance sheet (Statements of Financial Position) and statements of income Year 2023

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.3 To consider and approve the non-appropriation of net profits for the year 2023 as the legal reserve and the omission of the dividend payment from the operating result for the year 2023

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.4 To consider and appoint the Company's directors to replace those who retire by rotation

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve Disapprove Abstain

To elect each director individually

Director name is : **Miss Araya Putthipongthorn**

Approve Disapprove Abstain

Director name is : **Dr. Chatchai Payuhanaveechai**

Approve Disapprove Abstain

Director name is : **Dr. Krittapong Orachaipunlap**

Approve Disapprove Abstain

Agenda no.5 To consider and approve the directors' remuneration for the year 2024

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.6 To consider and appoint the Company's auditor and determine the auditor's remuneration for the year 2024

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no.7 Other business (if any).

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

(7) In case of a force majeure event that the independent director who signs as a proxy cannot attend the meeting, I consent to the other independent directors listed in Attachment No. 2 of the shareholder meeting invitation letter, can act as a proxy on my behalf.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Grantor
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

- 1. The 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 relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
- 3. In case there are agenda other than the agenda specified above, the additional statement can be specified by the Shareholder in the Regular Continued Proxy Form as enclosed.

REGULAR CONTINUED PROXY FORM B.

Authorization on behalf of the Shareholder of Takuni Group Public Company Limited.

For the Annual General Meeting of Shareholders Year 2024 to be held on April 23, 2024 at 4.00 p.m. via electronic media (E-AGM) or at any adjournment thereof.

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject _____

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. _____ : Subject Election of Directors (Continued).

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole
 Approve Disapprove Abstain

To elect each director individually

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain

Name of Director _____

Approve Disapprove Abstain