



PROXY FORM B (SPECIFIC DETAILS FORM)

According to Regulation of Department of Business Development

Re: Form of Proxy (No.5) B.E. 2550

Written at

Date Month..... Year

(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 of.....shares
with the voting rights ofvotes as follows:
Ordinary share..... shares with the voting rights of.....
Preferred share..... shares with the voting rights of.....

(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.....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at The Extraordinary General Meeting of Shareholders No.1/2025 to be held on June 24, 2025 at 2.00 p.m. in electronic meeting (e-EGM) only one type, please or at any adjournment thereof.

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

- Agenda 1** To consider and approve the issuance and offering of Convertible Bonds, in an amount not exceeding 100,000,000.00 baht.
 - (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 2 To consider and approve the issuance and offering of the warrants No. 2 (TAKUNI-W2) in an amount not exceeding 350,000,000 units, to allocate to the Company's existing shareholders who subscribed for and were allocated the Convertible Bonds issued and offered to the existing shareholders in proportion to their shareholding (Right Offering).

(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 3 To consider and approve the increase in the Company's registered capital and the amendment to the Company's memorandum of association, Clause 4, to be in line with the increase of the Company's registered capital.

(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 4 To consider and approve the allocation of additional ordinary shares.

(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 5 Consideration of other matters (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
2. Allocate the number of shares to several proxies to vote separately.
3. 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.
4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the
5. Shareholder in the Regular Continued Proxy Form as enclosed.
6. For registration convenience, shareholders or proxy holders who will attend the meeting, please bring along this set of documents for your registration. The Company reserves the rights not to register if the supporting document or evidence is incomplete, or incorrect, or unqualified.

REGULAR CONTINUED PROXY FORM B.

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

For The Extraordinary General Meeting of Shareholders No. 1/2025 to be held on June 24, 2025 at 2.00 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**

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