

Duty  
Stamp

## 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 of ..... votes 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) Miss Araya Putthipongthorn ..... Age 42 Years With address at 1232/52 .....  
..... Road Rama 3 ..... Sub district Chong Nonsi .....  
District Yan Nawa ..... Province Bangkok ..... Postal Code 10120 .....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2025 Annual General Meeting of Shareholders to be held on April 29, 2025 at 3.00 p.m. in electronic meeting (e-AGM) 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 Acknowledgment of the Company's operating results for 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 2** Consideration and approval of the Company's financial statements for the fiscal year ending December 31, 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 3** Consideration and approval of the non-allocation of net profit and suspension of dividend payment 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 4** Consideration of the election of directors replacing those retiring 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: Prof. Emeritus Teerachai Chantarojsiri

Approve                       Disapprove                       Abstain

Director name is: Assoc. Prof. Dr. Sarayut Rueangsuwan

Approve                       Disapprove                       Abstain

Director name is: Dr. Somyos Tiranawatananun

Approve                       Disapprove                       Abstain

**Agenda 5** Consideration and ratification of 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 6** Consideration and approval of the directors' remuneration for the year 2025.

(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 7** Consideration and approval of the appointment of the Company's auditor and determination of the auditor's remuneration for 2025.

(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 8** Consideration Amendment of Company's Objectives. And Additional Amendment of the Company's Memorandum of Association, Clause 3.

(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 9** 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 Annual General Meeting of Shareholders Year 2025 to be held on April 29, 2025 at 3.00 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** **Consideration 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