



Proxy (From A)
(General From)

Made at.....

DateMonth.....Year

(1) I/We

Nationality residing at

Road Tambon/Kwaeng

Amphoe/Khet Province Postal

Code

(2) I/We am/are a shareholder of The Takuni Group Public Company Limited,

Holding the shares in the total amount of shares and the voting right isas described below:

- ordinary shares in the amount of.....shares and the voting right is; and
- preferred shares in the amount of..... shares and the voting right is

(3) I/We hereby authorize and appoint any one of the following persons:

(1) Mr. Kaveewat Songsakulkiat.....Age...63.....Years, residing at 1703/111 Nantawan Village, Soi On Nut 44, Sukhumvit 77 Road, Bangchak Subdistrict, Phrakhanong District, Bangkok; or

(2)Age.....Years, residing at.....Road..... Tambon/ KwaengAmphoe/Khet Province Postal Code

(3)Age.....Years, residing at.....Road..... Tambon/ KwaengAmphoe/Khet Province Postal Code

As my/our sole Proxy to attend and vote on my/our behalf at the Annual General Meeting of the shareholders No.2021 to be held on Tuesday 27 April 2021 at 14.00 hours at Conference Room 3 Takuni Group Public Company Limited,Head office Building,Soi Naveejarunsub,140/10 Kanchanaphisek Road Kwaeng Bang Khae,Khet Bang Khae,Bangkok ,or on such other date and at such other place as may be adjourned or changed.

Any action taken by the Proxy at the meeting shall be deemed as being done by me/us in all respects.

Signature The Grantor

(.....)

Signature The Proxy

(.....)

Note: A shareholder appointing a proxy must authorize only one proxy to attend the meeting and cast the votes on his/her behalf and the number of shares held by such a shareholder may not be divided among more than one proxy in order to separate the votes to more than one Proxy.