



Proxy (From A)  
(General From)

Made at.....

Date .....Month.....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 is .....as 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) ..... Dr. Pramote Talawat.....Age...59.....Years, residing at.....101/228 Seutrong Garden Village, Moo 4, Tambon Sai Ma, Muang District, Nonthaburi; or

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

(3) .....Age.....Years, residing at.....Road..... Tambon/ Kwaeng .....Amphoe/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 of 2022 to be held on Tuesday 26 April 2022 at 2.00 p.m at Conference Room 3 floor, Takuni Group Public Company Limited, Head office Building, Soi Naveejarusub, 1 4 0 / 1 0 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.