



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) ..... Ms. Araya Puttipongthon .....Age...41.....Years, residing at.....973 President Tower, 6th Floor, Room No. 6G,
Ploenchit Road Bangkok, Pathumwan, Bangkok.....; or
(2) .....Age.....Years, residing at.....Road.....
Tambon/ Kwaeng .....Amphoe/Khet ..... Province ..... Postal Code .....; or
(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 Invitation to Attend the Annual General Meeting of Shareholders for the
year 2023 on Tuesday, 25 April 2023 at 2.00 p.m. at Anantara Siam Bangkok Hotel ,155 Ratchadamri Road, Lumpini, Pathum Wan, Bangkok 10330,
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.