



Proxy (From B)

(This from prescribed matters for which the power is to be granted in full detail)

Made at.....

DateMonth.....Year

(1) I/We.....
residing atNationality.....
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)..... 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; 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 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
Naveejaroensub,140/1 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.

- (4) I/We hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:
[] Agenda No.1 To acknowledge the report on the Company's operating results for the year 2021
[] (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
[] (B) The Proxy may consider the matters and vote on my/our behalf as follows:
[] Approve [] Not Approve [] Abstain
[] Agenda No.2 To consider and approve the financial statements for the year ended 31 December 2021
[] (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
[] (B) The Proxy may consider the matters and vote on my/our behalf as follows:
[] Approve [] Not Approve [] Abstain
[] Agenda No.3 To consider and approve an appropriate profit allocation and Dividends Payment for business performance of year 2021
[] (A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.
[] (B) The Proxy may consider the matters and vote on my/our behalf as follows:
[] Approve [] Not Approve [] Abstain

Agenda No.4 To consider and approve the appointment of directors in replacement of those due to retire by rotation

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Election of all nominees to the Board of Directors

Approve Not Approve Abstain

Election of each nominee to the Board of Directors

(1) **Mr. Kaweevat Songsakulkiat**

Approve Not Approve Abstain

(2) **Mr. Kanit Wattanavichien**

Approve Not Approve Abstain

(3) **Ms. KAnchana Rimapnichayakij**

Approve Not Approve Abstain

Agenda No.5 To consider and approve remuneration for the Board of Directors for the year 2022

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve Not Approve Abstain

Agenda No.6 To consider and approve the appointment of the Company's external auditor and the determination of audit fees for the year 2022

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve Not Approve Abstain

Agenda No.7 Other business (if any)

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve Not Approve Abstain

(5) Any votes by the Proxy in any agenda item not rendered in accordance with my/our intention specified herein shall be deemed incorrect and not considered as my/our votes as a shareholder.

(6) If I/we do not specify or clearly or clearly specify my/our intention to vote in any agenda item, or if there is any agenda item considered or resolved in the meeting other than those specified above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matters and vote on my/our behalf as the Proxy appropriate.

Any action taken by the Proxy at the meeting shall, unless the Proxy does not cast the votes in compliance with my/our intention specified herein, be deemed as being done by me/us in all respects.



Signature The Grantor

(.....)

Signature The Proxy

(.....)

- Note:
1. A shareholder appointing a proxy must authorize only one proxy to attend the votes on his/her behalf and the number of shares held by such shares holder may not be divided among more than one proxy in order to separate the votes to grant More than one proxy.
 2. Either all or each nominee to the Board of Directors may be appointed as the director(S) in the agenda item of election of the directors.
 3. If the matters to be considered are more than those specified above, the proxy grantor may use the Annex to Proxy Form B as attached for such additional matters.



Annex to Proxy Form B

Appointment of proxy by a shareholder of Takuni Group Public Company Limited, at the shareholders meeting 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 Naveejaroensub,140/1 Kanchanaphisek Road Kwaeng Bang Khae,Khet Bang Khae,Bangkok, or on such other place as may be adjourned or changed.

Agenda No..... , Re.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve

Not approve

Abstain

Agenda No..... , Re.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve

Not approve

Abstain

Agenda No..... , Re.....

(A) The Proxy may consider the matters and vote on my/our behalf as the Proxy deems appropriate in all respects.

(B) The Proxy may consider the matters and vote on my/our behalf as follows:

Approve

Not approve

Abstain

Agenda No..... , Re: Election of Director (continued)

Name

Approve

Not approve

Abstain

Name

Approve

Not approve

Abstain

Name

Approve

Not approve

Abstain