

Duty  
Stamp

**PROXY FORM A (GENERAL 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:

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) ..... Age ..... Years With address at .....

Road ..... Sub district ..... District .....

Province ..... Postal Code .....

Anyone of the above as my / our proxy to attend and vote on my / our behalf at 2026 Annual General Meeting of Shareholders to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting), please or at any adjournment thereof.

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.

Signed..... Shareholder  
(.....)

Signed..... Proxy  
(.....)

**Remarks:**

1. A shareholder who grants a proxy must grant only one proxy to attend the meeting and vote. The number of shares cannot be divided among proxy holders to separate votes. A copy of the ID card of the proxy holder and the proxy holder must be attached to the proxy form with a certified true copy.
2. 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.