



PROXY FORM B (SPECIFIC DETAILS 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: (May grant proxy to the independent director of which details as in attachment 2)

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) Mr. Jaray Yaemsuan Age 56 Years With address at 674,
 Boromratchachonnani Road..... Sub district Bangbamru District Bang Phlat Bangkok.....
 Postal Code..... 10700.....

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.

(4) I hereby authorized the proxy to vote on my behalf at this meeting as follows:

- Agenda 1 To acknowledge the Company's operating results for the year 2025.**
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

- Agenda 2** To consider and approve the Statement of Financial Position and Statement of Comprehensive Income for the year ended 31 December 2025.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain
- Agenda 3** To consider the omission of dividend payment and the omission of allocation of net profit as legal reserve for the operating results of the year 2025.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain
- Agenda 4** To consider the election of directors to replace those retiring by rotation.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- To elect directors as a whole**
- Approve Disapprove Abstain
- To elect each director individually**
- Director name is: Mr. Pattakorn Wongsawan**
- Approve Disapprove Abstain
- Director name is: Associate Professor Dr. Yossapong Laonual**
- Approve Disapprove Abstain
- Director name is: Mr. Photsawat Chongaroonngamsaeng**
- Approve Disapprove Abstain
- Agenda 5** To consider and approve directors' remuneration for the year 2026.
- (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
- (b) The Proxy must cast the votes in accordance with my / our following instruction:
- Approve Disapprove Abstain

Agenda 6 To consider and approve the appointment of the auditor and the determination of the audit fee for the year 2026.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 7 To consider and approve the amendment of the Company’s objectives and Clause 3 of the Memorandum of Association.

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda 8 Consideration of other matters (if any).

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider and vote the matter on my/our behalf as the Proxy deems appropriate.

(7) In case of a force majeure event that the independent director who signs as a proxy cannot attend the meeting, I consent to the other independent directors listed in Attachment No. 2 of the shareholder meeting invitation letter, can act as a proxy on my behalf.

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 except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed.....Grantor
()

Signed.....Proxy
()

Signed.....Proxy
()

Signed.....Proxy
()

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not
2. Allocate the number of shares to several proxies to vote separately.
3. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
4. In case there are agenda other than the agenda specified above, the additional statement can be specified by the
5. Shareholder in the Regular Continued Proxy Form as enclosed.
6. 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.

REGULAR CONTINUED PROXY FORM B.

Authorization on behalf of the Shareholder of **Takuni Group Public Company Limited.**

For the Annual General Meeting of Shareholders Year 2026 to be held on April 24, 2026 at 2.00 p.m. in a hybrid format (E-AGM and Physical Meeting) or at any adjournment thereof.

Agenda no. : **Subject**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. : **Subject**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. : **Subject**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

Approve Disapprove Abstain

Agenda no. : **Subject** **Election of Directors (Continued)**

(a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.

(b) The Proxy must cast the votes in accordance with my / our following instruction:

To elect directors as a whole

Approve Disapprove Abstain

To elect each director individually

Name of Director:

Approve Disapprove Abstain

Name of Director:

Approve Disapprove Abstain

Name of Director:

Approve Disapprove Abstain