

Revenue
Stamp

Proxy Form A
(General and Simple Form)

Commercial Registration Re: Prescription of Proxy Form (No. 5) B.E. 2550 (2007)

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 shares: shares, with the voting rights of votes
Preferred shares: shares, with the voting rights of votes

(3) Hereby appoint:

1) Age years, residing at No.
..... Sub-district District
Province Postal Code or

2) Age years, residing at No.
..... Sub-district District
Province Postal Code or

3) Age years, residing at No.
..... Sub-district District
Province Postal Code or

Anyone to be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of
Shareholders No. 1/2026 on Tuesday, 3 November 2026 at 13:00 hrs, held solely via Electronic Means (E-EGM), or
such other date, time, and venue as the meeting may be adjourned.

Any business transacted by the proxy at the said meeting shall be deemed as having been carried out by
myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Notes:

1. A shareholder appointing a proxy must appoint only one proxy to attend and vote at the meeting and may not split the number of shares among multiple proxies to divide votes. A certified true copy of the national identification card of both the grantor and the proxy must be attached to the Proxy Form.
2. The Company reserves the right to reject registration in the event that the documents or supporting evidence are incomplete, incorrect, or do not comply with the specified conditions.