

Revenue
Stamp

Proxy Form B

(Form Specifying Particulars for Authorization Containing Clear and Definite Details)

Annexed to the Notification of the Department of 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: (Proxy may be granted to an Independent Director, details of whom are specified in
Attachment 2)

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) **Mr. Jarey Yamsuan** Position Independent Director / Chairman of the Audit Committee / Chairman
of the Nomination and Remuneration Committee Age 57 years, residing at No. 46/7 Rungrojthanakul Building,
12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310 or

☐ 4) **Mr. Porsawat Chongaroonngamsang** Position Independent Director / Audit Committee Member
/ Nomination and Remuneration Committee Member / Risk Management Committee Member Age 66 years,
residing at No. 46/7 Rungrojthanakul Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang
District Huai Khwang Province Bangkok Postal Code 10310 or

☐ 5) **Associate Professor Dr. Yossapong Laonual** Position Independent Director / Audit Committee
Member / Nomination and Remuneration Committee Member Age 49 years, residing at No. 46/7 Rungrojthanakul
Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang Province Bangkok
Postal Code 10310 or

☐ 6) **Dr. Sompote Valyasevi** Position Independent Director Age 59 years, residing at No. 46/7
Rungrojthanakul Building, 12th Floor Road Ratchadapisek Sub-district Huai Khwang District Huai Khwang
Province Bangkok Postal Code 10310

As any one of them 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.

(4) I/We hereby authorise the proxy to vote on my/our behalf at this meeting as follows:

Agenda Item 1: To consider and approve the transfer of the gas trading business unit from Takuni (Thailand) Company Limited

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

Agenda Item 2: To consider other matters (if any)

- ☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects
- ☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:
- ☐ Approve ☐ Disapprove ☐ Abstain

(5) Voting of the proxy in any agenda item that is not in accordance with that specified in this Proxy Form shall be deemed invalid and shall not be regarded as my/our vote as a shareholder.

(6) In the event that I/we have not specified my/our voting intention in any agenda item or have specified it unclearly, or in the event that the meeting considers or passes resolutions on any matters other than those specified above, including any amendment, modification, or addition of any facts, the proxy shall have the right to consider and vote on my/our behalf as deemed appropriate in all respects.

(7) In the event of force majeure preventing the Independent Director designated as the proxy from attending the meeting, I/we hereby consent to allowing another Independent Director listed in Attachment 2 of the Notice of the Shareholders' Meeting to act as my/our proxy in their stead.

Any acts performed by the proxy during the meeting, except where the proxy fails to vote as specified by me/us in this Proxy Form, shall be deemed to have been fully performed by myself/ourselves in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

Remarks:

1. The shareholder appointing the proxy must authorise only one proxy to attend and vote at the meeting.
2. Shares cannot be split among multiple proxies to divide the votes.
3. In the agenda item regarding the election of directors, votes may be cast for either the entire board of directors or individual directors.
4. In the event that there are additional agenda items to be considered at the meeting beyond those specified above, the shareholder may specify such items in the Supplemental Proxy Form B as attached.
5. 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.

Attachment to Proxy Form B
Grant of proxy as a shareholder of Takuni Group Public Company Limited

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 and time as the meeting may be adjourned.

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Agenda Item No. Subject:.....**

☐ (a) To grant the proxy the right to consider and vote on my/our behalf as deemed appropriate in all respects

☐ (b) To grant the proxy the right to vote in accordance with my/our intentions as follows:

☐ Approve

☐ Disapprove

☐ Abstain