Proxy Form A (General Form)	Duty Stamp 20 Baht
	ติดอากรแสตมป์ 20 บาท

Written at..

Date............................. Month................................. Year.....................

(1) I/We……...Nationality...

Residing at No...Road...Sub District...

District…... Province...................................... Postal Code...

(2) as a shareholder of <u>GFPT Public Company Limited</u>

holding a total amount of... shares, and is entitled to cast…….................................... votes as follow:

☐ Ordinary share.. shares, and is entitled to cast.. votes

☐ Preferred share.. shares, and is entitled to cast.. votes

(3) hereby appoint

☐ (1) Name.. Age...............................Years

Residing at No... Road................................. Sub District...

District... Province.................................... Postal Code…......................................

Tel (for receiving OTP) *…..……………………………E-mail *…………………………………………………………...; or

☐ Assign a proxy to the Independent Director,.............**Dr. Sathit Karanes**,…….... Age…..70…........ Years

Residing at No…250/2..Soi..Thonglor..8........Road.....Sukhumvit..55................. Sub District.....Klongtan…………........……

District..........Wattana....................................Province.....Bangkok.................... PostalCode.....10110..........................;or

☐ Assign a proxy to the Independent Director,…......... **Mr. Thanathip Pichedvanichok**,…….....Age…....58…....Years

Residing at No…52/137 Tower Park Condominium Room 29B..Soi..Sukhumvit 3.............Road..Sukhumvit..Sub District..-..

District……….Wattana…………………....…… Province…..Bangkok………....…. Postal Code…..10110………………....…

just only one as my/our Proxy to attend and vote on my/our behalf at the 2023 Electronic Annual General Meeting of Shareholders (E-AGM) only on Wednesday 5 April 2023 at 9.30 a.m., or such other date, time and place as the meeting may be adjourned.

Any act(s) undertaken by the Proxy at such meeting shall be deemed as my/our own act(s) in all respects.

Signed …..…………………………………Grantor

(...………….................…)

Signed …….…………………………………Proxy

(...……………...................…)

Remark : - A shareholder assigning a proxy can authorize only one proxy to attend the meeting and cast the votes on his/her/their behalf and all votes of a shareholder cannot be split for more than one proxy.

- Please correctly and completely fill in the form, especially those specified with (*). Otherwise the Company shall not be able to send you the Username & Password and OTP used for logging-in to the electronic meeting system.