

Proxy Form B (recommended)

Duty Stamp
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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 GFPT Public Company Limited

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..... Postal Code.....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.

Remark : - Appointing a Proxy to another person, 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 log-in to the e-service for shareholder meeting.
- Appointing a Proxy to Independent Director and vote in advance, shareholder will not receive the password, as the proxy are appointed to independent director and your vote was already casted.

(4) I/We, hereby authorize the Proxy to vote on my/our behalf in this meeting as follows:

Agenda 1: To acknowledge the Company's 2022 operating results

(No voting required for this agenda)

Agenda 2: To consider and approve the consolidated and separate statements of financial position and statements of comprehensive income of GFPT PCL. and its subsidiaries for the year ended December 31, 2022

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 3: To consider and approve dividend payment for the year 2022

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 4: To consider and approve the appointment of directors in replacement of those who complete their terms by rotation in 2023

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- The appointment of all nominated candidates; or
- Approve Disapprove Abstain
- The appointment of individual member as follows:
1. Dr. Anan Sirimongkolkasem
- Approve Disapprove Abstain
2. Mrs. Somsiri Ingpochai
- Approve Disapprove Abstain
3. Mr. Paramet Hetrakul
- Approve Disapprove Abstain

Agenda 5: To consider and approve the 2023 Board of Directors' remuneration

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

Agenda 6: To consider and approve the appointment of auditor and the 2023 auditor's fee

- (a) To grant my/our proxy to consider and vote on my/our behalf as appropriate in all respects.
- (b) To grant my/our proxy to vote at my/our desire as follows:
- Approve Disapprove Abstain

- (5) The Proxy's voting on any matters that are not pursuant to what is specified in this Proxy Form is considered invalid and will not be regarded as my/our voting as shareholder(s).
- (6) In case I/we do not specify or express my/our intention to vote in any agenda, or if there is any agenda considered or resolved in the meeting other than specified above, or if there is any change or amendment to any facts, the Proxy is entitled to consider the matters and vote on my/our behalf as the Proxy deems appropriate.

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

SignedGrantor
(.....)
SignedProxy
(.....)

Remark:

- 1. 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.
- 2. In agenda regarding the appointment of new directors, the appointment can be made for all directors or for individual director.