

Proxy Form A (General Form)

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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 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.....71..... 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. Paramet Hetrakul**,... Age.....60..... Years

Residing at No...1/4..... Road..Vipawadee..Rungsit..... Sub District.....-

District.....Laksi..... Province....Bangkok..... Postal Code....10210.....

just only one as my/our Proxy to attend and vote on my/our behalf at the 2024 Electronic Annual General Meeting of Shareholders (E-AGM) only on Friday 5 April 2024 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.