

**PROXY FORM A (SIMPLE FORM)**  
**According to Regulation of Department of Business Development**  
**Re: Form of Proxy (No.5) B.E. 2550**

Duty Stamp  
20 Baht

Written at .....

Date \_\_\_\_ Month \_\_\_\_\_ Year .....

(1) I/We ..... Nationality .....  
Address No. .... Road ..... Sub-district .....  
District ..... Province ..... Postal Code .....

(2) Being a shareholder of **Srivichai Vejvivat Public Company Limited**,  
Holding the total amount of ..... shares with the voting right of ..... votes as  
follow:

Ordinary share ..... shares with the voting right of ..... votes

Preferred share ..... shares with the voting right of ..... votes

(3) Do hereby appoint either one of the following persons:

(1) ..... Age ..... Years  
Address No. .... Road ..... Sub-district .....  
District ..... Province ..... Postal Code ..... or

(2) ..... Age ..... Years  
Address No. .... Road ..... Sub-district .....  
District ..... Province ..... Postal Code .....

Only one person above is my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No. 1/2024 to be held on Thursday 14 November 2024 at 2.00 p.m. via electronic meeting (E-EGM). The Company will broadcast the meeting from Vichaivej meeting room, building 5, Floor 4, Vichaivej International Hospital Omnoi, 74/5 Moo 4, Omnoi Sub-district, Krathumbaen District, Samutsakhon, or at any adjournment thereof to any other date, time and venue or other methods.

For any act performed by the Proxy at the meeting, it shall be deemed as such acts had been done by me/us in all respect.

Signed ..... Grantor  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

Signed ..... Proxy  
(.....)

**Remark:**

The shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.