

## PROXY FORM (Form B)

Shareholders' Registration No. ....

Written at.....

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

(1) I/We .....Nationality.....Age.....years

Address.....Road.....Tambol/Kwaeng.....

Ampur/Khet.....Province.....Postal Code.....

(2) As a shareholder of **C.I.Group Public Company Limited** holding the total amount of .....shares Ordinary share.....shares and have the right to vote equal to.....votes

(3) I/We hereby appoint

 1. Mr. Cherdpong Siriwit, Chairman of the Audit Committee / Independent Director, age 78 years,

at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 or

Special interests are different from other directors on the agenda : - None - 2. Mr. Phongcharn Samphaongern, Independent Director / Audit Committee, age 66 years,

at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 or

Special interests are different from other directors on the agenda : - None - 3. Mr./Mrs./Ms..... Age.....years

Address.....Road.....Tambol/Kwaeng.....

Ampur/Khet.....Province.....Postal Code.....

Only one of them as my/our proxy to attend and vote in the Annual General Meeting of Shareholders 2025 on Wednesday, April 30<sup>th</sup>, 2025, 13.30 hours at The master Meeting Room of C.I. Group Public Company Limited 1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000, Thailand. or at any adjournment thereof to any other date, time, and venue.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

 (a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriated. (b) The Proxy shall vote in accordance with my intention as follows:

Agenda 1 To Consider and Adopt the Minutes of the Extraordinary General Meeting of Shareholders No.2/2024, Which was Held on April 30<sup>th</sup>, 2024.

 Approve Disapprove Abstain

Agenda 2 To Acknowledge the Company's Operation Results for the Year 2024, and to Consider and Approve the Financial Statement (Balance Sheet) and Comprehensive Income Statement (Profit and Loss Account) Ended December 31<sup>th</sup>, 2024.

Approve  Disapprove  Abstain

Agenda 3 To Consider and Approve Omission of Payment of Dividend from the Performance of the Year 2024.

Approve  Disapprove  Abstain

Agenda 4 To Consider and Approve the Remuneration of Directors and Meeting Allowance for the Year 2025.

Approve  Disapprove  Abstain

Agenda 5 To Consider and Approve the Appointment of an Auditor and Determine the Audit Fee for the Year 2025.

Approve  Disapprove  Abstain

Agenda 6 To Consider and Approve the Election Persons to Replace Directors Who Completed Their Rotational Terms.

6.1 Mr. Pat Lapanan

Approve  Disapprove  Abstain

6.2 Mr. Phongcharn Samphaongern

Approve  Disapprove  Abstain

6.3 Mr. Thammarong Suphakitcharak

Approve  Disapprove  Abstain

Agenda 7 Any Other Matter (if any)

Approve  Disapprove  Abstain

(5) If the Proxy's voting at any agendas does not comply with the details specified in this proxy form, it shall be not correct and not be my/our voting as the shareholder.

(6) In case I/We do not specify the intention on voting at any agendas or specify but not clearly, or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or

addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriately in all respects.

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 respects

Signature.....Shareholder

(.....)

Signature.....Proxy

(.....)

**Remark:**

1. The Proxy Form be stamped with the duty stamp Baht 20.-
2. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
3. In case there are many other agendas to consider, excluding the above specified agendas, the shareholder can specify it in the attached supplemental proxy form.
4. Please submit the copy of identification card of the shareholder or the corporate registration certificate with authorized signatures of the directors, together with this proxy form.