

(Duty Stamp Baht 20)

**Form B (Demonstrating the Fixed and Clear Detailed Authorization)  
Attachment to the Notification of the Department of Business Development  
Re: Provision of Proxy Form (No. 5) B.E. 2550 (A.D.2007)**

Written at .....

Date .....

(1) I/We ..... Nationality .....  
Residing at No. .... Road ..... Sub-district/ Kwang .....  
District/ Khet ..... Province ..... Postal Code .....

(2) Being a shareholder of Siam Makro Public Company Limited  
holding the total number of ..... shares, entitled to ..... votes as follows:  
 ordinary share ..... shares, entitled to ..... votes  
 preferred share ..... shares, entitled to ..... votes

(3) I/We hereby appoint  
 ....., ..... years old, residing at No. ....  
Road ..... Sub-district/ Kwang ..... District/ Khet .....  
Province ..... Postal Code ..... or

**Mr. Ralph Robert Tye**, 64 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

**Adj. Prof. Rawat Chamchalerm**, 78 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

**Mrs. Kannika Ngamsopee**, 66 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

**Mr. Jukr Boon-Long**, 65 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250, or

**Adj. Prof. Prasobsook Boondech**, 77 years old, residing at No. 1468 Phatthanakan Road, Phatthanakan Sub-district, Suan Luang District, Bangkok 10250

only one of the above persons to be my/our proxy holder to attend and vote in my/our behalf at the Annual General Shareholders' Meeting for the year 2023 held on 20 April 2023 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

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

**Agenda 1 To acknowledge the Company's performance for the year 2022**  
 The Proxy is entitled to acknowledge the Company's performance for the year 2022

**Agenda 2 To consider and approve the financial statements for the year ended 31 December 2022**  
 (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.  
 (b) The proxy holder shall vote according to my intention as follows:  
 Agreed  Disagreed  Abstained

- Agenda 3**      **To consider and approve the allocation of profit and dividend payment for the year 2022**
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
- Agreed                       Disagreed                       Abstained

- Agenda 4**      **To consider and approve the election of directors in replace of those who are due to retire by rotation in 2023**
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
- Appointment of all directors
- Agreed                       Disagreed                       Abstained
- Appointment of each individual director
1. Name of Director: Mr. Suphachai Chearavanont
- Agreed                       Disagreed                       Abstained
2. Name of Director: Dr. Prasert Jarupanich
- Agreed                       Disagreed                       Abstained
3. Name of Director: Mrs. Saowaluck Thithapant
- Agreed                       Disagreed                       Abstained
4. Name of Director: Mr. Pittaya Jearavisitkul
- Agreed                       Disagreed                       Abstained
5. Name of Director: Mr. Piyawat Titasattavorakul
- Agreed                       Disagreed                       Abstained

- Agenda 5**      **To consider and approve the remuneration for directors for the year 2023**
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
- Agreed                       Disagreed                       Abstained

- Agenda 6**      **To consider and approve the appointment of the Company's auditors and determination of the audit fees for the year 2023**
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
- Agreed                       Disagreed                       Abstained

- Agenda 7**      **To consider and approve the change of the Company's name, the Company's seal and the Company's securities symbol, and the Amendment to the Memorandum of Association and the Article of Association of the Company, in accordance with the change of the Company's name and the Company's seal**
- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
- Agreed                       Disagreed                       Abstained

**Agenda 8 To consider and approve the amendments of Clauses: no. 23, no. 27, no. 31, no.32 and no.40 of the Articles of Association of the Company, to conform to the Public Limited Companies Act (No.4) B.E. 2565**

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
  - Agreed  Disagreed  Abstained

**Agenda 9 To consider and approve the amendment to the objectives of the Company and Clause 3 of the Company’s Memorandum of Association**

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
  - Agreed  Disagreed  Abstained

**Agenda 10 To acknowledge the insignificantly change in the objective of utilization of proceeds obtained from the offering of newly issued ordinary shares**

- The Proxy is entitled to acknowledge the insignificantly change in the objective of utilization of proceeds obtained from the offering of newly issued ordinary shares

**Agenda 11 To consider other businesses (if any)**

- (a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.
- (b) The proxy holder shall vote according to my intention as follows:
  - Agreed  Disagreed  Abstained

(5) Any vote of the proxy holder not being in compliance with that specified in this Proxy Form shall be deemed that the said vote is incorrect and is not my vote as a shareholder.

(6) In case I do not specify my intention to vote in any Agenda or unclear specify or in case the meeting considers or votes in other businesses than those specified above, including in case of an amendment or addition to any fact, the proxy holder shall be entitled to vote on my/our behalf in all respect as he/she deems appropriate.

I/We shall be liable for any action taken by the proxy holder at the meeting in all respects, except in the case where the proxy holder fails to vote in compliance with those specified in the Proxy Form.

Signed: ..... Proxy Grantor  
(.....)  
Signed: ..... Proxy Holder  
(.....)  
Signed: ..... Proxy Holder  
(.....)  
Signed: ..... Proxy Holder  
(.....)

**Remark:**

1. The shareholder shall appoint only one proxy holder to attend and vote in the meeting. The number of shares cannot be allocated to more than one proxy holder in order to separately vote.
2. Agenda on Appointment of Directors are eligible to appoint all directors or to appoint each individual director.
3. In case where the agenda to be considered at the meeting exceed those specified above, the Proxy Grantor can specify additional details in the Continued List of Proxy Form B attached hereto.

## The Continued List of Proxy Form B

The proxy of the shareholder of Siam Makro Public Company Limited

At the Annual General Shareholders' Meeting for the year 2023 held on 20 April 2023 at 2.00 p.m., which will be held through electronic means pursuant to the criteria specified in the law related to Electronic Meeting or on the other date and at the other place as may be postponed or changed.

Agenda No.....Subject.....

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

Agenda No.....Subject.....

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

Agenda No.....Subject.....

(a) The proxy holder shall be entitled to consider and vote on my/our behalf in all respect as he/she deems appropriate.

(b) The proxy holder shall vote according to my intention as follows:  
 Agreed                       Disagreed                       Abstained

Agenda No.....Subject: Appointment of Directors (Continued)

Director Name:.....

Agreed                       Disagreed                       Abstained

Director Name:.....

Agreed                       Disagreed                       Abstained

Director Name:.....

Agreed                       Disagreed                       Abstained

Director Name:.....

Agreed                       Disagreed                       Abstained

Director Name:.....

Agreed                       Disagreed                       Abstained