



Proxy Form (Form A)



Written at

Date Month Year

1. I / We Nationality
Address Road Sub-District
District Province Postal Code

2. Being a shareholder of **Siam Global House Public Company Limited**, holding the total amount of common shares with the voting rights of votes

3. Hereby appoint

(1) Age Years
Address..... Road Sub-District
District Province Postal Code or

(2) Age Years
Address..... Road Sub-District
District Province Postal Code or

(3) Age Years
Address..... Road Sub-District
District Province Postal Code

Only one of them as my/our proxy to attend and vote in the Annual General Meeting 2022 on Friday, 8 April 2022 at 1.30 p.m. at Meeting Room 5th floor, Siam Global House Public Company Limited, Head Office, 232 Moo 19 Rob Muang, Muang, Roi Et or at any adjournment thereof to any other date, time, and venue.

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

Signature Shareholder
(.....)

Signature Proxy
(.....)

Remark : A shareholder shall appoint only one proxy to attend and vote at the meeting. The number of shares held by a shareholder cannot divide into several portions to more than one proxy in order to divide the votes.