

Proxy Form A
(General Form)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____

(2) being a shareholder of Carabao Group PCL, holding the shares in the total amount of _____ share (s)

and having voting rights equivalent to _____ vote(s), the details of which are as follows:

ordinary share _____ share(s), having voting rights equivalent to _____ vote(s)

preferred share _____ share(s), having voting rights equivalent to _____ vote(s)

(3) hereby authorize

(1) _____ Age _____

Residing at No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

(2) _____ Age _____

Residing at No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

(3) _____ Age _____

Residing at No. _____ Road _____ Sub-District _____

District _____ Province _____ Postcode _____ or

Only one of them to be my proxy for attending and voting in the meeting of the share subscriber at the 2020 Annual General Meeting of Shareholders on April 23, 2020 at 2.00 p.m. at 3rd floor 393 Silom Building, No. 393 Silom Road, Silom Sub-district, Bangrak District, Bangkok Thailand or as to be postponed to another date, time and place.

Any acts that the proxy has performed in connection with the authorization shall be deemed as if I did it myself.

Signed _____ Authorizer

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)

Signed _____ Proxy

(_____)