

Proxy Form B

Made at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____ Residing at

_____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

(2) Being a shareholder of Carabao Group Public Company Limited

Holding the total number of _____ shares and has the rights to vote equal to _____ vote as follow:

Ordinary share = _____ shares and have the rights for _____ votes

Preference share = _____ shares and have the rights for _____ votes

(3) Hereby appoint

(1) Mrs. Saowanee Kamolbutr (Chairman of Audit Committee/ Independent Director) Age 67 years or(2) _____ Age _____ years

Residing at _____ Road _____ Sub-district _____

District _____ Province _____ Postal Code _____

anyone of the above as my/our Proxy to attend and vote at the Annual General Meeting of Shareholders for the Year 2020 to be held 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 at any adjournment thereof.

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

Agenda 1: To consider adopting minutes of the Annual General Meeting of Shareholders 2019 (A) The Proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The Proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 2: To acknowledge the results of operation of the company during the year 2019Agenda 3: To consider approving the financial statements and auditor's report for the year ended as of December 31, 2019 (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 4: To consider approving the dividend payment for the results of the operation in the year 2019 (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate. (B) The proxy shall vote in accordance with my intention as follows: Approve Disapprove AbstainAgenda 5: To consider appointment of directors replacing the one who retires on his or her terms (A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate. (B) The proxy shall vote in accordance with my intention as follows: To elect directors who retire as a whole Approve Disapprove Abstain To elect each director who retire individually

1. Mr.Kanit Patsaman

- Approve Disapprove Abstain
- 2. Miss Urawee Ngowroongrueng
- Approve Disapprove Abstain
- 3. Mr. Siripong Wongskhunti
- Approve Disapprove Abstain

Agenda 6: To consider appoint two new directors

- (A) The proxy is entitled to consider and vote on my/our behalf as deemed appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
 - To elect each director who retire individually
 - 1. Mr. Nhakran Laohawilai
 - Approve Disapprove Abstain
 - 2. Miss Nutchanok Vongswat
 - Approve Disapprove Abstain

Agenda 7: To consider fixing the directors' remuneration for the year 2020

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda 8: To consider appointment of Auditor and fixing the auditor remuneration for the year 2020

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

Agenda 9: To approve the issue of debenture

- (A) The proxy is entitled to consider and vote on my/our behalf as deem appropriate.
- (B) The proxy shall vote in accordance with my intention as follows:
 - Approve Disapprove Abstain

(5) Vote of the proxy in any Agenda which is not in accordance with the vote as specified in this Form of Proxy shall be invalid and shall not be the vote of me/us as the shareholder.

(6) If I/we do not specify or clearly specify my/our intention to vote in any Agenda or if the Meeting considers or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the Proxy shall be authorized to consider the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the proxy at the Meeting, except for vote of the Proxy which is not in accordance with the vote as specified in this Form of Proxy, it shall be deemed as such acts had been done by me/us in all respects.

Signature _____ (.....)	Authorizer	Signature _____ (.....)	Proxy
Signature _____ (.....)	Proxy	Signature _____ (.....)	Proxy