

Proxy Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____ Address no at

_____ Road _____ Sub-District _____

District _____ Province _____ Postal Code _____

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

, holding the shares in total number of _____ shares (s) and has the rights to vote equal to _____ vote (s) as

the details of which are as follow:

Ordinary share = _____ shares (s) and has the rights to vote equal to _____ votes

Preference share = _____ shares (s) and has the rights to vote equal to _____ votes

(3) Hereby authorize

(1) Mrs. Saowanee Kamolbutr (Chairman of Audit Committee/ Independent Director) Age 69 years or(2) Mr. Nha-kran Laohawilai (Member of Audit Committee/ Independent Director) Age 56 years or(3) _____ Age _____ years

Address no 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 2022 to be held on April 21, 2022, at 2.00 p.m. via electronic meeting (E-AGM) broadcast at meeting room floor 3 Head Office of the company 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 2021 (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 2021Agenda 3: To consider approving the financial statements and auditor's report for the year ended as of December 31, 2021 (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 2021 (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. Sathien Setthasit

Approve Disapprove Abstain

2. Mr. Yuenyong Opakul

Approve Disapprove Abstain

3. Gen. Siripong Wongskhunti

Approve Disapprove Abstain

4. Mr. Sanchai Jullamon

Approve Disapprove Abstain

5. Mr. Kanit Patsaman

Approve Disapprove Abstain

Agenda 6: To consider fixing the directors' remuneration for the year 2022

(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 7: To consider appointment of Auditor and fixing the auditor remuneration for the year 2022

(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 approve the issue of debenture

(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:

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
	(.....)			(.....)	