

Request form to attend the Annual General Shareholders' meeting Year 2022
via electronic media (E-AGM)

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____

Address no _____ Road _____ Sub-District _____ District _____

Province _____ Postal Code _____

E-mail _____ Mobile Phone Number _____

(Please enter a mobile phone number that can be contacted for the company to contact you in case you enter an incorrect e-mail)

Being a shareholder of Carabao Group Public Company Limited holding the shares in the total amount of _____ shares and has the rights to vote equal to _____ votes.

Attend the 2022 Annual General Shareholders' Meeting by

self-attending

proxy to Mr. / Mrs. / Miss _____ E-mail _____

Mobile Phone Number _____ to attend the meeting.

Signature _____ Authorizer

(_____)

Signature _____ Proxy

(_____)

Note:

1. Attend the meeting by shareholder please send copied ID card herewith this form
2. In the case of appointing a proxy to another person attached proxy form A. B. or C. and a copy of the identification card. or company certificates of shareholders and proxies as well
3. Send Soft file to raewadee.r@carabao.co.th and / or send the document via postage to "Company Secretary" Carabao Group Public Company Limited No.393, 393 Silom Building, Silom Road, Silom, Bangrak, Bangkok 10500 within April 12, 2022.
4. Once the company has already verified the identity of the shareholders, the Company will send the username and password to the e-mail address that you have sent to inform with the company