

Request form to attend the Annual General Shareholders' meeting Year 2023
via electronic media (E-AGM)

Written at _____

Date _____ Month _____ Year _____

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 2023 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:

- Attend the meeting by shareholder please send copied ID card herewith this form
- 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
- Send Soft file to raewadee.r@carabao.co.th phenyalaq.c@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 18, 2023.
- 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