

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 has the rights to vote equal to \_\_\_\_\_ vote(s), the details of which are as follows:

Ordinary share \_\_\_\_\_ share(s), has the rights to vote equal to \_\_\_\_\_ vote(s)

Preferred share \_\_\_\_\_ share(s), has the rights to vote equal to \_\_\_\_\_ vote(s)

(3) hereby authorize

(1) \_\_\_\_\_ Age \_\_\_\_\_

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

(2) \_\_\_\_\_ Age \_\_\_\_\_

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

(3) \_\_\_\_\_ Age \_\_\_\_\_

Address No. \_\_\_\_\_ Road \_\_\_\_\_ Sub-District \_\_\_\_\_

District \_\_\_\_\_ Province \_\_\_\_\_ Postcode \_\_\_\_\_ or

anyone of the above as my/our Proxy to attend and vote at the Annual General Meeting of Shareholders for the Year 2024 to be held on April 26, 2024, at 2.00 p.m. via electronic meeting (E-AGM) broadcast at meeting room floor 3<sup>rd</sup> Head Office of the company or at any adjournment thereof.

Any acts that the proxy has performed in connection with the authorization shall be deemed as such acts had been done by me/us in all respects.

Signed \_\_\_\_\_ Authorizer

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)

Signed \_\_\_\_\_ Proxy

(\_\_\_\_\_)