

Proxy Form B

Written at _____

Date _____ Month _____ Year _____

(1) I/We _____ Nationality _____ Address no
 _____ 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) Mr. Kanit Patsaman (Member of Audit Committee/ Independent Director) Age 60 years or

(2) _____ 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 2024 to be held on April 26, 2024, at 2.00 p.m. via electronic meeting (E-AGM) broadcast at meeting room floor 3rd 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 for the year 2023 held on April 25, 2023.

(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 2: To acknowledge the Company's 2023 operating performance.

Agenda 3: To consider and approve the Financial Statements for the fiscal year ended December 31, 2023, audited, and certified by the auditor.

(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 4: To consider and approve the dividend payment for the operating performance of 2023.

(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 5: To consider the appointment of Directors to replace the Directors who retire by rotation.

(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 retires individually.

1. Ms. Nutchamai Thanombooncharoen

Approve Disapprove Abstain

2. Mrs. Wongdao Thanombooncharoen

Approve Disapprove Abstain

3. Prof. Dr. Surapon Nitikraipot

Approve Disapprove Abstain

4. Mr. Weerachai Ngamdeewilaisak (replace Mr. Kanit Patsaman)

Approve Disapprove Abstain

Agenda 6: To consider and approve the remuneration of the Directors for year 2024.

(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 and approve the appointment of auditor and determine the audit fee for year 2024.

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