



The Consent Letter from the Director Nominee

Date _____

I, Mr./Mrs./Miss....., the candidate for the director election of Carabao Group Public Company Limited (Company), being nominated by..... (Shareholder). I consent to my nomination for the director election and agree to perform duties if elected as the director at the Annual General Meeting of Shareholders. I hereby certify that my qualifications and details stated by the shareholder in "Form to Nominate Candidates for Appointment as Director for AGM", and enclosed documents are correct and true. I also certify that I am fully qualified and do not hold any disqualification for the director position under the Securities and Exchange Act, the law related to companies whose securities are registered in the Stock Exchange of Thailand, the Public Limited Companies Act and the company's regulations. I agree that the Company may disclose such information and evidence. I have affixed my signature as evidence below.

Candidate's signature

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