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**Proxy Form B (Form Specifying Various Particulars
for Authorisation Containing Clear and Concise Details)
Annexed to Notice of Department of Business Development
Re: Form of Proxy (No. 5) B.E. 2550 (2007)**

Written at _____
Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
reside at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) being a shareholder of **Chin Poon Electronics (Thailand) Public Company Limited**
holding total amount of _____ shares with voting rights of _____ votes as follow
ordinary shares _____ shares with voting rights of _____ votes
preferred shares _____ shares with voting rights of _____ votes

(3) do hereby appoint either one of the following persons:

(1) _____ age _____ years Resides at _____
Road _____ Sub-District _____ District _____
Province _____ Postal Code _____ or

(2) _____ age _____ years Resides at _____
Road _____ Sub-District _____ District _____
Province _____ Postal Code _____ or

(3) _____ age _____ years Resides at _____
Road _____ Sub-District _____ District _____
Province _____ Postal Code _____

To be my/our proxy to attend and vote on my/our behalf at the Extraordinary General Meeting of Shareholders No.1/2023 on 8th December 2023 at 9.30 a.m. at the Company's Meeting Room 1st Floor, no. 152 Moo 5, Bangkadi industrial park, Tiwanon road, Tumbol Bangkadi, Amphoe Muang Pathum Thani, Pathum Thani province or any adjournment at any date, time and place thereof.

(4) I / We hereby authorize the proxy to vote on my/our behalf at this meeting as follows:

☐ **Agenda 1 Re: To certify the minutes of the 2023 Annual General Meeting of Shareholders held on 28 April 2023**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with my/our following instruction

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 2 Re: To consider and approve the increase of the Company's registered capital and the amendments to Clause 4 of the Company's Memorandum of Association to reflect the capital increase**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with my/our following instruction

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 3 Re: To consider and approve the allotment of new issued ordinary shares in amount of 705,882,332 shares**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with my/our following instruction

☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda 4 Re: Other business (if any)**

☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.

☐ (b) The proxy must cast the votes in accordance with my/our following instruction

☐ Approve ☐ Disapprove ☐ Abstain

(5) Vote of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, 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 and vote the matter on my/our behalf as the Proxy deems appropriate.

For any act performed by the Proxy at the Meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Signed _____ Proxy
(_____)

Remarks:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In the agenda relating the election of Directors, it is applicable to elect either nominated directors as a whole or elect each nominated director individually.
3. In case there are agenda other than the agenda specified above, the Attachment to Proxy Form B as enclosed shall be used.

Attachment to Proxy Form B.

The appointment of proxy by the shareholder of Chin Poon Electronics (Thailand) Public Company Limited

For the Extraordinary General Meeting of Shareholders No. 1/2023 on 8th December 2023 at 9.30 a.m. at the Company's Meeting Room 1st Floor, no. 152 Moo 5, Bangkadi industrial park, Tiwanon road, Tumbol Bangkadi, Amphoe Muang Pathum Thani, Pathum Thani province or any adjournment at any date, time and place thereof.

- ☐ **Agenda** _____ **Re:** _____
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda** _____ **Re:** _____
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda** _____ **Re:** _____
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda** _____ **Re:** _____
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction
☐ Approve ☐ Disapprove ☐ Abstain
- ☐ **Agenda** _____ **Re:** _____
- ☐ (a) The proxy is entitled to cast the votes on my/our behalf at its own discretion.
- ☐ (b) The proxy must cast the votes in accordance with my/our following instruction
☐ Approve ☐ Disapprove ☐ Abstain