

**PROXY FORM (Form B)**

Shareholders' Registration No. ....

Written at.....

Date.....Month.....Year.....

(1) I/We .....Nationality.....Age.....years  
 Address.....Road.....Tambol/Kwaeng.....  
 Ampur/Khet.....Province.....Postal Code.....

(2) As a shareholder of **C.I.Group Public Company Limited** holding the total amount of .....shares

Ordinary share.....shares and have the right to vote equal to.....votes

(3) I/We hereby appoint

1. Pol.Gen. Prung Boonpadung, Independent Director / Chairman of the Audit Committee, age 73 years,  
 at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 **or**  
Special interests are different from other directors on the agenda. : - None -

2. Mr. Songphol Annanon, Independent Director /Audit Committee, age 50 years,  
 at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 **or**  
Special interests are different from other directors on the agenda. : - None -

3. Mr./Mrs./Ms..... Age.....years  
 Address.....Road.....Tambol/Kwaeng.....  
 Ampur/Khet.....Province.....Postal Code.....

Only one of them as my/our proxy to attend and vote in the Annual General Meeting No.1/2022 on April 29<sup>th</sup>, 2022, 13.30 hours at The master Meeting Room of C.I. Group Public Company Limited 1/1 M.7 Bangkoowad Road, Bangkoowad, A. Muang Pathumthani, Pathumthani 12000, Thailand. or at any adjournment thereof to any other date, time, and venue.

(4) I/We authorize the Proxy to vote on my/our behalf at the Meeting as follows:

(a) The Proxy is entitled to consider and vote on my/our behalf as deem appropriated.

(b) The Proxy shall vote in accordance with my intention as follows:

**Agenda 1 To certify the Minutes of the Annual General Meeting of Shareholders on April 20<sup>th</sup>, 2021**

Approve  Disapprove  Abstain

**Agenda 2 To acknowledge the result of business operation of CIG and to consider and approve the audited Financial Statement for the fiscal year ended as of December 31<sup>st</sup>, 2021 and the auditor's opinion.**

Approve  Disapprove  Abstain

**Agenda 3 To consider and approve Omission of Dividend from the performance of the 2021 fiscal year.**

Approve                       Disapprove                       Abstain

**Agenda 4 To consider and approve the Directors' remuneration and meeting allowance for 2022**

Approve                       Disapprove                       Abstain

**Agenda 5 To consider and approve the appointment of the auditor and the auditor's remuneration for 2022**

Approve                       Disapprove                       Abstain

**Agenda 6 To consider and approve elect persons to replace directors who completed their rotational terms.**

**6.1 Mr. Aree Poomsanoh**

Approve                       Disapprove                       Abstain

**6.2 Mr. Taweesak Wangkorkiat**

Approve                       Disapprove                       Abstain

**6.3 Mr. Theera Poomsanoh**

Approve                       Disapprove                       Abstain

**Agenda 7 Others (if any)**

Approve                       Disapprove                       Abstain

- (5) If the Proxy's voting at any agendas does not comply with the details specified in this proxy form, it shall be not correct and not be my/our voting as the shareholder.
- (6) In case I/We do not specify the intention on voting at any agendas or specify but not clearly, or in case the meeting considers or passes resolutions in any matters other than those specified above, including in case there is any amendment or addition of any fact, the Proxy shall have the right to consider and vote on my/our behalf as he/she may deem appropriately in all respects.

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

Signature.....Shareholder

(.....)

Signature.....Proxy

(.....)

- Remark:**
1. The Proxy Form be stamped with the duty stamp Baht 20.-
  2. The shareholder appointing the proxy must authorize only one proxy to attend and vote at the meeting and may not split the number of shares to many proxies for splitting votes.
  3. In case there are many other agendas to consider, excluding the above specified agendas, the shareholder can specify it in the attached supplemental proxy form.
  4. Please submit the copy of identification card of the shareholder or the corporate registration certificate with authorized signatures of the directors, together with this proxy form.