

## 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 52 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 Extraordinary General Meeting No.2/2022 on September 16<sup>th</sup>, 2022, 14.00 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 Extraordinary General Meeting of Shareholders No.1/2022 on August 18<sup>th</sup>, 2022.☐ Approve☐ Disapprove☐ Abstain

Agenda 2 To consider and approve the appointment of new directors and independent directors.

2.1 Mr. Banjoed Jareyanukeja

☐ Approve☐ Disapprove☐ Abstain

## 2.2 Mr. Cherdpong Siriwit

☐ Approve ☐ Disapprove ☐ Abstain

## 2.3 Mr. Bannat Nakaphan

☐ Approve ☐ Disapprove ☐ Abstain

## 2.4 Mr. Navawit Kuvanan

☐ Approve ☐ Disapprove ☐ Abstain

## 2.5 Mr. Sawai Chatchairungruang

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3 To consider and approve the issuance and offering of the newly issued ordinary shares to the existing shareholders of the Company in proportion to their respective shareholdings.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 4 To consider and approve the issuance and offering of the newly issued convertible debentures to the existing shareholders of the Company in proportion to their respective shareholdings.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 5 To consider and approve the increase of the Company's registered capital in the amount of THB 1,297,182,682 from the current registered capital of THB 432,394,341 to the newly registered capital in the amount of THB 327,598,944 by issuing 2,594,365,364 newly issued ordinary shares at a par value of THB 0.50 per share and consider to approve the amendment of the Memorandum of Association Clause 4 to be in line with the registered capital increase of the Company.

☐ Approve ☐ Disapprove ☐ Abstain

Agenda 6 To consider and approve the allocation of the newly issued ordinary shares to accommodate the issuance and offering of the ordinary shares and convertible debentures to the existing shareholders in proportion to their respective shareholdings.

☐ Approve ☐ Disapprove ☐ Abstain

**Agenda 7** To consider and approve the credit line for issuance and offering of debentures in the amount of THB 6,000 million (or in an equivalent amount in other currencies).

☐ Approve

☐ Disapprove

☐ Abstain

**Agenda 8** 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.