

## 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, Chairman of the Board / Independent Director, age 74 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. Cherdpong Siriwit, Independent Director / Audit Committee, age 77 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.1/2024 on Wednesday, January 17<sup>th</sup>, 2024, 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 consider and Certify the Extraordinary General Meeting of Shareholders No.2/2023, Held on October 9<sup>th</sup>, 2023. Approve Disapprove Abstain

Agenda 2 To Consider and Approve the Increase of the Company's Registered Capital and the Amendment of Clause 4 of the Company's Memorandum of Association to Reflect the Increase of the Company's Registered Capital.

 Approve Disapprove Abstain

Agenda 3 To Consider and Approve the Allocation of Newly Issued Ordinary Shares to Accommodate the Exercise of the Convertible Debentures that Issued and Offered to Specific Investors. (According to the Resolution of the Extraordinary General Meeting of Shareholders No.2/2023 on October 9<sup>th</sup>, 2023)

Approve  Disapprove  Abstain

Agenda 4 To Consider other Matters (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.