

PROXY FORM (Form B)

Shareholders' Registration No.

Written at.....

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

(1) I/WeNationality.....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 ofshares 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 75 years,
at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 orSpecial interests are different from other directors on the agenda : - None - 2. Mr. Cherdpong Siriwit, Chairman of the Audit Committee / Independent Director, age 77 years,
at 1/1 Moo 7, Bangkoowad Road, Tambol Bangkoowad, Ampur Muang, Pathumtani 12000 orSpecial 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 of Shareholders No.1/2024 on Tuesday, April 30th, 2024, 15.30 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 deemed appropriated. (b) The Proxy shall vote in accordance with my intention as follows:

Agenda 1 The Matter of the Chairman will be Informed to the Meeting.

Agenda 2 To Consider and Approve the Issuance and Offering of Newly Issued Ordinary Shares to Specific Investors (Private Placement).

 Approve Disapprove Abstain

Agenda 3 To Consider and Approve the Shareholders' Meeting for Consideration and Approval, an Increase in the Company's Registered Capital in the Amount of THB 405,150,916 From THB 2,060,072,163.50 to THB 2,465,223,079.50 by Way of Issuing 810,301,832 Newly- Issued Ordinary Shares, at the Par Value of THB 0.50 Per Share, and the Amendments to Clause 4 of the Memorandum of Association of the Company, to Make it Consistent with the Company's Increased Registered Capital.

Approve Disapprove Abstain

Agenda 4 To Consider and Approve the Allocation of 810,301,832 Newly Issued Ordinary Shares, at the Par Value of THB 0.50, to Reserve the Issuance and Offering of Newly Issued Ordinary Shares to Specific Investors (Private Placement).

Approve Disapprove Abstain

Agenda 5 Any Other Matter (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.