

Proxy From (From A.)

Made at

Date Month Year

(1) I/We Nationality
residing/located at No. Road Tambol/Kwaeng
Amphur/Khet Province Postal Code

(2) being a shareholder of Sirakorn Public Company Limited,
holding shares in total. which are entitled to cast votes as follows :
ordinary shares : share in total, which are entitled to cast votes,
preferred shares : share in total, which are entitled to cast votes

(3) I/we wish to appoint :

(1) age : years, residing/located at No.
Road Tambol/Kwaeng Amphur/Khet
Province. Postal Code or

(2) age : years, residing/located at No.
Road Tambol/Kwaeng Amphur/Khet
Province. Postal Code or

(3) age : years, residing/located at No.
Road Tambol/Kwaeng Amphur/Khet
Province. Postal Code

Only one of the above person to be my/our proxy to attend and vote on my/our behalf at the Sirakorn Public Company’s annual general meeting of shareholder’s year 2024 to be held on April 26, 2024 at 10.00 a.m., at Sirakorn Public Company Limited 53/35 Bangkrang 8, Mueng Nonthaburi District , Nonthaburi 11000. or such other date, time and place as may be adjourned.

Any acts or performance caused by the proxy at the above meeting shall be deemed as my/our acts and performance in all respects.

Signed Grantor
(.....)

Signed Proxy
(.....)

(Affiffix Duty Stamp Baht 20.-)

Signed Proxy
(.....)

Signed Proxy
(.....)

Remarks

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder maynot be divided into several portions and granted to more than one proxy in order to divide the votes.
- 2. A shareholder may grant a proxy for all of its shares. Partial proxy, which less than total number ofshares held by a shareholder, is prohibited