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 shareho	older of Sirakorn Public	c Company	Limited,	
holding	shares in total. which	n are entitl	ed to cast	votes as follows :
ordinary shares :	share in	total, which	ch are entitled to cast	votes
preferred shares :	share in	total, whic	h are entitled to cast	votes
(3) I/we wish to ap	point :			
(1)		age :	years, residing/locat	ed at No
Road	Tambol/Kwaeng		Amphur/Khet	
Province	Postal Code	2	or	
(2)		age :	years, residing/locat	ed at No
Road	Tambol/Kwaeng		Amphur/Khet	
Province	Postal Code	2	or	
(3)		age :	years, residing/locat	ed at No
Road	Tambol/Kwaeng		Amphur/Khet	
Province	Postal Code	2		
Only one of the above pe Public Company's annual g a.m., at Sirakorn Public Con or such other date, time ar	general meeting of sha	reholder's Bangkrang 8	year 2022 to be held on	April 27, 2022 at 10.00
Any acts or perform	mance caused by the	proxy at th	e above meeting shall be	e deemed as my/our
acts and performance in al	l respects.			
		Signed		Grantor
		()
		Signed		Proxy
(Affiffiix Duty Stam	p Baht 20)	()
		Signed		Proxy
		()
		Signed		Proxy
		()

<u>Remarks</u>

- 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 of shares held by a shareholder, is prohibited

Proxy From (From B.)

		IVI	aue at	
		Date	Month	Year
(1) I/We		Nat	ionality	
residing/located at No	Road	Tambol/	′Kwaeng	
Amphur/Khet Provi	nce	Po:	stal Code	
(2) being a shareholder of Si	rakorn Public C	ompany Limited,		
holding shares in	n total. which a	re entitled to cast .		votes as follows :
ordinary shares :	share in to	tal, which are entit	led to cast	votes,
preferred shares :	share in to	tal, which are entitl	ed to cast	votes
(3) I/we wish to appoint :				
(1)	ag	e:years,	residing/located a	t No
Road Tambol/K	waeng	Amp	ohur/Khet	
Province.	Postal Code		or	
(2)	ag	e:years,	residing/located a	t No
RoadTambol/K	íwaeng	Amp	ohur/Khet	
Province.	Postal Code		or	
(3)	ag	e : years,	residing/located a	t No
RoadTambol/K	íwaeng	Amp	ohur/Khet	
Province	Postal Code			
Only one of the above person to be	e my/our proxy	to attend and vot	te on my/our beh	alf at the Sirakorn
Public Company's annual general me	eeting of sharel	nolder's year 2022 t	to be held on Apri	l 27, 2022 at 10.00
a.m., at Sirakorn Public Company Lim	ited 53/35 Ban	gkrang 8, Mueng No	onthaburi District , I	Nonthaburi 11000.
or such other date, time and place a	ıs may be adjo	urned.		
(4) I/We authorise my/our proxy to c	ast the votes o	on my/our hehalf a	t the above meeti	ng in thefollowing
manners:	ase the votes t	m my, our serial a	t the above meet	
<u>_</u>				
(a) The proxy is entitled	to cast the vot	es on my/our beha	lf at its own discre	etion.
\square (b) The proxy must cast	the votes in ac	cordance with the	following instruction	ons :
☐ Agenda No.1	To consider	and adopt the Min	utes of Annual G	eneral Meeting of
	Shareholders	for the year 2021.		
O Approve	e	O Disapprove	O Abstain	
☐ Agenda No.2	To consider	and acknowledge	e the report on	the Company's
	operating res	ults of the year 202	21.	

This agenda is for acknowledgement, therefore there is no vote casting.

To consider and approve the Company's financial statements for the

)	year ended 3	1 December 2021.	
O Approve	1	O Disapprove	O Abstain
☐ Agenda No.4	To consider	and approve of the a	ppropriation of profit and the
(dividend pay	ment for the year 2021.	
O Approve	1	O Disapprove	O Abstain
☐ Agenda No.5	To consider a	and approve the electic	on of directors to replace those
r	retiring by rot	ation.	
the proxy wil	l cast the vo	tes under my/our instru	ction as follow :
☐ Approve the a	appointment	of all directors	
☐ Approve the a	appointment	of certain directors as fo	ollows ;
5.1 Approve t	the appointm	ent of Mr. Anat Pinrat	
O Approve		O Disapprove	O Abstain
5.2 Approve t	the appointm	nent of Mr. Paiboon Kitti	worrapat
O Approve		O Disapprove	O Abstain
5.3 Approve t	the appointm	nent of Mr. Pakorn Tangr	nukulkit
O Approve	1	O Disapprove	O Abstain
☐ Agenda No.6	To consider a	and approve the directo	r's remuneration for year 2022.
O Approve	1	O Disapprove	O Abstain
☐ Agenda No.7	To consider	and approve the app	pointment of the auditor and
(determinatio	n of the auditor's remur	neration for the year 2022.
O Approve	O Disap	prove O Abs	tain
☐ Agenda No.8	To consider o	other businesses (if any)	
O Approve	1	O Disapprove	O Abstain
(5) If the meeting considered o	of resolved ar	ny matter other than tho	se stated above, or if there was
any change or addition to the factual	l matters, th	en the proxy would be	entitled to cast the votes on
my/our behalf at its own discretion.			
Any acts or performance caus	ed by the pr	oxy at the above meeti	ng shall be deemed as my/our
acts and performance in all respects.			
	0	Signed	Grantor
		()
		Signed	Proxy
(Affiffiix Duty Stamp Baht 20)		()
		Signed	Proxy
		()
		Signed	Proxy
		()

☐ Agenda No.3

Remarks

- 1. A shareholder may grant a proxy to only one person. The number of shares held by a shareholder may not 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 as specifified in clause (2) above. Partial proxy, which less than number of shares as specifified in clause (2), is prohibited.
- 3. If there is any additional agenda to be consider in the meeting, the additional agenda can be specifified in the attachment to the proxy form.

Proxy From (From C.)

		Ма	de at	
		Date	Month	Year
(1) I/We		Natio	onality	
residing/located at No	Road	Tambol/k	(waeng	
Amphur/Khet	Province	Post	tal Code	
who/which is a shareholder of	Sirakorn Public Compa	any Limited,		
holdingsh	nares in total. which are	e entitled to cast		votes as follows :
ordinary shares :	share in tota	al, which are entitle	ed to cast	votes,
preferred shares :	share in tota	al, which are entitle	ed to cast	votes
(2) I/we wish to appoi	nt :			
(1)	age	e: years, r	esiding/locate	ed at No
Road Tar	nbol/Kwaeng	Ampł	nur/Khet	
Province.	Postal Code	(or	
(2)	age	e: years, r	esiding/locate	ed at No
Road Tar	nbol/Kwaeng	Ampł	nur/Khet	
Province	Postal Code		or	
(3)	age	e : years, r	esiding/locate	ed at No
Road Tar	nbol/Kwaeng	Ampł	nur/Khet	
Province.	Postal Code			
Only one of the above persor	n to be my/our proxy	to attend and vote	e on my/our b	pehalf at the Sirakorn
Public Company's annual gene	eral meeting of shareho	older's year 2022 to	be held on A	April 27, 2022 at 10.00
a.m., at Sirakorn Public Compa	ny Limited 53/35 Bang	krang 8, Mueng Nor	nthaburi Distric	ct , Nonthaburi 11000.
or such other date, time and p	olace as may be adjour	rned.		
(3) I/we authorize the proxy to	attend this meeting a	nd cast votes on th	nis occasion as	s follows :
☐ Authority is grante	d to the proxy for all s	shares with voting ri	ight that I/we	hold
<u></u>	d to the proxy for cert			
	ordinary s	hares, representing		votes
	preferred	shares, representin	g	votes
Total votes:				
(4) I/We authorise m	y/our proxy to cast th	ne votes on my/ou	ır behalf at th	he above meeting in
thefollowing manners :				
\square (a) The proxy is er	ntitled to cast the vote	s on my/our behalf	f at its own dis	scretion.
lacksquare (b) The proxy mus	t cast the votes in acc	ordance with the fo	ollowing instru	uctions :
☐ Agenda N	o.1 To consider a	nd adopt the Minu	ıtes of Annua	l General Meeting of
	Shareholders f	for the year 2021.		

O Approve	9	O Disapprove		O Abstain	
☐ Agenda No.2	To conside	r and acknow	ledge th	e report on the Company	/'s
	operating re	sults of the yea	r 2021.		
This agend	la is for ackno	wledgement, th	nerefore t	here is no vote casting.	
☐ Agenda No.3	To consider	and approve th	e Compar	ny's financial statements for th	he
	year ended	31 December 2	021.		
O Approve	9	O Disapprove		O Abstain	
☐ Agenda No.4	To consider	and approve	of the a	ppropriation of profit and th	he
	dividend pa	yment for the y	ear 2021.		
O Approve	9	O Disapprove		O Abstain	
☐ Agenda No.5	To consider	and approve th	ne electic	n of directors to replace thos	se
	retiring by ro	otation.			
the proxy w	vill cast the v	otes under my/o	our instru	ction as follow :	
\square Approve the	e appointmen	t of all directors	5		
\square Approve the	e appointmen	t of certain dire	ctors as fo	ollows ;	
5.1 Approve	e the appoint	ment of Mr. Ana	at Pinrat		
O Approve	9	O Disapprove		O Abstain	
5.2 Approve	e the appoint	ment of Mr. Pail	ooon Kitti	worrapat	
O Approve	9	O Disapprove		O Abstain	
5.3 Approve	e the appoint	ment of Mr. Pak	orn Tangr	nukulkit	
O Approve	9	O Disapprove		O Abstain	
☐ Agenda No.6	To consider	and approve th	ne directo	r's remuneration for year 2022	2.
O Approve	9	O Disapprove		O Abstain	
☐ Agenda No.7	To conside	r and approve	the app	ointment of the auditor ar	nd
	determination	on of the audito	r's remur	neration for the year 2022.	
O Approve	e O Disa	pprove	O Abs	tain	
☐ Agenda No.8	To consider	other businesse	es (if any)		
O Approve	9	O Disapprove		O Abstain	

(5) If the meeting considered of resolved any matter other than those stated above, or if there was any change or addition to the factual matters, then the proxy would be entitled to cast the votes on my/our behalf at its own discretion.

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
(Affiffiix Duty Stamp Baht 20)	()
	Signed	Proxy
	()
	Signed	Proxy
	()

<u>Remarks</u>

- 1. This Proxy Form C. is used in the case where the shareholder, whose name appears in the registration, is an overseas investor with an appointed custodian in Thailand.
- 2. Documents required to be enclosed with this Proxy Form are as follows.
 - (1) A power of attorney issued by the shareholder, authorizing the custodian to execute the Proxy Form on their behalf
 - (2) A letter conffiifirming that the party executing the Proxy Form holds a custodian permit
- 3. Shareholders must authorize only one proxy to attend the meeting and cast votes. It is not possible to distribute shares to multiple proxies for separate voting.
- 4. The agenda to elect directors may involve the entire board of directors or individual directors.
- 5. In the case where there are additional agendas to those specififfiled above, the authorizing party may indicate his/her intention in the appendix to this Proxy Form C.

Attachment to Proxy Form

A proxy is granted by a shareholder of Sirakorn Public Company Limited

For annual general meeting of shareholders year 2022 to be held on April 27, 2022 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.

Agenda no			
	☐ Approve		
	☐ Disapprove		
	Abstain		
Agenda no	subject :		
	☐ Approve		
	Disapprove		
	Abstain		
Agenda no			
	Approve		
	Disapprove		
	☐ Abstain		
I/We certify that the information	contained in this Attach	ment to Proxy Form is comp	lete and true.
	Signed	l	Grantor
	()
	Signed	l	Proxy
	()
	Signec	l	Proxy
	()
	Signec	l	Proxy
	()