

## Proxy Form B

(Form Specifying Various Particulars for Authorization Containing Clear and Concise Details)

Written at.....

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

(1) I, ..... of .....Nationality, residing at No ....., Road....., Sub-District ....., District ....., Province....., Postcode: .....

(2) Being a shareholder of Pico (Thailand) Public Company Limited, holding.....shares in total and having ..... votes as follows:

Ordinary Shares ..... shares, equal to .....votes

Preference Shares ..... shares, equal to .....votes

(3) Do hereby grant proxy to

.....Age.....years, residing at No ....., Road....., Sub-District ....., District ....., Province....., Postcode: .....;or

.....Age.....years, residing at No ....., Road....., Sub-District ....., District ....., Province....., Postcode: .....;or

Mr. Manus Manoonchai, 68 years of age, residing at 10 Soi Lasalle 56, Bangna Tai, Bangna, Bangkok 10260

provided only one of them will act as my representative to be present and vote on my behalf at the Extraordinary General Meeting of Shareholders No.1/2024 to be held on Monday, April 22, 2024, at 2.00 p.m., at Crystal Design Center, CDC Ballroom 3, 888 Pradit Manutham Road, Klongjan, Bangkok, Bangkok 10240 or at the Meeting which may be adjourned to some other day, place and time.

(4) I hereby authorize the proxy holder to vote on my behalf at this meeting, as set out as follows :

Agenda 1 To adopt the minutes of the 2024 Annual General Meeting of Shareholders

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve

Disapprove

Abstain

Agenda 2 To acknowledge the information in relation to the connected transaction between the Company and Pico Art International Pte. Ltd. regarding Off-Shore Services Agreement dated 10 July 1992 (and amendments) and Intellectual Property License Agreement dated 10 July 1992 (and amendments)

As this item is for information to shareholders, there will be no voting.

Agenda 3 To consider and approve the appointment of directors in replacement of those who must retire by rotation

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Appointment of an individual director

Appointment of Mrs. Vachira Na Ranong to replace Mr. Thanomphong Pathomsak

Approve                       Disapprove                       Abstain

Appointment of Mr. Silchai Kiatpapan to replace Mr. Chaijit Tehasuwanarat

Approve                       Disapprove                       Abstain

Appointment of only one of the nominated persons below to replace Mr. Chaiyod Bunyagidj

Appointment of Mr. Amornyot Panich to replace Mr. Chaiyod Bunyagidj

Approve                       Disapprove                       Abstain

Appointment of Mr. Nithivat Dhambhirasing to replace Mr. Chaiyod Bunyagidj

Approve                       Disapprove                       Abstain

Agenda 4 To consider and approve the appointment of three new directors

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Appointment of an individual director

Appointment of Mr. Pised Chungyampin

Approve                       Disapprove                       Abstain

Appointment of Mr. Thanomphong Pathomsak

Approve                       Disapprove                       Abstain

Appointment of Mr. Chaijit Tehasuwanarat

Approve                       Disapprove                       Abstain

Agenda 5 To consider and approve the change of the directors authorized to sign and bind the Company

- The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.
- The proxy holder shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda 6 consider and approve the directors' remuneration for the year ended October 31, 2024

- The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.
- The proxy holder shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

Agenda 7 Other Businesses (if any)

- The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.
- The proxy holder shall vote in accordance with my intention as follows:
  - Approve                       Disapprove                       Abstain

(5) If the casting of votes by the proxy holder on any agenda item is not as specified in this Proxy Form, it shall be deemed that those votes have been cast improperly and that they have not been cast by me as a shareholder.

(6) In case I do not specify the authorization or the authorization is unclear, or if the meeting consider or resolves any matter other than those stated above, or if there is any change or amendment to any fact, the proxy holder shall be authorized to consider and vote the matter on my/our behalf as the proxy holder deems appropriate.

For any act performed by the proxy holder at the meeting, it shall be deemed as such acts had been done by me/us in all respects except for vote of the proxy holder which is not in accordance with this Proxy Form.

Signature ..... Proxy Grantor  
(.....)

Signature ..... Proxy Holder  
(.....)

Signature ..... Proxy Holder  
(.....)

**Notes:**

- (1) The shareholder granting proxy shall grant proxy to only one proxy holder to be present and vote at the meeting. The shares cannot be distributed to many proxy holders to vote separately.
- (2) In the event there are more agenda items to be considered than those specified above, the Proxy Grantor can specify them in a rider as attached to the Proxy Form.

## Rider to Proxy Form

Grant of proxy as a shareholder of Pico (Thailand) Public Company Limited at the Extraordinary General Meeting of Shareholders No.1/2024, to be held on Monday, April 22, 2024, at 2.00 p.m., at Crystal Design Center, CDC Ballroom 3, 888 Pradit Manutham Road, Klongjan, Bangkok, Bangkok 10240 or at the Meeting which may be adjourned to some other day, place and time.

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain

Agenda..... Subject .....

The proxy holder shall have the right to consider the matter and pass a resolution on my behalf in every respect as she/he thinks fit.

The proxy holder shall vote in accordance with my intention as follows:

Approve                       Disapprove                       Abstain