

PROXY (Form B)
(FORM CONTAINING FIXED ASSIGNMENT)

Duty stamp
THB 20

Written at _____

Date _____ Month _____ Year _____

(1) I / We _____ Nationality _____
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

(2) Bing a shareholder of Premier Technology Public Company Limited.
holding the total amount of _____ shares with the voting rights of _____ votes as follows;
Ordinary share _____ shares with the voting rights of _____ votes
Preferred share _____ shares with the voting rights of _____ votes

(3) Do hereby appoint either one of the following persons:

1. _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

2. _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____ or

3. _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

4. _____ Age _____ Years
with address at _____ Road _____ Sub-District _____
District _____ Province _____ Postal Code _____

as only one of my / our proxy to attend and vote on my / our behalf at the Extraordinary General Meeting of Shareholders No.1/2024 which will be held on Wednesday, November 27, 2024 at 10.00 a.m. via Electronic Method (E-EGM), broadcasting from the Meeting Room No. 501, 5th floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or at any adjournment thereof.

(4) I / We authorize my / our Proxy to cast the votes according to my / our intention as follows:

Agenda 1 : To consider and adopt the Minutes of the Annual General Meeting of Shareholders for the year 2024

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 2 : To consider and approve the disposition of land and buildings of the Premier Place Building and consider and approve entering into a connected transaction with Premier Fission Capital Company Limited (PFC) who is the connected person of the Company at the sale price of THB 450,000,000

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

Agenda 3: Other businesses (if any)

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction
☐ Approve ☐ Disapprove ☐ Abstain

(5) Votes of the Proxy in any Agenda which is not in accordance with this Form of Proxy shall be invalid and shall not be the vote of the Shareholder.

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

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, except for vote of the Proxy which is not in accordance with this Proxy Form.

Signed _____ Shareholder
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Remark:

1. The Shareholder appointing the Proxy must authorize only one proxy to attend and vote at the meeting and shall not allocate the number of shares to several proxies to vote separately.
2. In case of there are agenda other than the agenda specified above, the additional can be specified by the Shareholder in the Regular Continued Proxy Form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of the Shareholder of Premier Technology Public Company Limited for the Extraordinary General Meeting of Shareholders No.1/2024 which will be held on Wednesday, November 27, 2024 at 10.00 a.m. via Electronic Method (E-EGM), broadcasting from the Meeting Room No. 501, 5th floor, Premier Corporate Park, No.1, Soi Premier 2, Srinakarin Road, Nongbon Sub-district, Prawet District, Bangkok 10250, or any adjournment thereof.

☐ **Agenda No.** _____ **Subject** _____

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda No.** _____ **Subject** _____

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

☐ **Agenda No.** _____ **Subject** _____

- ☐ (a) The Proxy is entitled to cast the votes on my / our behalf at its own discretion.
☐ (b) The Proxy must cast the votes in accordance with my / our following instruction:
☐ Approve ☐ Disapprove ☐ Abstain

I warrant that items in the counterfoil of a Proxy Form B must be complete and is all true.

Signed _____ Shareholder
()

Signed _____ Proxy
()

Signed _____ Proxy
()

Signed _____ Proxy
()