

PROXY FORM B
(FORM CONTAINING FIXED ASSIGNMENT)

Duty
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THB 20

Written at _____

Date ____ Month ____ Year ____

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

(2) being 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 _____ or
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 Annual General Meeting of Shareholders for the year 2025 which will be held on Tuesday, April 22, 2025 at 10.00 hrs. at 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 Extraordinary General Meeting of Shareholders No.1/2024

- ☐ (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 acknowledge the report on the Company's operating results 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 3: To consider and approve the Company's financial statements for the year ended December 31, 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 4: To consider and approve the appropriation of the profit and the dividend payment 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 5: To consider the appointment of directors to replace those retiring by rotation

- ☐ (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:
- ☐ The Appointment of the directors who retired by rotation for another term
- | | | | |
|----------------------------------|-------------------------------------|----------------------------------|--|
| 1. Miss Wanna | Kolsrichai | Director | |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain | |
| 2. Mrs. Duangthip | Eamrungraj | Director | |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain | |
| 3. Mr. Surapol | Srangsomwong | Independent Director | |
| <input type="checkbox"/> Approve | <input type="checkbox"/> Disapprove | <input type="checkbox"/> Abstain | |

Agenda 6: To consider and approve the director's remuneration for the year 2025

- ☐ (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 7: To consider and approve the appointment of the auditor and approve the audit fee for the year 2025

- ☐ (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 8: 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

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Signed_____Proxy

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Signed_____Proxy

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Signed_____Proxy

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Remark:

1. A shareholder appointing a 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 the agenda relating the appointment of directors, it is applicable to appoint either nominated directors as a whole or appoint each nominated director individually.
3. In case of there are agenda other than the agenda specified above, the additional can be specified by a shareholder in the regular continued proxy form B as enclosed.

REGULAR CONTINUED PROXY FORM B

Authorization on behalf of a shareholder of Premier Technology Public Company Limited for the Annual General Meeting of Shareholders for the year 2025 which will be held on Tuesday, April 22, 2025 at 10.00 hrs. at 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** _____

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- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

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

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- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

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

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- ☐ (b) The proxy must cast the votes in accordance with my / our following instruction:
- ☐ Approve ☐ Disapprove ☐ Abstain

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

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

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- ☐ (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** The election of the director (next)

☐ **Name of Director**

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Name of Director**

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Name of Director**

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Name of Director**

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Name of Director**

☐ Approve

☐ Disapprove

☐ Abstain

☐ **Name of Director**

☐ Approve

☐ Disapprove

☐ Abstain

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

Signed _____ Shareholder

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Signed _____ Proxy

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Signed _____ Proxy

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Signed _____ Proxy

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