

*Duty Stamp*  
*Baht 20*

**Proxy Form (A)**

Registration Number..... Written at.....  
Date.....Month.....Year 2022

I/We ..... Nationality.....  
Residing at No. .... Road..... Sub-District.....  
District..... Province..... Postcode.....

Being a shareholder of Sappe Public Company Limited, holding a total amount of..... share (s) and having voting rights equivalent to..... vote(s), the details of which are as follows:  
ordinary share .....share(s), having voting rights equivalent to .....vote(s)  
preferred share .....share(s), having voting rights equivalent to .....vote(s)

Hereby authorize

(1) .....Age.....years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....Post code.....  
E-Mail\* .....Mobile Phone no (for OTP)\* .....Or

(2) .....Age.....years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....Post code.....  
E-Mail\* .....Mobile Phone no (for OTP)\* .....Or

(3) .....Age.....years  
Residing at No.....Road.....Tambol/Sub-district.....  
Amphur/District.....Province.....Post code.....  
E-Mail\* .....Mobile Phone no (for OTP)\* .....

**Remark : Please complete your correct information, especially the specified fields (\*), otherwise the company will not be able to send you the username, password and OTP which is necessary for log-in to attend the electronic shareholders meeting (E-AGM).**

anyone of the above as my/our proxy holder to attend and vote on my behalf at the Annual General Shareholders' Meeting for the year 2022 on **Wednesday 27<sup>th</sup> April 2022 at 13.30 hours via electronic means**, or on any date and at any postponement thereof. Any business carried on by the proxy in the said meeting, shall be deemed as having been carried out by myself/ourselves in all respects.

Signed.....Grantor  
(.....)  
Signed.....Proxy  
(.....)  
Signed.....Proxy  
(.....)  
Signed.....Proxy  
(.....)

Note: A shareholder shall appoint only one proxy holder to attend and vote at the meeting. A shareholder may not split shares and appoint more than one proxy holder in order to split votes.